

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 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 11th day of July 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. Recognition of the Taft Little League Minor Softball Division Team.
5. Consider, discuss and take action to approve the hosting of a Color Run in the City of Taft on August 11, 2017.
6. Consider, discuss and take action to approve Resolution No 601 a resolution by the city council of the City of Taft, Texas authorizing a contract for bank depository services between the City of Taft and Prosperity Bank.
7. Consider, discuss and take action to approve or reject bids for the sale of 2 surplus ambulances.
8. Consider and act upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
9. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
10. Consider, discuss and take action to amend the budget for FY 2016-2017.
11. Consider, discuss and take action to approve current and new members to the Pride of Taft.
12. Consider, discuss and take action on funding for: (a) TML registration fee for convention to be held in October 2017 in Houston and (b) if budget permits, funding for hotel and travel to and from Houston, TX respectively. *(Councilman Rodriguez)*

13. Executive session: Pursuant to Section 551.071 of the Texas Government Code, the City of Taft City Council will consult in closed session with its attorney(s) 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:
 - a. legal issues involving the city's financial audit agreement with Raul Hernandez & Company, P. C.
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.

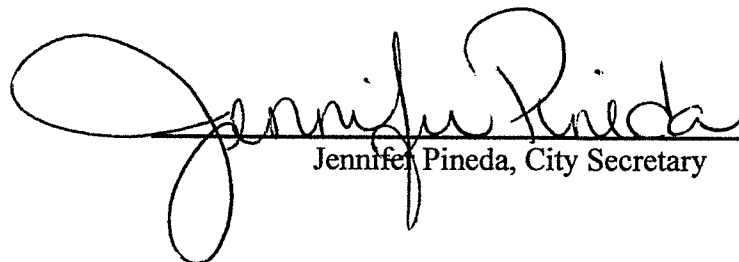
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 - 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 6th day of July 2017, at 6:00 p.m.



 Jennifer Pineda, City Secretary