

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
OCTOBER 10, 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 **10<sup>th</sup> day of October 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. Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program grant for a Downtown Revitalization grant request of \$250,000 for the purchase and installation of entryway signage, historic lamps and lighting in the City of Taft.
5. Presentation on health insurance benefit options by the City's broker of record Will Heavin.
6. Consider, discuss and take action to select an insurance carrier for employee medical, life, dental, vision, and supplemental insurance.
7. Consider and act upon request from the Taft Chamber of Commerce for the use of city property and approval of parade in support of the 2017 Taft Christmas Festival to be held on Saturday, December 2, 2017
8. Consider, discuss and take action to approve a request from the Pride of Taft for a waiver or fee reduction for a one day food vendor permit.
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 purchase a mosquito sprayer.
11. Consider, discuss and take action to advertise for request for qualifications for engineering services for Hurricane Harvey Recovery Assessment and Restoration Development.

12. Consider, discuss and take action to approve Ordinance No 980, an ordinance of the City of Taft, Texas authorizing the city manager to make decisions during times of disasters, natural or manmade.
13. Consider, discuss and take action to approve Ordinance No. 977, an ordinance amending Ordinance 884, and establishing revised rates for certain building permit and inspection fees and charges; listing fees to be levied for building, electrical and plumbing permits and inspections; repealing all ordinances or parts thereof in conflict herewith; providing a savings and severability clause; providing for penalties for violation; providing for a publication clause and providing for an effective date.
14. Adjournment.

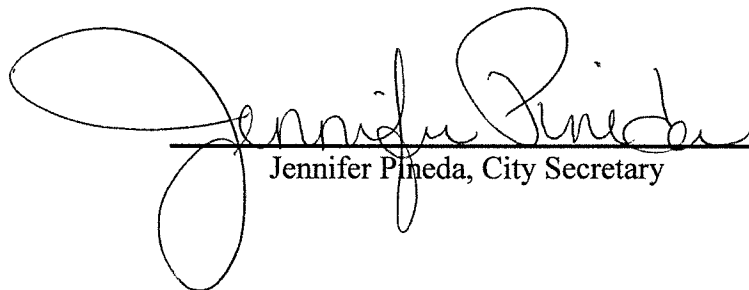
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 5<sup>th</sup> day of October, 2017, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary