

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

July 8, 2020

MINUTES

The regularly scheduled Goliad City Council Meeting was held on July 8, 2020 at 6:00 PM in accordance with the order of the Office of the Governor issued March 16, 2020. The City Council of The City of Goliad conducted its Regular Meeting scheduled for 6:00 pm on July 8, 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 is no public access to the location described above.

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

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

The public was permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

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

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 (via Zoom)
Councilwoman Robin Alaniz	Present (via Zoom)
Councilman Charles Benavides	Present (via zoom)
Councilwoman Mary Gleinser	Present (via Zoom)

The following staff members were also present:

Earl Henning – Public Works  
Kelli Miller – Main Street  
Kandi Hubert – City Secretary/Administrator  
Barbara Boulware-Wells – City Attorney (via Zoom)

Mayor Preston called the meeting to order at 6:05 PM and announced that there was a quorum present.

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Mayor Preston gave the invocation and led the pledge of allegiance to the United States and Texas flags.

#### Citizens Comments

There were none.

#### Mayoral Proclamation regarding Market Days

There was no action to be taken.

#### Consent Agenda

##### A. June 24th, City Council Minutes

##### B. Bills Paid

Councilwoman Alaniz moved to approve the Minutes for June 24<sup>th</sup>. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0. Bills paid was tabled until the next meeting.

#### Reports

- A. Engineers Report – no action
- B. Public Works Report – accepted as presented
- C. Main Street Report – accepted as presented.
- D. Administrators Report – accepted as presented

The Mayor moved agenda item 12 to the forefront.

**Discuss, consider and necessary action regarding request from EDC board of Directors regarding Fulcrod property.**

After a presentation from Kristin Billo, the EDC Chairman, regarding EDC's desire to clean up the lots and have them surveyed for a Habitat for Humanity project, Mayor Pro Tem Rodriguez moved to approve the request from Goliad's EDC. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Councilwoman Burns moved to approve a joint public hearing of Council and EDC regarding clearing the property located on Fulcrod Rd. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

The Mayor moved to Item 9.

**Discuss, consider and necessary action regarding Alamo Lumber's request for a variance regarding their outbuildings.**

Matt Mullins with Alamo Lumber and Mr. Martin Hill with Atkinson and Associates appeared before the City Council to ask for a variance to the Building Codes regarding their "storage" outbuilding. After much discussion regarding the use of the outbuildings, Councilman Benavides moved to have the City Attorney contact the building inspector regarding the relabeling and use of Alamo's outbuildings. Mayor Pro tem Rodriguez seconded the motion. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action regarding grants to local businesses (ref: Covid-19)**

There was no action taken.

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**Discuss, consider and necessary action regarding the selection of directional signs to be placed on the highway and/or Washington Street.**

Engineer John Mercer supplied a drawing and schematic as to where the signs prohibiting 18 wheelers on Washington Street should go. The signs will have to be approved by the Texas Highway Department before being installed on Hwy 59.

Mayor Pro Tem Rodriguez moved to approve the City Engineer's recommendation regarding signs. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action to select a nominee to run for a position on the Board of Trustees Region 11 – TML Health Benefit Pool.**

Mayor Preston appointed Councilwoman Mary Gleinser as the City's delegate for the Board of Trustees Region 11 – TML Health Benefit Pool. Mayor Pro Tem Rodriguez seconded the appointment. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action regarding fees to be charged for water service.**

Tabled

**Discuss, review, recommend and/or amend preliminary draft budget 20-21 subject to assessed values.**

Tabled

**Discuss, consider and necessary action regarding tree on First Baptist Church site.**

Tabled.

The City Council took a five-minute break at 7:10 p.m.

The City Council reconvened at 7:25 pm.

The City Council went into Executive Session at 7:25 p.m.

**EXECUTIVE SESSION:** Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary rules of Professional Conduct.

- A second County/City Interlocal agreement focused on the CDBG (Community Development Block Grant) awarded to Goliad County for auditorium repairs from the General Land Office (GLO).
- Property Values

Council reconvened after **EXECUTIVE SESSION** at 8:30 p.m.

Discuss, consider and necessary action regarding EXECUTIVE SESSION

There was no action taken.

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

New budget

Baptist Tree

**Upcoming events**

Main Street virtual tour July 9, 2020.

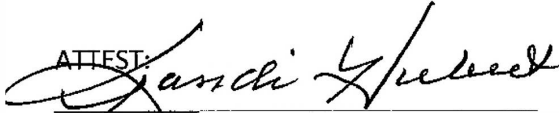
There being no further business to come before the board, Councilman Benavides moved to adjourn the meeting. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

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The Mayor adjourned the meeting at 8:37 p.m.

Passed and approved this 22<sup>nd</sup> day of July 2020.

  
Mayor Trudia Preston

ATTEST:   
Kandi Hubert, City Secretary

