

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
OCTOBER 9, 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 **9<sup>th</sup> day of October 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. Presentation by Brandon Bischoff of Thornton, Musso & Bellemin Water Treatment Consultants on the chlorine conversion project.
6. Presentation by Judge Carmel Herrera on the Taft Municipal Court operations.
7. Public hearing: City Council acting as the Board of Appeals to hear testimony and review evidence relevant to an unsafe building located at 545 McIntyre Ave, Taft, Texas 78390.
8. Consider, discuss and take action to determine whether the building located at 545 McIntyre Ave, Taft, Texas 78390 is a dangerous building and issue an order stating such.
9. Consider, discuss and take action to approve Ordinance No. 974, an ordinance of the City of Taft revising community center rates and rules and providing an effective date.
10. Consider, discuss and take action to approve Ordinance 995, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas.
11. Consider, discuss and take action to approve Ordinance 996, an ordinance of the City of Taft, Texas establishing a revised rate schedule for solid waste collection, transportation, and disposal services in the City of Taft, Texas.

12. Consider, discuss and take action to approve Ordinance 997, an ordinance establishing the installation, use, maintenance, requirements, monitoring, and enforcement of grease traps and interceptors for commercial businesses generating fats, oils, and/or grease.
13. Consider, discuss and take action to approve an ordinance of the City of Taft, Texas prohibiting the use of engine brakes (also known as “Jake Brakes”) and declaring such use and resulting noise a public nuisance.
14. Consider, discuss and take action to approve an ordinance of the City of Taft, Texas regulating the use of golf carts on a public roadway.
15. Consider, discuss and take action to move forward with site survey and topographical mapping of proposed area for a city owned r.v. park.
16. Consider, discuss and take action to advertise to receive bids on surplus vehicles and equipment.
17. City manager’s report on:
  - TNT Program
  - Code Enforcement
  - Animal Control
18. Adjournment.

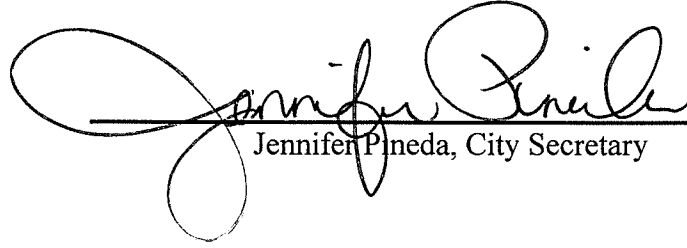
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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



Jennifer Pineda, City Secretary