

The Regular City Council Meeting

CITY OF GOLIAD

April 28, 2021

MINUTES

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 April 28th, 2021, 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 was posted online at 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 Brenda Moses	Present
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Yvonne Ramirez	Present
Councilwoman Robin Alaniz	Present
Councilman Charles Benavides	Present (via zoom)
Councilwoman Mary Gleinser	Present (via zoom)

The following staff members were also present:

Kandi Hubert – City Secretary/Administrator
Sherry Kuenstler – Chief Financial Officer
Earl Henning – Public Works Director
Barbara Boulware Wells – City Attorney (via zoom)

Mayor Moses called the meeting to order at 6:00 PM, took roll call and announced that there was a quorum present.

April 28, 2021

Councilmember Ramirez led the invocation and Mayor Moses led the pledge of allegiance to the United States and Texas flags.

Citizens Comments

None

Consent Agenda

A. April 14th, 2021 minutes

Councilwoman Alaniz moved to approve the Consent Agenda. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Public Hearing/Board of Adjustments

Patricia Lumpkin's request for a variance to allow her to build within the setback lines. Reference: Goliad Code of Ordinances Chapter 20 Subdivision Regulations, Section 10.02.012, (2) Minimum building setbacks(c) side setback line: minimum side setback lines shall be fifteen (15) feet from the centerline of a utility easement or no less than five (5) feet, except for corner lots which require a twenty-five foot setback.

The Mayor opened the Public Hearing at 6:03 PM. There was no one to speak for the request and there was no one to speak against the request. However, there was discussion and questions. The Mayor closed the Public Hearing at 6:08 PM.

Public Hearing

Irene Gutierrez's request to rezone 202 Bego Street from R1 to R2 which will enable Ms. Gutierrez the ability to run a childcare center.

The Mayor opened the Public Hearing at 6:09 PM.

Wally Saage, acting chair for Goliad's P&Z, shared that the Planning and Zoning Commission had conducted a public hearing and there was no one to speak against Ms. Gutierrez's request, therefore the P & Z board recommends approval.

There was no one to speak for the proposal and no one to speak against the proposal.

The Mayor closed the Public Hearing at 6:22 PM.

Discuss, consider and necessary action to approve Patricia Lumpkin's request for a variance regarding set back lines.

Councilwoman Gleinser moved to approve Ms. Lumpkin's request. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to approve Mrs. Gutierrez's request for rezoning 202 Bego Street from R1 to R2.

Councilwoman Alaniz moved to approve Mrs. Gutierrez's request for the rezoning of 202 Bego Street. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to approve the Gerbig subdivision plat.

Wally Saage, acting chair for Goliad's P&Z, shared that the Planning and Zoning Commission recommends approval of the Gerbig plat.

April 28, 2021

Councilwoman Alaniz moved to approve the Gerbig subdivision plat. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding the donation to the City of the former National Bank of Goliad located at 249 S. Market Street downtown Goliad built in 1912.

Councilwoman Gleinser made a motion to give Reagan and Mary Margaret Sahadi a letter of intent for acceptance of the former National Bank located on Main Street in Goliad. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to survey the Goliad City/County property which includes the Goliad Memorial Auditorium.

There was no action taken.

Prior to discussion, Mayor Moses recused herself from any discussion or action regarding the following:

Discuss, consider and necessary action on Resolution 21-28-4, a resolution of the City of Goliad Texas finding that AEP Texas Inc's application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting, at which this Resolution is passed, is Open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

Councilman Benavides moved to approve Resolution 21-28-4. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to choose two (2) general assembly voting delegates to the Golden Crescent Regional Planning Commission. One of the two (2) will also serve as the Board of Directors Representative.

Councilwoman Alaniz moved to table until the next meeting. The motion was seconded by Mayor Pro Tem Rodriguez. For: Mayor Pro Tem Rodriguez and Councilwomen Alaniz, Gleinser and Ramirez. Against: Councilman Benavides. Motion carried 4-1.

Council went into Executive Session at 7:17 pm

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.

- Goliad Fire Department Truck

The City Council reconvened at 7:28 PM

Discuss, consider, and take necessary action regarding EXECUTIVE SESSION.

There was no action taken.

April 28, 2021

Council and Staff Comments

The General Election is ongoing and May 1st will be the last day to vote.

Items to be placed on next agenda.

- Canvass May 5, 2021 at noon
- Swearing in new members May 12th

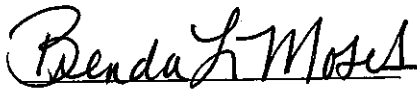
Upcoming Events

- Market Days

There being no further business to come before the body, Mayor Pro Tem Rodriguez moved to adjourn the meeting. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0.

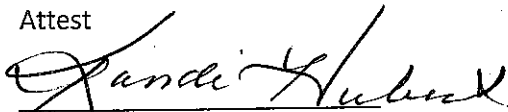
The meeting was adjourned at 7:33 p.m.

Passed and approved this 12th day of May, 2021.



Brenda Moses, Mayor

Attest



Kandi Hubert, City Secretary

