

**AGENDA**  
**NOTICE OF A REGULAR CITY COUNCIL MEETING**  
**VIA TELEPHONE/VIDEO CONFERENCE**  
**CITY OF GOLIAD, TEXAS**

**June 10<sup>th</sup>, 2020 – 6:00 P.M.**

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued June 10, 2020, the City Council of the City of Goliad will conduct its Regular Meeting scheduled for 6:00 p.m. on June 10, 2020, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda will be posted online at [www.goliadtx.net](http://www.goliadtx.net).

The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

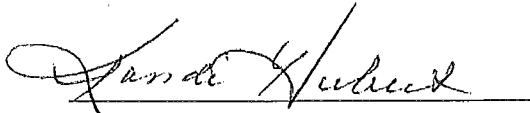
Call meeting to order

1. Identification of a quorum (Roll Call).
2. Invocation.
3. Pledges of Allegiance to United States and Texas Flags.
4. Citizen Comments- Limited to three minutes each – No City Council Action shall be taken.
5. 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 Councilmember in which event, the item will be removed from the consent agenda and considered separately.

- A. May 27<sup>th</sup> City Council minutes.
  - B. Bills Paid.
6. Reports
    - A. Engineers Report
    - B. Public Works Report
    - C. Administrator’s Report

7. Presentation, Discussion and necessary action regarding:
  - A. Brian Yanta, Goliad County Extension Agent, regarding the wellbeing and maintenance of the "Baptist" tree – the founding site of the First Baptist Church in Goliad.
  - B. Carol Dohmann, Prosperity Bank Center President, regarding the City's contract with the bank.
  - C. John D. Mercer, City Engineer, regarding the Northbrook subdivision.
  - D. Earl Henning, Public Works Director and John Mercer's recommendations regarding Washington Street.
  - E. John D. Mercer, City Engineer, the need for a fourth well.
  - F. Wallace Saage regarding the Goliad County Historical Building – Paint Bids
8. Discuss, consider and necessary action to approve a change order for Fannin Street improvements.
9. Discuss, consider, and take necessary action regarding grants to local businesses
10. Discuss consider and necessary action to amend the fee schedule in reference to commercial water rates in and outside of town,
11. Discuss, consider and necessary action to authorize requesting proposals (RFP's) for administrative services and requests for qualifications (RFQ's) for engineering services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs by the Texas General Land Office (GLO).
12. Discuss, consider and take necessary action regarding property purchase off Hwy 59 for 18-wheeler parking.
13. Discuss, consider and necessary action to choose Council representative to be on the City/County Auditorium Board.
14. Discuss called Board of Adjustments meeting for June 24th, 2020 at 5:00 p.m.
15. Council and Staff Comments  
 COMMENTS MAY BE MADE BY CITY COUNCIL MEMBERS OR STAFF, BUT NO ACTION MAY BE TAKEN.
16. Items to be placed on the next agenda.
17. Upcoming events.
18. Adjournment.



Kandi Hubert, City Secretary

I, Kandi Hubert, City Secretary of the City of Goliad do hereby certify that the above notice of the Regular Meeting of the City of Goliad City Council was posted at City Hall, 152 West End St. Goliad, Texas on June 5 2020 by 5:00 p.m.

*The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.*

*This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 361-645-3454.*

**FOR THIS MEETING AT THE STATED LOCATION THE PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION AND ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH TELEPHONE OR VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY TELEPHONE OR VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.**

**NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA**

The agenda for each regularly scheduled meeting of the Council will include an item designated "Citizens Comments." The Citizen Comments portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the City Council or otherwise be heard at the City Council meeting and will be reserved for comments concerning city related issues. appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. Each citizen's comments are limited to a total of three (3) minutes. Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Mayor or a quorum of the City Council shall admonish citizen's comments that are insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section. Under Sec.22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official duty, or to do so in retaliation or on account of an exercise of official power or performance of an official duty as a public servant; Further, the Mayor at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or escorted from the property by law enforcement. **(Tex.PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession or gathering, he obstructs or interferes with the meeting, procession or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**

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