



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

REGULAR CITY COUNCIL MEETING AGENDA
SEPTEMBER 12, 2023 – 6:30 P.M.
CITY COUNCIL CHAMBERS IN THE CITY OF TAFT MUNICIPAL BUILDING
230 GREEN AVENUE, TAFT, TX. 78390

Notice is hereby given of a Regular Meeting of the City Council on the 12th day of September, 2023 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Agenda

1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Pledge of Allegiance.
4. Prayer.
5. Citizen comment.
6. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.

7. Consent Agenda

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

- A. Consideration and approval of City Council Meeting Minutes.



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

8. Consideration and possible action in regard to granting Mr. Arturo A. Naranjo a setback variance regarding construction of a concrete slab and utility building located at 715 Victoria Avenue in Taft, Texas. **(Presenter: City Manager Linn and Planning & Zoning Committee)**
9. Consideration and possible action in regard to Ordinance No. 23-02, an Ordinance Making Appropriations for the Support of the City of Taft, Texas for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Adopting the Annual Budget of the City of Taft, Texas for the 2023-2024 Fiscal Funding Year Budget; Funding Municipal Purposes; Authorizing Expenditures; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
10. Consideration and possible action in regard to Ordinance No. 23-03, an Ordinance of the City of Taft Levying Property Taxes for Use and Support of the Municipal Government of the City of Taft, Texas for the 2023-2024 Fiscal Year; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
11. Consideration and possible action in regard to directing the City Manager to seek Request for Qualifications (RFQ's) for Professional Grant Administration Services relating to the Texas Division of Emergency Management (TDEM) Hazardous Mitigation Grant Program (HMGp) FEMA Project DR-4432-0126 City of Taft Generators . **(Presenter: City Manager Linn)**
12. Consideration and possible action in regard to directing the City Manager to seek Request for Proposals (RFP's) for Professional Engineering Services relating to the Texas Division of Emergency Management (TDEM) Hazardous Mitigation Grant Program (HMGp) FEMA Project DR-4432-0126 City of Taft Generators . **(Presenter: City Manager Linn)**
13. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
14. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
15. Adjourn.



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email mtopper@cityoftaft.net for further information. Braille is not available.

The City Council of the City of Taft reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

I, Molly Topper, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 8th day of September, 2023 by 6:00 p.m.


Molly Topper, City Secretary