

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

June 26th, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on June 26, 2019, at 6:05 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	Present
Councilwoman Robin Alaniz	Present
Councilman Charles Benavides	Present via "Jitsu"
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Barbara Boulware-Wells - Attorney
Earl Henning – Public Works Director
Sherry Kuenstler – Finance Officer
Keli Miller – Main Street Director

Mayor Preston called the meeting to order at 6:05 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.

Brenda Wilson, from Gay Meadow Lane came to the City Council to talk about Republic Waste and their services.

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
- June 12, 2019 minutes

June 26, 2019

Councilman Benavides moved to approve the consent agenda. Mayor Pro Tem Rodriguez seconded the motion. For: Unanimous. Motion carried 5-0.

Reports:

- A. Financial Report**
- B. Main Street Report**
- C. Public Works Report**

The reports were approved.

Discuss, Republic Waste Services with Republic representatives Brian Cornelius and Christian Santos

The City Council had the Republic Waste Representatives present to answer the resident's questions about the new trash service. IE, cans must be out for pick up by 7:00 AM, Republic employees have only three days off annually (Christmas, Thanksgiving and New Year's Day). There will be brush pickup three times a year and the service will pick up a bag of trash if it is placed on top of their container.

Discuss, Consider and take necessary action to partner with the County to refurbish the bathrooms at the auditorium.

After discussion of the City's interlocal agreement with the County regarding the auditorium Councilwoman Burns made the motion to table any action until the July 10th, 2019 (date certain) meeting. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding catastrophic water loss

No action taken, tabled until July 10th, 2019.

Discuss, Consider and take necessary action(s) regarding modification of City Hall hours,

After much discussion and input, there was no action taken. Therefore, City hall's hours remain the same.

Council and staff comments.

4th of July coming up.

SARA Film fest

Items to be placed on the next agenda.

Catastrophic water loss
Interlocal agreement - Auditorium
Brush Services

Upcoming events

Summerfest

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

Mayor Preston adjourned the meeting at 7:15 pm.

Passed and Approved this 14th day of August 2019.

Mayor Trudia Preston

Attest: Kandi M. Hubert

June 26, 2019