

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
APRIL 11, 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 Regular Meeting of the City Council of the City of Taft will be held on the 11<sup>th</sup> day of April 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 take action to approve the December 8, 2015, Regular Meeting minutes, December 22, 2015, Regular Meeting minutes, January 12, 2016, Regular Meeting minutes, February 9, 2016, Regular Meeting minutes, February 19, 2016, Special Meeting minutes, February 23, 2016, Regular Meeting minutes, and February 28, 2016, Special Meeting minutes.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss and take action to adopt Ordinance No. 968 to provide for the City Manager's appointment, residency, term of office, absence or disability, power and duties, compensation, salary, disability and retirement benefits, other benefits, bond and annual performance evaluation.
7. Consider, discuss and take action to approve Resolution No 598 a resolution expressing the full support and continued cooperation for the partnerships, incentives, investments and job-creating strategies that will diversify the Coastal Bend economy, sustain the economic engines driving these communities, protect and enhance the quality of life and environment, instill community pride and solidarity of spirit and achieve career goals through expansion of academic and job opportunities.
8. Consider, discuss and take action to approve or reject proposals for depository of municipal funds.
9. Executive session:
  - Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 Consultation with the City Attorney to seek legal advice concerning the claim of James Easley for overtime pay.

- Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code , Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or termination of employment of the Chief of Police.
- Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071, to consult with and seek legal advice from the City Attorney regarding the Chief of Police’s employment contract.

10. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
11. Consider, discuss and take action to appoint Mary Alice Sandoval to the City of Taft EDC Board of Directors.
12. Consider, discuss and take action to approve purchase of an Animal Control vehicle.
13. Adjournment.

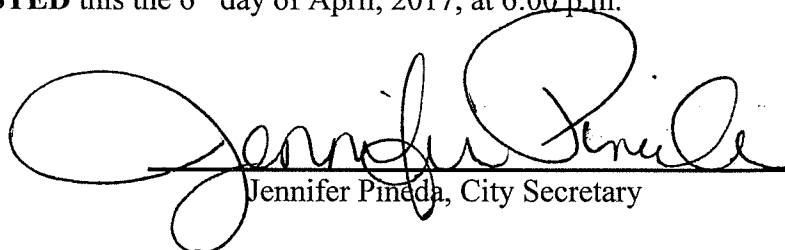
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 6<sup>th</sup> day of April, 2017, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary