

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

April 24, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on April 24, 2019, at 6:02 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	Absent
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Mary Burns	Present
Councilwoman Robin Alaniz	Present
Councilman Charles Benavides	Present via "Jitsu"
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Earl Henning – Public Works Director
Kandi Hubert – City Administrator/Secretary

Mayor Pro-Tem Rodriguez called the meeting to order at 6:02 PM and announced that there was a quorum present.

The invocation was given by Councilwoman Gleinser and the pledges of Allegiance to the American and Texas flag were led by Mayor Pro – Tem Rodriguez.

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

Robin Alaniz appeared before the City Council to request the Catastrophic loss regarding excessive water use be revisited.

Manual Sandoval Jr. addressed the City Council stating that he lives outside the city, uses our water service but does not want trash pickup.

Richard J. Flores addressed the City Council stating that he lives outside the city, uses our water service but does not want trash pickup.

Terry Breen appeared before City Council stating he is not pleased with the trash service and the cost is too high.

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Tana Sheppard sign up to talk but chose to wait until her item was brought up by the Council.

Reports

- **Finance Report**

The report was accepted as presented.

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**
- **April 24^h, 2019 minutes**

Councilwoman Alaniz moved to approve the consent agenda. Councilwoman Burns seconded the motion. For: Unanimous. Motion carried 4-0.

Discuss, Consider and take necessary action(s) regarding Chris Stearns request to purchase the City's San Antonio river banks rights.

There was no action taken as Mr. Stearns was not at the meeting.

Discuss, Consider and take necessary action(s) regarding a request from the Market House Museum's representative regarding an air conditioner.

Director of the Market House Museum Wally Saage appeared before the City Council with three bids to replace the n=museums air conditioner: Gilbert Castro \$3500. Prepaid; Percer Air Conditioning \$10,600 and Service Junction \$3587.00. Councilwoman Burns moved to approve Service Junction's bid. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding AEP's request for a price increase.

The AEP representative was not present therefore no action was taken.

Discuss, Consider and take necessary action(s) regarding choosing the City's depository.

After discussion and conferring with the City's financial officer Councilwoman Burns moved to choose Prosperity Bank as the City of Goliad's depository. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding Tana K. Sheppard's request for a catastrophic loss adjustment regarding her current water bill.

Mayor Pro Tem Rodriguez moved to adjust Mrs. Sheppard's catastrophic bill by \$96.77 per the City of Goliad's Ordinance. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Mrs. Alaniz excused herself from this portion of the meeting as she had a conflict of interest.

Discuss, Consider and take necessary action(s) regarding Robin Alaniz's request for a catastrophic loss adjustment regarding her current water bill.

Councilwoman Burns made a motion to adjust Robin Alaniz catastrophic water bill by \$4,154.10 per the City of Goliad's Ordinance and applying Mrs. Alaniz's past council stipends of \$1,050 and future stipends to satisfy the bill. The motion was seconded by Councilman Benavides. For: Mayor Pro Tem Rodriguez, Councilman Benavides and Councilwomen Gleinser and Burns. Against: None Abstain Councilwoman Alaniz. Motion carried 4-0-1.

Discuss, Consider and take necessary action(s) regarding Valencia Bland's request for a catastrophic loss adjustment regarding her current water bill.

Mayor Pro Tem Rodriguez moved to adjust Valencia Bland's water bill \$191.04 per the City of Goliad's Ordinance. The motion was seconded by Councilman Chuck Benavides. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding the City's catastrophic water loss Ordinance.

Council requested staff to research the current system to see how the City can inform the consumers of high-water usage.

Council and Staff Comments.

Items to be placed on the next agenda.

Catastrophic water loss

AEP

The City's beds and banks on the San Antonio River

Upcoming events

Corpus Christi Region 11 meeting

There being no further business to come before the body, Councilwoman Burns moved to adjourn. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0.

The Mayor adjourned the meeting at 7:20 pm.

Passed and Approved this 8th day of May 2019.

Mayor Trudia Preston

Attest: Kandi M. Hubert

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