

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 22, 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 **22nd day of May 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. Public Hearing: Application for variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
5. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
6. Public Hearing: Application for variance request which, if approved, would allow an addition to the front porch at 639 Victoria Ave, Taft, Tx, with legal description N40 LT 22 BLK 37 TAFT.
7. Discuss and take action on whether to approve a variance request which, if approved, would allow an addition to the front porch at 639 Victoria Ave, Taft, Tx, with legal description N40 LT 22 BLK 37 TAFT.
8. Public Hearing: Application for variance request which, if approved, would allow the placement of a portable type building on land and build the inside to a residence at 219 Calle St, Taft, Tx, with legal description LT 2 BLK 6 TAFT-2ND HIDALGO 0.115 ACRES.
9. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable type building on land and build the inside to a residence at 219 Calle St, Taft, Tx, with legal description LT 2 BLK 6 TAFT-2ND HIDALGO 0.115 ACRES.
10. Consider, discuss and take action to approve the April 7, 2018, Special Meeting minutes, April 24, 2018, Regular Meeting minutes, May 8, 2018, Regular Meeting minutes, and May 15, 2018, Special Meeting minutes.

11. Consider, discuss and take action on Ordinance No. 976 an ordinance precribing rules, regulations, rates, and fees and application process for water, sewer and garbage service.
12. Consider, discuss and take possible action on approving survey and/or agreement for property to be used by the Taft Library.
13. Consider and discuss Resolution 329 a resolution superceding Resolution 304 allowing for the continuance of health insurance benefits for retirees until they become eligible for medicare.
14. Consider, discuss and take action to approve the purchase of 2 airpacs for the Taft Volunteer Fire Department.
15. Adjournment.

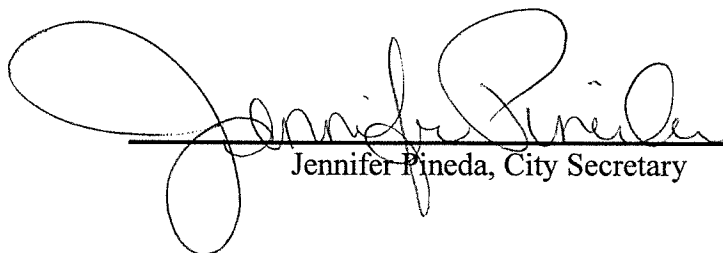
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 17th day of May 2018, at 6:00 p.m.



 Jennifer Pineda, City Secretary