

**ADDENDUM ITEM TO THE
CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
FEBRUARY 12, 2019
KIVA HUT – 402 PARK STREET
6:30 P.M.**

Please be advised that the following items are to be considered as part of the agenda of the Regular Meeting scheduled for Tuesday, February 12, 2019, and will be scheduled at any time during the 6:30 p.m. meeting. Notice is hereby given the items to be considered are as follows:

1. EXECUTIVE SESSION - Pursuant to Section 551.074 Government Code, Vernon's Civil Statutes of Texas, the City Council may go into executive session to discuss personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, to wit: City Manager Denise Hitt.
2. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session

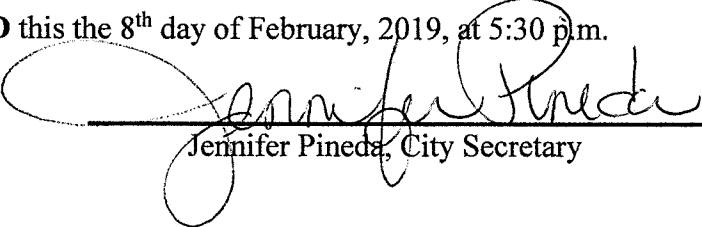
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 8th day of February, 2019, at 5:30 p.m.



Jennifer Pineda, City Secretary