

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

May 22nd, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on May 22, 2019, at 6:00 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	Present via "Jitsu"
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Earl Henning – Public Works Director  
Sherry Kuenstler – Finance Officer  
Keli Miller – Main Street Director  
Kandi Hubert – City Administrator/Secretary  
Barbara Boulware-Wells – City Attorney via "Jitsu"

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

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

**Proclamations**

Mayor Preston read and presented three proclamations.

May was designated Motorcycle Awareness month and a proclamation stating same was presented to the Gypsies and the Calaveras motorcycle clubs.

The third proclamation was recognizing May as Historic Preservation month.

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

Mr. Wimberley stated a new subdivision will be perceived as a positive action that is good for the community. He is for the North Brook subdivision.

May 22, 2019

## **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<sup>th</sup>, 2019 minutes**

Councilwoman Alaniz moved to remove the May 8th minutes from the consent agenda. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 4-0.

Councilwoman Alaniz moved have the minutes be amended to reflect that Mrs. Fly was speaking for the Meads. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4=0.

After the aforementioned changes were made, Councilwoman Alaniz moved approve the consent agenda. to Gleinser. For: Unanimous. Motion carried 4-0.

## **Engineers Report**

Mr. John Mercer reported that the drawings and specifications for the City's new well will be turned in to TCEQ the end of this week and the City should be drilling by August; that, he is currently working on the drawings for the storage tank; that, he is finalizing the specifications for Fannin road repair and that he is anticipating the City will be going out for bids in June; that he had completed the amended Certificate of Need and Necessity maps and he has sent the maps to the Public Utility Commission for review.

## **Discuss, Consider and take necessary action(s) regarding a proposal to repair and maintain the roads around Goliad County Courthouse.**

Mr. Mercer stated that he had been studying the roads around the Courthouse and found that had the roads deteriorated he believes that the "trench lines" need to be repaired prior to seal coating the streets. There was no action taken as Mr. Mercer wants to refine the plans.

## **Discuss, Consider and take necessary action(s) regarding the Texans Preliminary Plat.**

Councilwoman Gleinser moved to approve the Texan's Preliminary Plat. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

## **Discuss, Consider and take necessary action(s) regarding North Brook's Subdivision Preliminary Plat.**

Councilwoman Alaniz moved to approve the Preliminary plat of North Brook Subdivision plat. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

## **Discuss, Consider and take necessary action to appoint a Mayor Pro Tempore for 2019-2020.**

Councilwoman Gleinser moved to appoint Councilman Rodriguez as Mayor Pro Tempore. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0. Councilman Rodriguez accepted the position.

**Discuss, Consider and take necessary action(s) regarding Resolution 2019-5-22-1, a joint resolution establishing an inter-jurisdictional emergency management program.**

The Mayor proposed reestablishing the City-County Emergency Management collaboration to enable the use of the sheriff's office as a command center, hiring Jimmy Schultz as the Emergency management coordinator at a contract salary of one thousand (1,000) dollars a month.

After much discussion. Councilwoman Alaniz moved to table this item until more information could be gleaned and the County Judge and Mr. Schultz could be present. The motion was seconded by Councilman Rodriguez. For: Unanimous, Motion carried 4-0.

**Discuss, Consider and take necessary action(s) to approve the purchase of light fixtures on the square.**

After discussion Councilwoman Alaniz moved to have Main Street purchase the light fixtures with the monies coming from their budget. The motion was seconded by Mayor Pro-Tem Rodriguez. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and take necessary action to amend the City of Goliad's Code of Ordinances Chapter 13 Utilities, Section 13.02.009 "Testing of water meters; meter-related fees; adjustments for catastrophic water loss" (b) Adjustments for catastrophic water loss.**

Councilwoman Alaniz moved to table this item; bring it back at the June 26<sup>th</sup> meeting and schedule a workshop to develop a formula for a catastrophic loss. The motion was seconded by Councilman Gleinser. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and take necessary action(s) to amend the Goliad Code of Ordinance's Chapter 6, Section 6.02.005, "Shrubbery and tree trimmings."**

Councilwoman Burns put this agenda item on the agenda, however she is ill and unable to comment on the issue.

Councilwoman Gleinser moved to approve the Ordinance as it stands. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0. Requests to Code Enforcement included that the letters being sent need to be signed "Code Enforcement Officer" rather than "CEO" as the initials are misleading.

The City Council went into EXECUTIVE SESSION at 7:25

**Executive Session: Closed session in accordance with the *Texas Government Code* Section 55-071 (Advice from counsel), Section 551.074 (Personnel), and Section 1.05 Texas Disciplinary Rules of Professional Conduct.**

**A. Vacation**

**The Council reconvened at 7:33 p.m.**

Councilwoman Gleinser moved to approve actions discussed in Executive Session. Councilwoman Alaniz seconded the motion. For: Unanimous. Motion carried 4-0.

**Council and Staff Comments.**

**Tejano Conference was well attended.**

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

Weeds and Grass

Invite the County Judge and Jimmy Schultz to next City Council meeting to discuss Emergency Management.

**Upcoming events**

There being no further business to come before the body, Councilwoman Gleinser moved to adjourn. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Mayor Pro Tem Rodriguez adjourned the meeting at 7:53 pm.

Passed and Approved this 26th day of June 2019.

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Mayor Trudia Preston

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Attest: Kandi M. Hubert