

# REGULAR CITY COUNCIL MEETING AGENDA AUGUST 22, 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 22th day of August, 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. No Minutes needing approved
- B. Consideration and approval of Financials



# 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 regarding establishing, revising, or amending the City of Taft's COVID-19 procedures and/or policies. (Presenters: Mayor Powell and City Manager Linn)

# **Executive Session**

- 9. <u>Closed Session:</u> 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:
    - City Manager
- 10. <u>Open Session:</u> 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:
    - City Manager
- 11. Items to consider for placement on future agendas. (Governing Body, City Manager, City Attorney)
- 12. Announcements of Community interest and/or upcoming events. (Governing Body, City Manager, City Secretary)



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

13. Adjourn.

### **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 18th day of August, 2023 by 5:00 p.m.

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Molly Topper, City Secretary