

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
JUNE 12, 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 12<sup>th</sup> day of June 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. Recognition of Councilman Leonard Vasquez.
5. Mayoral Proclamation designating June 14, 2018 as National Flag Day.
6. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2017.
7. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
8. 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.
9. 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.
10. Consider, discuss and take action to select a plan and carrier for the City of Taft's annual windstorm insurance coverage.
11. Consider, discuss and take action upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
12. Consider, discuss and take action to approve Resolution No. 607 to approve the submission of the grant application for the Local Border Security Program to the Office of the Governor.

13. Consider, discuss and take action to approve Resolution 608 a resolution superseding Resolution 329 allowing for the continuance of health insurance benefits for retirees until they become eligible for Medicare.
14. Consider, discuss and take action to approve repairs to the Taft Volunteer fire truck in the amount of \$5,605.86.
15. Consider, discuss and take action to approve Resolution 609 a resolution of the City of Taft approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel.
16. Adjournment.

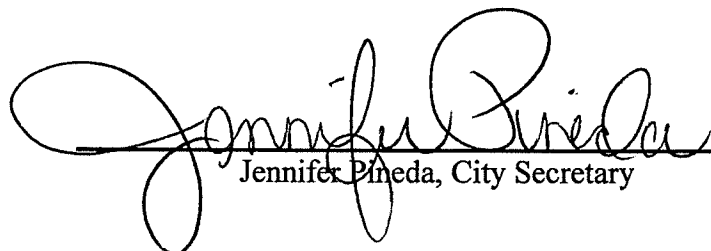
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 7<sup>th</sup> day of June 2018, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary