

**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**SEPTEMBER 26, 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 26<sup>th</sup> day of September 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. VISTORS - 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. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2017-2018, which begins October 1, 2017 and ends September 30, 2018.
5. Consider, discuss and take action to adopt Ordinance No. 978, an ordinance to approve the City's budget for Fiscal Year 2017-2018, which begins October 1, 2017 and ends September 30, 2018.
6. Consider, discuss and act to adopt Ordinance No. 979 to:
  - (1) Approve and levy an ad valorem total tax rate of \$0.813376 for the use and support of the City for Fiscal Year 2017-2018 on each \$100.00 of assessed valuation on all property within the corporate City limits;
  - (2) Approve, levy and apportion ad valorem taxes for the *maintenance and operations (M&O)* of the City at a tax rate of \$0.556548 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits;
  - (3) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.256828 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
  - (4) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.375790 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
7. Consider, discuss and take action to approve the January 10, 2017, Regular Meeting minutes, January 24, 2017, Regular Meeting minutes, February 16, 2017, Special Meeting minutes, March 4, 2017, Special Meeting minutes, March 14, 2017, Regular Meeting minutes, March 19, 2017, Special Meeting minutes, April 11, 2017, Regular Meeting minutes, and April 25, 2017, Regular Meeting minutes.
8. Hear update regarding the outcome of Disaster Assistance Enrollment Stations.
9. Discuss Hurricane Harvey.
10. Consider, discuss and take action regarding City Manager's waiver of the 9/15 late fee on all customer accounts.
11. Consider, discuss and act to accept a grant through the Coastal Bend Community Foundation in the amount of \$5,000 for portable radios for the Taft Police Department
12. Consider, discuss and take action to approve Ordinance No 975, an ordinance of the City of Taft repealing Ordinance No. 895, adopting a revised city personnel policy; abolishing previously adopted provisions in conflict therewith; providing for severability and an effective date.
13. Consider, discuss and act to amend the Taft Municipal Court prosecutor contract.

14. Adjournment.

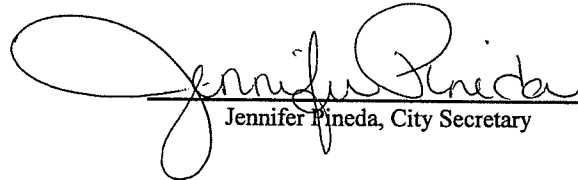
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 Monday noon.

**DATED and POSTED** this the 21<sup>st</sup> day of September, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary