



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**Special COUNCIL MEETING AGENDA
SEPTEMBER 30, 2024 – 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 Special Meeting of the City Council on the 30th day of September 2024 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 City Council meeting to order
2. Call Roll and establish quorum is present
3. Pledge of Allegiance and Texas Pledge
4. Prayer
5. Citizen Comments: At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue it is requested that they select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.

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.

- City Secretary Report
Approval of minutes for Regular Council Meeting on 09/17/2024

Executive Session

7. **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:



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- *Section 551.074 (Personnel Matters)* To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against officer or employee
 - City Secretary
 - Finance Director

 - Texas Government Code § 551.071, consultation with attorney on matter involving pending or contemplated litigation or other matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. Thomas A. Gwosdz, City Attorney
8. **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 of duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against officer or employee
 - City Secretary
 - Finance Director

 - Texas Government Code § 551.071, consultation with attorney on matter involving pending or contemplated litigation or other matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. Thomas A. Gwosdz, City Attorney
9. Council and staff comments: Comments may be made by staff or council but no action will be taken.
10. Items to consider for placement on future agendas.
11. Announcements of Community interest and/or upcoming events.
12. 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 agomez@tafttx.gov 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, Ryan Smith certify that the above notice of this Special Meeting of the City Council was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 27th day of September 2024 by 5:30 p.m.



Ryan Smith – City Manager