

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 14, 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 14th day of August 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: Rezoning of a piece of property which, if approved, would rezone the property from 1st Residence District to 2nd Business District as defined by the Taft Code of Ordinances with the legal description of ABST 135 John Gibbs Sur.
5. Discuss and take action on whether to approve a rezoning request which, if approved, would rezone the property from 1st Residence District to 2nd Business District as defined by the Taft Code of Ordinances with the legal description of ABST 135 John Gibbs Sur.
6. Consider, discuss and take action to approve Ordinance No. 992 an ordinance amending the zoning map to reclassify a property with the legal description of ABST 135 John Gibbs Sur from 1st Residence District (R-1) to 2nd Business District (B-2).
7. Consider, discuss and take action to approve Resolution 610 a resolution of the city council of the City of Taft, Texas accepting the local option election petition submitted by registered voters of the City of Taft and making a determination as to the validity of said petition according to the Texas Election Code Chapter 501.
8. Consider, discuss and take action to approve Ordinance No. 990, an ordinance of the City of Taft, Texas calling and ordering a general election to be held on Tuesday, November 6, 2018 for the purpose of electing one Alderman for Ward One and one Alderman for Ward Two; authorizing the execution of a joint election contract with San Patricio County for election services; establishing Saturday, July 21, 2018, as the first day to file for a place on the official ballot and Monday, August 20, 2018, at 5:00 p.m. central standard time as being the last day to file for a place on the ballot; directing the San Patricio County Election Administrator and/or City Secretary to prepare the official ballot form; adopting a voting system for use in the general election on November 6, 2018, and for early voting by personal appearance beginning October 22, 2018 and ending November 2, 2018, which includes two twelve-hour days of voting as required by state law; ordering publication and posting of notice for the general election; appointing an early voting clerk; providing for early voting dates, times, and polling places; providing for early voting by mail; providing for appointment of a presiding judge, alternate presiding judge and clerks; creating an early voting ballot board; providing for the general election day polling places; providing for canvassing of the general election results; providing a repealing and severability clause; providing an effective date; and ordaining other related matters.
9. Consider, discuss and take action to approve Ordinance No. 991, an ordinance of the City of Taft, Texas calling and ordering a special election to be held on Tuesday, November 6, 2018 for the purpose to legalize the sale of all alcoholic beverages including mixed beverages in the City of Taft; authorizing the execution of a joint election contract with San Patricio County for election services; directing the San Patricio County Election Administrator and/or City Secretary to prepare the official ballot form; adopting a voting system for use in the special election on November 6, 2018, and for early voting by personal appearance beginning October 22, 2018 and ending November 2, 2018, which includes two twelve-hour days of voting as required by state law; ordering publication and posting of notice for the special election;

appointing an early voting clerk; providing for early voting dates, times, and polling places; providing for early voting by mail; providing for appointment of a presiding judge, alternate presiding judge and clerks; creating an early voting ballot board; providing for the special election day polling places; providing for canvassing of the special election results; providing a repealing and severability clause; providing an effective date; and ordaining other related matters.

10. Proclamation proclaiming the City of Taft a Purple Heart City.
11. Adjournment.

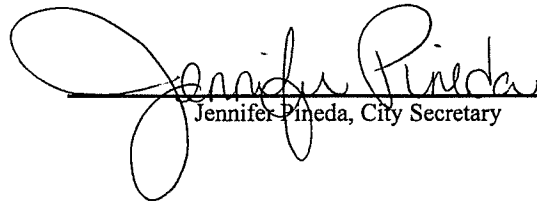
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 9th day of August 2018, at 6:00 p.m.


Jennifer Pineda, City Secretary