

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 13, 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 **13th day of June 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 presented to the First United Methodist Church.
5. Certificate of Appreciation presentation to Esmeralda Gonzales.
6. Mary Griffin, Librarian, to address the Council on behalf of the upcoming 90th Birthday Celebration for the Taft Public Library and the electronic digital sign to be installed on the corner of Hwy 181 and Green Ave.
7. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
8. Consider, discuss and take action to approve the June 14, 2016, Regular Meeting minutes, June 18, 2016, Special Meeting minutes, and June 24, 2016, Special Meeting minutes.
9. Consider, discuss and take action to approve or reject proposals for depository of municipal funds.
10. Consider and act upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
11. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
12. Consider, discuss and take action to amend the budget for FY 2016-2017.
13. Executive session:

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.

14. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
15. Adjournment.

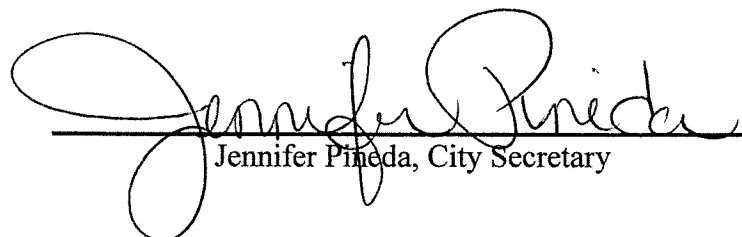
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 of 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 8th day of June 2017, at 6:00 p.m.


Jennifer Pineda, City Secretary