

**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**JULY 24, 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 **24<sup>th</sup> day of July 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. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney and outside legal counsel to seek legal advice regarding:
  - James Easley vs. City of Taft, Texas, Klaus Mansion Individually, and Denise Hitt, Individually Cause No. S-18-5248CV-B in the 156<sup>th</sup> Judicial District Court, San Patricio County, Texas.
  - Shawn Wilson vs. City of Taft, Texas, Klaus Mansion Individually, and Denise Hitt, Individually Cause No. S-18-5150CV-A in the 36<sup>th</sup> Judicial District Court, San Patricio County, Texas.
  - Devon Armstrong vs. City of Taft, Texas and Klaus Mansion Individually Civil Action No. 2:17-CV-377 in the United States District Court for the Southern District of Texas, Corpus Christi Division.
5. Reconvene into regular session and take any action if necessary regarding any item(s) discussed in closed session.
6. Consider, discuss and take action to approve a Joint Election contract between the City and San Patricio County Election Administrator for the County to conduct the City's General Election for Tuesday, November 6, 2018.
7. Consider and discuss possible relocation of EMS from the Taft Housing Authority. (Councilman Rodriguez, Councilman Vasquez)
8. Consider and discuss adopting an ordinance requiring a permit for garage sales. (Councilman Rodriguez)
9. Consider, discuss and take action to approve a request for proposal for repairs to the Taft City Hall roof.

10. Consider, discuss and take possible action on selecting the proposal most advantageous to the City from the Municipal Solid Waste Services Request for Proposal Process and authorizing the City Manager to complete the necessary negotiations with the selected proponent..
11. Budget workshop for FY 2018-2019.
12. Adjournment.

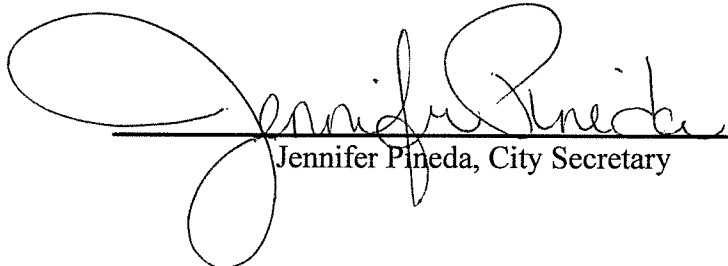
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 19<sup>th</sup> day of July 2018, at 6:00 p.m.

  
Jennifer Pineda, City Secretary