

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 9, 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 9th day of May 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. Proclamation Motorcycle Safety and Awareness Month
5. Consider and discuss forming a Welcome/Code Enforcement Committee to assist new residents.
6. Consider and discuss waiving the permit fee for non-profit groups that build ramps for the handicapped.
7. Consider, discuss and act to approve an interlocal government contract and agreement with San Patricio County regarding services for Road and Bridge, Precinct No. 1.
8. Consider, discuss and act to approve Ordinance No. 969, an ordinance of the City of Taft, Texas, providing findings of fact; providing for the issuance and revocation of certificates of occupancy; providing certain fees; providing for appeal; requiring certain recordkeeping; providing penalty; disclaiming certain liability; providing severability, effective date, repeal of conflicts, and proper notice and meeting.
9. Consider, discuss and act to approve Ordinance 970, an ordinance adopting a new city nuisance abatement ordinance to protect the public's health, safety and welfare; defining public nuisances; establishing a compliance process as provided by the Texas Health and Safety Code; providing for assessment of expenses and liens; defining prohibited acts; providing enforcement, penalties and remedies; adopting the authorized citizens collection station policies and fees and providing administrative provisions, providing for a severability clause and an effective date.
10. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.

11. Public hearing to discuss construction of shared-use paths that connect community destinations and provide safe routes for pedestrians and bicyclists.
12. Consider and act to approve Resolution No 599 to approve submission of nomination form to the TxDOT Transportation Alternatives Program.
13. Consider, discuss, and act to establish Wednesday as the official day for sanitation pickup for all residential utility accounts beginning on June 1, 2017.
14. Consider, discuss, and act to approve the financing of a 2016 Dodge Ram Pro at Taggart Motors, through emergency financing due to health and safety conditions within the city, with Prosperity Bank in the amount of \$14,850.00 with a 4-year financing agreement and giving the City Manager the authority to sign contract documents with Taggart Motors and Prosperity Bank.
15. Executive session:
 1. Pursuant to Section 551.071 of the Texas Government Code, the City Council will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - the claim of James Easley for overtime pay.
 2. Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Chief of Police Mansion. (Chief Mansion may request that this personnel matter be discussed and deliberated in open session.)
16. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
17. 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 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 - | The deployment or specific occasion for the implementation of |

Section 551.076

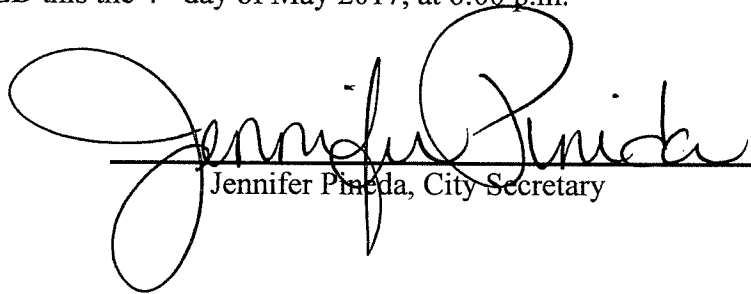
security personnel or devices.

6. Texas Open Meetings Act - Deliberations regarding ***economic development negotiations.***
Section 551.087

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 4th day of May 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary