



10. DISCUSS, CONSIDER AND NECESSARY ACTION TO APPROVE ORDINANCE #240625-01 REGARDING THE SOLID WASTE DESPOSAL BINS.
11. DISCUSS, CONSIDER AND NECESSARY ACTION TO REPLACE THE SWING AT THE PARK ON GREEN AVE.
12. DISCUSS, CONSIDER AND NECESSARY ACTION TO INSTALL LIGHTS AT THE WATER TOWER.
13. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING A CLEAN UP.
14. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING AN UPDATE ON THE FEDERAL LAWSUIT FINDINGS.
15. DISCUSS, CONSIDER, AND NECESSARY ACTION TO FILL THE VACANT SEAT FOR WARD ONE.
16. DISCUSS, CONSIDER, AND NECESSARY ACTION TO SET A DATE FOR A BUDGET WORKSHOP.
17. DISCUSS, CONSIDER, AND NECESSARY ACTION ON CREATING A CAPITAL PROJECTS COMMITTEE TO REVIEW PROJECTS, PRIORITIZE, AND MAKE RECOMMENDATIONS TO COUNCIL AND STAFF FOR EACH BUDGET YEAR.
18. DISCUSS, CONSIDER, AND NECESSARY ACTION ON IMPLEMENTING A NEW TIME KEEPING SOLUTION.

Executive Session

19. **Closed Session:** City Council will meet in Closed session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - *Section 551.074* (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - INTERIM CITY MANAGER POSITION
20. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.
 - *Section 551.074* (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee



• INTERIM CITY MANAGER POSITION

21. Council and staff comments: Comments may be made by staff or council but no action will be taken.
 22. Items to consider for placement on future agendas.
 23. Announcements of Community interest and/or upcoming events.
 24. Adjourn.
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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 citymanager@tafttx.gov for further information. Braille is not available.

Join Zoom Meeting

<https://us06web.zoom.us/j/89673161002?pwd=GG0p1LjEcNFug9xqdJO0DPa4eRFQSG.1>

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, Ryan Smith 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 21st day of June 2024 by 5:00 p.m.

Ryan Smith – Assistant City Manager