

NOTICE OF ELECTION  
(AVISO DE ELECCION GENERALO)

To the registered voters of the City of Goliad, Texas:

(a los votantes registrados del Ciudad de Goliad, Texas):

Notice is hereby given that the polling place listed below will be open from & 7:00 am to 7:00 pm on April 24th and May 2, 2017, for voting in a general election to elect three (3) aldermen.

Notifiquese, por las presente, que las Casillas electorales citadas abajo se abriran desde las 7:00 a.m. hasta las 7:00 p.m. el 24 de Abril y Nays 2<sup>nd</sup> de 2017 para votar en la Eleccion General para elegir 3 Aldermen.

LOCATION OF POLLING PLACE

(Direccion (ES) DE LAS CASILLAS ELECTORALES)

GOLIAD CITY HALL, 152 WEST END, GOLIAD, TEXAS 77963

Early voting by personal appearance will be conducted each weekday at

(La votacion adelantada en persona se llevara a cabo de lunes a Viernes en )

GOLIAD CITY HALL, 152 WEST END, GOLIAD, TEXAS 77963

Between the hours of 9 a.m. and 5 p.m. (entre las 9:00 de la manana y las 5:00 de la tarde empezando el April 24, 2017 , el 24 de Abril de 2017

And ending on ( y terminando el) May 2<sup>nd</sup>, 2017

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votaran en ausencia por correo deberian enviarse a:)

Kandi Hubert

152 west End Street

Goliad, Texas 77963

Applications for ballots by mail must be received no later than the close of business on

(Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el)

April 25, 2017

El 25 de Abril

Issued this the 28 day of February, 2017. (Emitida este dia 28 de Febrero, 2017.)

  
Lucia Preston, Mayor of City of Goliad

A REGULAR CITY COUNCIL MEETING

CITY OF GOLIAD

JANUARY 24, 2017

MINUTES

The Regularly scheduled Goliad City Council Meeting was held on January 24, 2017 at 6:30 p.m. in the Goliad City Hall, located at 152 W. End Street in Goliad Texas. The following Council members and Main Street Board Members were present or absent as recorded below:

Mayor Trudia Preston	Present
Mayor Pro Tem Luis Rodriguez	Present
Alderwoman Mary Burns	Present
Alderwoman Robin Alaniz	Absent
Alderwoman Brenda Moses	Present
Alderman Nathan Lill	Present (VIA: Go to Meeting)

The following staff members were also present:

Barbara Boulware-Wells, City Attorney  
Gilbert Hernandez, City Administrator (VIA: "Go to Meeting")  
Kandi Hubert, City Secretary  
Theresa Carlberg Main Street Director

Mayor Preston called the meeting to order at 6:30 P.M. and announced that there was a quorum. The Invocation and pledge of allegiance to the American flag and Texas flag was led by Mayor Preston.

**Citizens Comments**

Resident Janie Von Dohlen appeared before the City Council to show her support for the city staff. Mrs. Von Dohlen stated that she thinks the staff that is to be evaluated (City Administrator, Secretary and Finance Officer) have all done good jobs and that they represent the city well.

Resident Mary Ashford appeared before the City Council to address the agenda item of evaluation of city staff. Ms. Ashford stated that the parties to receive their evaluations have done a great job, they are professional and good listeners.

**Reports**

- **Financial Report – Sherry Cathey** – tabled until the next meeting.

January 24, 2017

- **Administrative Report and Public Works Report – Gilbert Hernandez** – tabled until the next meeting.
- **Texas Municipal Regional Meeting – Councilwoman Alaniz** - tabled until the next meeting.
- **Main Street Report** – There were no questions.

The reports were accepted as presented. Administrator Hernandez stated that any questions the council might have regarding the Main Street report could be asked and answered at the next council meeting when the Director is present.

**Consent agenda**

**All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.**

- A. Approve January 10, 2017 Council Meeting Minutes.**
- B. Bills to be paid, request for approval.**
- C. Proclamation 2-1-1 Day**

Mayor Pro Tem Rodriguez moved to approve the Consent Agenda. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

**Consider, Discuss, Deliberate, Vote and Take Final Action to approve Ordinance 13-24-2017-001 ordering the May 6<sup>th</sup>, 2017 General Election.**

Councilwoman Moses moved to approve Ordinance 13-24-2017-001 ordering the May 6<sup>th</sup>, 2017 General Election. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0.

**Consider, Discuss, Deliberate, Vote and Take Final Action to approve the Joint Election Agreement with Goliad ISD for the General Election to be held May 6<sup>th</sup>, 2017**

Councilwoman Moses moved to approve the City of Goliad’s joint agreement with Goliad ISD for the General Election to be held May 6, 2017. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

**Consider, Discuss, Deliberate, Vote and Take Final Action to approve “The Employee Certification Schedule.”**

Councilwoman Moses moved to approve “The Employees Certification Schedule” The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0.

**Discuss the City of Goliad’s Policy and Procedure No. A-9 Compensatory time. Compensatory time.**

The City Council discussed compensation time and the parameters that using said time should be adhered to regarding its usage. The City Attorney was directed to write a policy encompassing all the various aspects discussed regarding compensation time.

At 7:57 pm the City Council took a five (5) minute break.

The City Council reconvened the meeting at 8:06 pm.

The City Council went into EXECUTIVE SESSION at 8:06 pm. – Closed session in accordance with TEXAS GOVERNMENT CODE section 551.074 (Personnel) and/or 551.071 (Advice of Counsel), and Section 1.05 Texas Disciplinary rules of Professional conduct :

**Personnel Matters – To deliberate, evaluate public officer or employee.**

- **City Administrator – Annual Review**
- **City Secretary – Annual Review**
- **Finance Director – Annual Review**
- **Main Street Director – Compensation Adjustment**

**Council reconvened at 8:48 p.m. to Consider, Discuss, Deliberate, Vote and Take Final Action on items discussed in Executive Session:**

- **City Administrator – Annual Review**
- **City Secretary – Annual Review**
- **Finance Director – Annual Review**
- **Main Street Director – Compensation Adjustment**

The City Council reconvened after EXECUTIVE SESSION at 8:47 pm.

Councilwoman Burns made the motion to table Sherry Cathey (finance director) and Gilbert Hernandez' evaluations (date certain) until the first meeting in February, February 14<sup>th</sup>, 2017. The motion was seconded by Councilwoman Moses. For: Unanimous. Motion carried 4-0.

Councilwoman Moses moved to give the communication portion of Human Resources to Kandi Hubert (Sherry Cathey will retain the financial part of H.R.), the City attorney is to draft a new job description and to raise her salary to \$50,000.00 annually. The motion was seconded by Councilman Lill. For: Unanimous. Motion carried 4-0.

#### **Council and Staff Comments.**

The City Secretary stated that the Finance Officer, Sherry Cathey's brother died last Sunday and the City sent flowers.

Councilwoman Moses stated there is a county EDC meeting beginning at 6:30 on the 26<sup>th</sup>.

Councilwoman Burns stated she would be out of town for the month of February.

#### **Items to be placed on the next agenda.**

Evaluations.


Personnel Policy ref: compensation time.

#### **Adjournment**

There being no further business to come before the body Councilwoman Burns moved to adjourn. Councilwoman Moses seconded the motion. For: Unanimous. Motion carried 4-0.

Mayor Pro tem Rodriguez adjourned the meeting at 8:58 p.m.

  
\_\_\_\_\_  
Mayor Preston

ATTEST:   
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K. Hubert City Secretary

