

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
FEBRUARY 13, 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 **13th day of February 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. Plaque presentation to Rolando Rodriguez.
4. Plaque presentation to Commissioner Richard Ott.
5. Plaque presentation to Randy Rachel.
6. Project update on Gulf Coast Growth Ventures by John Mabry.
7. Public Hearing: Application for a variance request which, if approved, would allow the construction of a fence other than hurricane fence at 329 Fetick, Taft, Tx, with legal description LTS 23 & 24 BLK 18 TAFT.
8. Discuss and take action on whether to approve a variance request which, if approved, would allow the construction of a fence other than hurricane fence at 329 Fetick, Taft, Tx, with legal description LTS 23 & 24 BLK 18 TAFT.
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 approve the September 11, 2017, Special Meeting minutes, September 17, 2017, Special Meeting minutes, September 26, 2017, Regular Meeting minutes, and October 10, 2017, Regular Meeting minutes.
11. Consider, discuss and take action to appoint Felipe Rodriguez to the Taft Quality Improvement Corporation Board of Directors.
12. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
13. Consider, discuss and take action to approve updated job descriptions.
14. Consider, discuss and take action on approving the road rehabilitation of Bravo St, Porter St, Tutt and Compress.

15. Consider, discuss and take action on exploring the possibility of a City owned RV Park. (*Councilwoman Riojas*)
16. Consider, discuss and take action to approve switching from cable to a fiber optics line with Cable One.
17. Consider, discuss and take action to adopt Ordinance No. 983 to establish a revised rate schedule for solid waste collection, transportation, and disposal services in the City to reflect an increase in the consumer price index and landfill disposal increase to be effective January 1, 2018.
18. Consider, discuss and take action to authorize the City Manager to provide notice of non-renewal to Republic Services for the Solid Waste Franchise Agreement.
19. Consider, discuss and take action to authorize the City Manager to advertise for request for proposals for solid waste collection.
20. Consider, discuss and take action to approve or deny Request for Qualifications (RFQ) for Engineering Services for Hurricane Harvey Recovery Assessment and Restoration.
21. City manager's report on:
 - Insurance
 - Fema
 - Ribbon cutting
22. 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.
23. Adjournment.

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

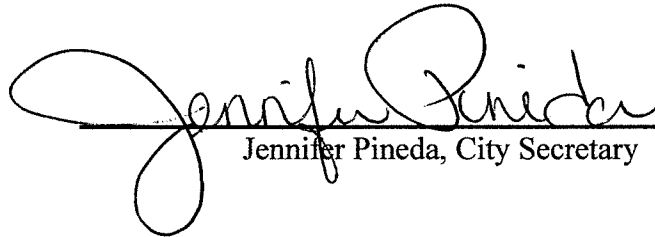
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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real 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 8th day of February 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary