

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 19, 2018
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 19th day of September 2018, 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. VISTORS - 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. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2018-2019, which begins October 1, 2018 and ends September 30, 2019.
5. Consider, discuss and take action to adopt Ordinance No. 993, an ordinance to approve the City's budget for Fiscal Year 2018-2019, which begins October 1, 2018 and ends September 30, 2019.
6. Consider, discuss and act to adopt Ordinance No. 994 to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.889263 for the use and support of the City for Fiscal Year 2018-2019 on each \$100.00 of assessed valuation on all property within the corporate City limits;
 - (2) Approve, levy and apportion ad valorem taxes for the *maintenance and operations (M&O)* of the City at a tax rate of \$0.608464 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits;
 - (3) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.280799 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
 - (4) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.256813 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
7. Consider, discuss and take action to amend the budget for FY 2017-2018.
8. Adjournment.

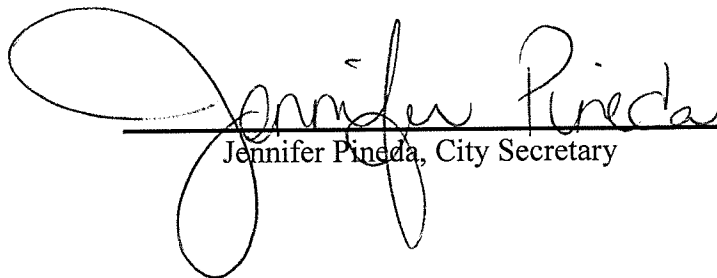
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 September, 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary