

MINUTES OF SPECIAL COUNCIL MEETING

On the 19<sup>th</sup> day of February, 2016, the City Council of Taft, Texas, convened in a special session at 402 Park St, at the Kiva Hut, at 9:30 a.m. with the following members present:

Pedro "Pete" Lopez Mayor  
Denise Hitt Mayor Pro-tem  
Rolando Rodriguez  
Donnie Riojas  
Leonard Vasquez

Others present: Roxann Cotroneo, City Attorney, Ray De Los Santos, City Manager, Mary Alice Sandoval, Finance Director, and Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 9:30 a.m.

#2. Invocation & Pledge of Allegiance.

Councilman Rodriguez led the Pledge of Allegiance and gave the invocation.

#3. Consider, discuss, and take action to repeal Ordinance No 205 and Ordinance No 537 to dissolve the Planning Commission and reassign its authority to City Council effective on a certain date.

Filberto Rivera of 330 Fetick Ave read a letter aloud from individuals who would be willing to serve on the Planning Commission.

Councilwoman Hitt made a motion to repeal Ordinance No 205 and Ordinance No 537 to dissolve the Planning Commission and reassign its authority to City Council effective today. The motion was seconded by Councilman Vasquez.

The following votes were polled:  
Ayes: Riojas, Mayor, Vasquez, Hitt  
Nays: Rodriguez  
The motion carried.

#4. Consider and act upon approving the Taft Quality Improvement Corporation to purchase and finance an Asphalt Zipper.

Councilwoman Hitt made a motion to approve the Taft Quality Improvement Corporation to purchase and finance an Asphalt Zipper. The motion was seconded by Councilwoman Riojas.

The following votes were polled:  
Ayes: Rodriguez, Riojas, Mayor, Vasquez, Hitt  
Nays: None  
The motion carried.

#5. Adjournment.

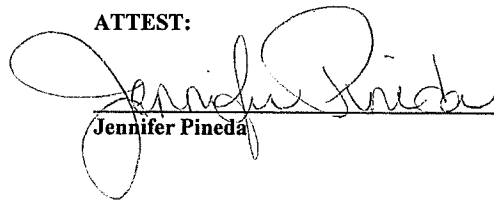
There being no further business, a motion was made by Councilwoman Riojas to adjourn the meeting. The motion was seconded by Councilwoman Hitt.

The following votes were polled:  
Ayes: Rodriguez, Riojas, Mayor, Vasquez, Hitt  
Nays: None  
The motion carried.

CITY OF TAFT

  
Pedro Lopez Mayor

ATTEST:

  
Jennifer Pineda City Secretary

