

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
August 18, 2017
KIVA HUT – 402 PARK STREET
5:00 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 18th day of August, 2017, at 5:00 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. Consider, discuss and presentation of the city's proposed budget for FY 2017/2018.
4. Adjournment.

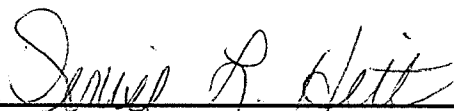
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 Thursday noon.

DATED and POSTED this the 15th day of August, 2017, at 2:00 p.m.



Denise L. Hitt, City Manager