

MINUTES OF A SPECIAL COUNCIL MEETING OF THE CITY COUNCIL

On the 17th day of June 2024, the City Council of Taft, Texas, convened for a special meeting at 230 Green Avenue, Taft, Texas, Taft City Hall at 6:30 P.M.

1. CALL MEETING TO ORDER

There being a quorum, Mayor Vasquez called the meeting to order at 6:30 P.M.

2. CALL ROLL AND ESTABLISH A QUORUM IS PRESENT

Councilman Molina	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Councilman Garza	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Mayor Pro-tem Keeney	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Mayor Vasquez	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Others Present: Ryan Smith, Andrea Gomez, others present listed on sign in sheet

3. PLEDGE OF ALLEGIANCE

Councilman Garza led the Pledge of Allegiance. .

4. PRAYER

Reverend Steve Boetcher led the prayer.

5. CITIZEN COMMENTS

There were no citizen comments.

6. 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.

There were no reports presented to the Council.

7. DISCUSS, CONSIDER AND NECESSARY ACTION ALLOWING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GWOSDZ LAWFIRM.

Councilman Garza motioned to enter into an agreement with the Gwosdz lawfirm, the motion was seconded.

The following Votes were polled:

Councilman Molina	<input checked="" type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Councilman Garza	<input checked="" type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Mayor Pro-tem Keeney	<input checked="" type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain	<input type="checkbox"/> absent
Mayor Vasquez	<input checked="" type="checkbox"/> for	<input type="checkbox"/> against	<input type="checkbox"/> abstain	<input type="checkbox"/> absent

The motion carried.

8. DISCUSS, CONSIDER AND NECESSARY ACTION ON CHANGING DATES OF THE CITY COUNCIL MEETINS.

Mayor Vasquez informed the Council that Mr. Gwosdz currently holds meetings on the same dates as the City of Taft. Mr. Gwosdz has requested the dates be changed to be able to accommodate his schedule. The dates will be changed to the first (1) Tuesday and the third (3) Tuesday of each month.

Councilman Keeney moved to change the dates of the City Council Meetings, the motion was seconded.

The following Votes were polled:

Councilman Molina for against abstain absent
Councilman Garza for against abstain absent
Mayor Pro-tem Keeney for against abstain absent
Mayor Vasquez for against abstain absent

The motion carried.

9. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING THE APPROVAL OF A RESOLUTION TO REJOIN THE TEXAS SMART PROGRAM.

Ryan Smith stated this program will help utilize the purchases at the City of Taft.

Councilman Molina motioned to approve the resolution to rejoin the Texas Smart Program, the motion was seconded.

The following Votes were polled:

Councilman Molina for against abstain absent
Councilman Garza for against abstain absent
Mayor Pro-tem Keeney for against abstain absent
Mayor Vasquez for against abstain absent

The motion carried.

10. COUNCIL AND STAFF COMMENTS: COMMENTS MAYBE MADE BY STAFF OR COUNCIL BUT NO ACTION WILL BE TAKEN

There were none.

11. ITEMS TO CONSIDER FOR PLACEMENT ON FUTURE AGENDAS

Councilman Garza – Would like to reach out to Andrew Munoz to schedule an interview for City Manager. Mr. Garza would also like an update on the City of Taft Pool.

Mayor Vasquez – Would like an update from the Grant Consultants and the current projects.

Ryan Smith – Would like to look into creating a committee for the Downtown Revitalization project.

12. ANNOUNCEMENTS OF COMMUNITY INTEREST AND/OR UPCOMING EVENTS

Ryan Smith – The movie in the park is weather permitting, the movie will be Trolls.

Mr. Smith also stated the San Patricio Emergency Management committee will be hosting a question and answer meeting, once the dates are provided he will then inform the Council and public.

13. ADJOURN – TIME 6:43 P.M.

Councilman Garza motioned to Adjourn, the motion was seconded.

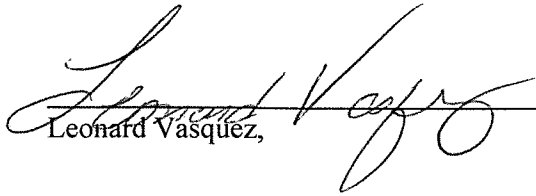
The following Votes were polled:

Councilman Molina for against abstain absent
Councilman Garza for against abstain absent
Mayor Pro-tem Keeney for against abstain absent
Mayor Vasquez for against abstain absent

The motion carried.

Passed and Approved this 16th day of July, 2024.

CITY OF TAFT



Leonard Vasquez, Mayor

ATTEST:



Andrea Gomez, City Secretary