

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

February 27, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on February 27, 2019, at 6:20 PM in the Goliad City Hall, located at 152 W. End Street in Goliad, Texas. The following Council members were present or absent as recorded below:

Mayor Trudia Preston	Present
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Mary Burns	Absent
Councilwoman Robin Alaniz	Present
Councilman Charles Benavides	Absent
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Barbara Boulware-Wells, City Attorney
Sherry Kuentler – Finance Director
Earl Henning – Public Works Director
Kandi Hubert – City Administrator/Secretary

Mayor Preston called the meeting to order at 6:20 PM and announced that there was a quorum present.

The invocation was given by Councilwoman Alaniz and the pledges of Allegiance to the American and Texas flag were led by Mayor Preston.

Citizens Comments – Limited to three minutes - No Council Action shall be taken.

There were none.

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.

- **Bills Paid**
- **February 13, 2019 minutes**

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Councilwoman Alaniz moved to approve the consent agenda. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 3-0.

Discuss, Consider and take necessary action(s) regarding the maintenance, restoration, renovation, ownership and responsibility of the grounds under and around the abandoned railroad crossing and bridge on Hwy 183.

Mayor Pro Tem Rodriguez moved to approve beginning negotiations with the Texas Department of Transportation regarding the update and maintenance of the grounds under and around the abandoned railroad crossing and bridge on Hwy 183. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 3-0.

Discuss, consider and take necessary action(s) regarding the City's Sister City, Hidalgo, Mexico and activities planned for Cinco de Mayo.

Councilwoman Alaniz moved to secure rooms and La Bahia Restaurant to welcome the City's Sister City. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0. (The City Council had been given a copy of the correspondence that Laura Saenz had received regarding the acceptance of the City's invitation and plans to entertain them at La Bahia restaurant prior to the Zaragoza pageant and celebration).

Discuss, Consider and take necessary action(s) to approve Resolution 2-27-2019-1 authorizing the City to enter into an Interlocal Agreement with Goliad County to repair, refurbish or replace the auditorium floor and to repair, renovate or replace the auditorium restrooms.

Mayor Pro Tem Rodriguez moved to approve Resolution 2-27-2019-1. Councilwoman Alaniz seconded the motion. For: Unanimous. Motion carried 3-0.

Discuss, consider and take necessary action(s) to execute an Interlocal agreement with Goliad regarding the Memorial Auditorium.

Councilwoman Alaniz moved to approve the Interlocal agreement with Goliad County regarding the Memorial Auditorium. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

Discuss, Consider and take necessary action(s) regarding Resolution 2-27-2019-2 a finance agreement for the purpose of procuring apparatus and related equipment for the new fire truck.

Councilwoman Alaniz moved to approve Resolution 2-27-2019-2 with a modification adding the Mayors name as a signatory on the contract. Mayor Pro Tem Rodriguez second the motion. For: Unanimous. Motion carried 3-0.

The City Council took a five-minute break at 6:55 p.m.
Council reconvened at 7:00 pm.

The City Council went into Executive Session at 7:00 p.m. in accordance with the *TEXAS GOVERNMENT CODE*; Section 551.071 (Advice from Consul), Section 551.087 (Economic Development) and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- 1. Tax abatement request.**
- 2. WSP contract.**
- 3. Absolute Waste Contract.**

Council reconvened after Executive Session at 8:25 pm.
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Discuss, Consider and vote on items discussed in Executive Session:

Mayor Pro Tem Rodriguez made a motion to grant a tax abatement to Brian and Denise Dlugosch owners of The TEXAN, a convenience store. The abatement is for ten years with one hundred and twenty thousand dollars as a cap. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

Mayor Pro Tem Rodriguez moved to act on the WSP contract as was discussed in Executive Session. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

There was no action referencing the Absolute contract.

Council and Staff Comments.

The County Fair is scheduled to “kickoff” on March 15th, 2019.

Items to be placed on the next agenda.

None at this time.

Upcoming events

Main Street Style Show 4/6/2019

There being no further business to come before the body, Councilwoman Gleinser moved to adjourn. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0.

The Mayor adjourned the meeting at 9:03 pm.

Passed and Approved this 13th day of March 2019.

Mayor Trudia Preston

Attest: Kandi M. Hubert

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