

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
DECEMBER 15, 2017  
KIVA HUT – 402 PARK STREET  
6:00 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 15<sup>th</sup> day of December 2017, at 6:00 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. Executive session: Pursuant to Section 551.071 of the Texas Government Code, the City of Taft will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or 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 this chapter, to include the following matters:
  - a. Process pursuant to the adopted ordinances of the City of Taft for filling the vacancy of Chief of the Taft Police Department

Pursuant to Section 551.074 of the Texas Government Code, the City of Taft will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

  - a. The vacant position of Chief of the Taft Police Department
4. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
5. 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 <i>legal advice</i> is requested of the City Attorney.  |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , 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 <i>contract for a prospective gift or donation</i> 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 | <i>Personnel matters</i> 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   |

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