

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 28, 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 **28th 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. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Consider, discuss and take action to approve Resolution No. 611 a resolution of the City of Taft approving the San Patricio County Hazard Mitigation Plan.
6. Consider, discuss and take action to approve Resolution No. 612 a resolution of the City of Taft, Texas approving entering into an Advance Funding Agreement with the Texas Department of Transportation for the 2017 Transportation Alternatives Set-Aside Program project number 0916-28-073.
7. Consider, discuss and take action to approve Resolution No. 613 a resolution of the city council of the City of Taft, Texas authorizing the city manager to sign an interlocal agreement with the Taft Independent School District for the purpose of setting out a common understanding of the policies and procedures that the Taft Police Department will follow in providing service to the Taft ISD schools located within the City of Taft, Texas incorporated city limits.
8. City manager's report on:
 - Town Hall Meeting
 - Fema
 - EMS
9. Adjournment.

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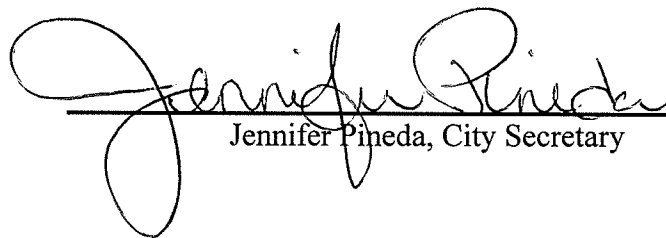
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 23rd day of August 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary