

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 16, 2017
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 16th day of February 2017, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
 2. Invocation & Pledge of Allegiance.
 3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
 4. Consider, discuss and act to approve a contract with Nevel for information technology services for Police Department, Library, City Hall and Accounts Payable.
 5. Consider, discuss and take action on the use of the Kiva Hut by the Congregation of Churches.
 6. Consider, discuss and take action to approve the October 13, 2015, Special Meeting minutes.
 7. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
 8. Conduct a public hearing related to daytime and nighttime curfew hours for juveniles.
 9. Consider, discuss and take action to approve Ordinance No. 966, an ordinance Readopting Ordinance No. 924 Establishing Juvenile Nighttime and Daytime Curfew Hours within the City of Taft; Providing Definitions, Establishing Parental Responsibility, Defenses to Prosecution, Enforcement Procedures, and Penalties for Violation; Providing a Severability Clause, Effective Date and Expiration Date to Comply with.
 10. Consider, discuss and take action to approve Resolution No 595, a resolution of the City Council of the City of Taft, Texas authorizing the application for grant funding with the Criminal Justice Division of the Office of the Governor for the transition to a National Incident-Based Reporting System.
- Consider, discuss and take action to approve Resolution No 596, a resolution of the City Council of the City of Taft, Texas authorizing the application for grant funding with the Criminal Justice Division of the Office of the Governor for body-worn cameras for the police department.

12. Consider, discuss and take action to approve Ordinance No. 967, an ordinance of the City Council of the City of Taft, Texas establishing a voluntary contribution program and authorizing the City of Taft to collect and distribute voluntary contributions in conformance with state law; establishing procedures for the voluntary contribution program; repealing conflicting ordinances or minute orders of the city; and providing for severability and an effective date.
13. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
14. Consider, discuss and take action on approving the staff to rent equipment for road repair.
15. Consider, discuss and take action to authorize Mayor Pedro Lopez / Interim City Manager Denise Hitt to renew an inter-local agreement with San Patricio County Pct. 2 for the rehabilitation of city streets for the 2017 calendar year.
16. Consider, discuss and take action to authorize Mayor Pedro Lopez / Interim City Manager Denise Hitt to renew an inter-local agreement with San Patricio County Pct. 1 for the rehabilitation of city streets for the 2017 calendar year.
17. EXECUTIVE SESSION – Pursuant to Section 551.074 Government Code, Vernon’s Civil Statutes of Texas, the City Council may go into executive session to discuss the following:
 - Discuss and Review Applications submitted for the position of city manager for the City of Taft, Texas.
- Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
19. Adjournment.

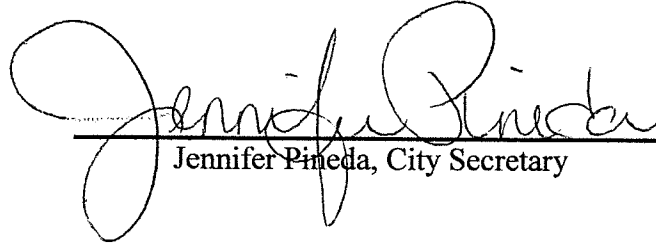
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | | |
|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act - Section 551.074 | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and **POSTED** this the 13th day of February, 2017, at 6:00 p.m.



Jennifer Pineda

Jennifer Pineda, City Secretary