

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
OCTOBER 23, 2018  
CITY HALL – 501 GREEN AVE  
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 23<sup>rd</sup> day of October 2018, at 6:30 p.m. at the City Hall, 501 Green Ave., 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. Presentation on health insurance benefit options by the City's broker of record Will Heavin.
5. Consider, discuss and take action to select an insurance carrier for employee medical, life, dental, vision, and supplemental insurance.
6. Consider, discuss and take action on hosting classes for English as a second language.
7. Consider, discuss and take action on Taft Housing Authority to waive the City's ad valorem taxes in accordance with the payment in lieu of taxes program
8. Consider, discuss and take action to appoint Marshall Holybee to the Taft Quality Improvement Corporation board of directors
9. Consider, discuss and take action on the Police Chaplain Program.
10. Consider, discuss and take action to purchase a fire engine for the Taft Volunteer Fire Department.
11. Consider, discuss and take action to do a feasibility study for a municipal complex.
12. Discuss electrical usage at all buildings.
13. Adjournment.

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

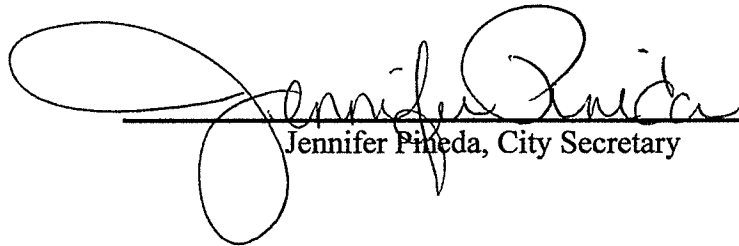
of the following:

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



Jennifer Pineda, City Secretary