

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 9, 2018
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 **9th day of January 2018, 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. Project update on Cheniere- Corpus Christi Liquefaction by Will Nichols.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss, and take action to approve Resolution No 605 a resolution of the city council of the City of Taft, Texas authorizing a project of the Taft Economic Development Corporation; and, providing an effective date (Second Reading).
7. Consider, discuss and take action to approve or deny Request for Qualifications (RFQ) for Engineering Services for Hurricane Harvey Recovery Assessment and Restoration.
8. Consider, discuss and take action to approve or deny a Resolution authorizing a five year extension of the Republic Services Solid Waste Franchise Agreement.
9. Consider, discuss and take action to appropriate the necessary funds and authorize the City Manager to solicit bids for the replacement of the heating and cooling units located at the Taft Police Department.
10. Consider, discuss and take action to approve Ordinance No 984, an ordinance repealing Ordinance 171 of the City of Taft and authorizing the city manager of the City of Taft to hire and remove the chief of police with the consent of the city council and to approve the hiring of all subordinate officers by the chief of police; repealing conflicting provisions of the city's code; and providing for severability and an effective date.
11. City manager's report on:

- Budget
- Personnel
- Electrical work in park

12. Adjournment.

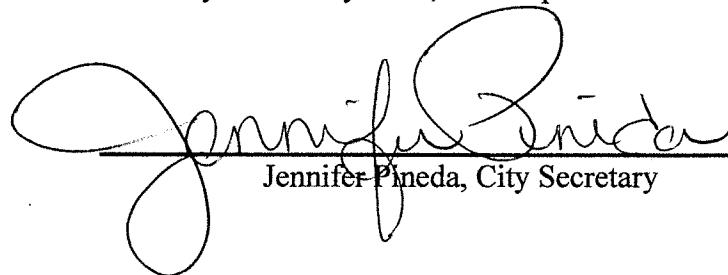
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 4th day of January 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary