

MINUTES OF SPECIAL COUNCIL MEETING

On the 7th day of April, 2018, the City Council of Taft, Texas, convened in a special session at 402 Park St, at the Kiva Hut, at 10:00 a.m. with the following members present:

Pedro "Pete" Lopez Mayor
Leonard Vasquez Mayor Pro-tem
Felipe Rodriguez, III
Donnie Riojas Absent
Lolo Hernandez

Others present: Denise Hitt, City Manager, Mary Alice Sandoval, Finance Director, and Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 10:09 a.m.

#2. Invocation & Pledge of Allegiance.

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

#3. Presentation, discussion, and possible action to provide staff direction regarding municipal annexation.

City Attorney Daniel Santee presented a PowerPoint presentation on the different ways a governmental entity can annex property. He

Councilman Hernandez made a motion to start procedure. The motion was seconded by Councilman Vasquez.

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

#4. Consider, discuss and take action on exploring the possibility of a City owned RV Park.

Denise spoke on this item and explained the feasibility study.

Councilman Rodriguez made a motion to explore the possibility of a City owned RV Park. The motion was seconded by Councilman Hernandez.

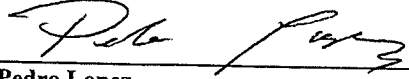
The following votes were polled:
Ayes: Rodriguez, Vasquez, Mayor, Hernandez
Nays: None
Absent: Riojas
The motion carried.

#5. Adjournment.

There being no further business, a motion was made by Councilman Vasquez to adjourn the meeting. The motion was seconded by Councilman Hernandez.

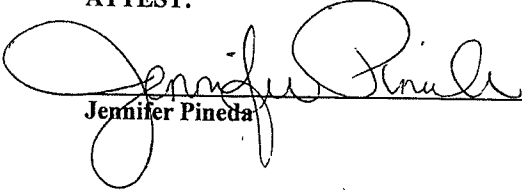
The following votes were polled:
Ayes: Rodriguez, Vasquez, Mayor, Hernandez
Nays: None
Absent: Riojas
The motion carried.

CITY OF TAFT


Pedro Lopez _____ Mayor



ATTEST:


Jennifer Pineda _____ City Secretary