

A Regular City Council Meeting

CITY OF GOLIAD

January 24, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on January 24th, 2018, 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 Burns Present

Councilwoman Alaniz Present

Councilman Charles Benavides Present

Councilman Lill Present

The following staff members were also present:

Barbara Boulware-Wells, City Attorney

Gary Paredez – Public Works Director

Laura Saenz – Recording Secretary

Mayor Preston called the meeting to order at 6:00 P.M. and announced that there was a quorum present.

The invocation was given by Councilman Lill and he led the pledge of allegiance to the American flag and Texas flag.

Citizens Comments -No Action Taken

There were no citizen comments however the Mayor announced that the State has approved the City of Goliad's Emergency Management Plan.

Reports:

A. Financial Officer's written report

There was none – The finance Director was home with the flu.

B. Main Street written report – was accepted as presented

C. Public Works Report – accepted as presented

Consent Agenda

January 24, 2018

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.

- A. Bills Paid
- B. Budget adjustments for the 2016-2017 fiscal year
- C. January 10, 2018 minutes
- D. Joint Election Agreement – The City of Goliad and Goliad I.S.D. Councilman Lill
Councilman Lill moved to remove item B, Budget Adjustments for the 2016-2017 fiscal year, until the next meeting. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.
Councilwoman Burns moved to approve the remainder of the consent agenda. The motion was seconded by Councilman Lill. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action and Vote on Volunteer of the Year Award.

Councilwoman Alaniz moved name Elaine Noland the Volunteer of the Year. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action(s) regarding Sensus Analytic Agreement.

Councilman Lill moved to approve the Sensus Analytic Agreement. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, and Take Final Action and Vote to approve Christy Bear’s outstanding invoice.

Councilman Lill moved to approve Christy Bear’s outstanding invoice. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, and Take Final Action and Vote to approve repairs to the San Patricio Well.

Councilman Lill moved to approve the repairs to the San Patricio Well. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, and Take Final Action and Vote to approve water/wastewater discounts for Councilmembers.

Councilwoman Alaniz moved to have the Mayor set a workshop to discuss the discounts being given to the City Councilmembers ref: water. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, and Take Final Action and Vote to the MOU for Law enforcement.

Councilman Lill moved to approve Christy Bear’s outstanding invoice. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, and Take Final Action and Vote regarding the City of Goliad’s CCN.

Councilwoman Alaniz made the motion to go forward regarding the expansion of the CCN The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

EXECUTIVE SESSION - The City Council went into Executive Session (Closed) at 7:10 pm in accordance with the **TEXAS GOVERNMENT CODE** Section 551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or 551.071 (Advice of Counsel), and Section, and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- PUC – Texas Parks and Wildlife v The City of Goliad- Rate Challenge
- Councilman Lill’s request to repair fence around the San Patricio ground water storage tank, building and at well.
- Animal control mandates
- Gift Deed
- Edison property.

The City Council reconvened the meeting at 7:52 pm to take action on items discussed in Executive Session.

Councilman Lill stated that the item relating to him has been taken off the agenda.

Councilwoman Alaniz moved to grant the “gift” deed. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Councilwoman Alaniz moved to approve acceptance of the Edison property. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Council and Staff Comments.

Items to be placed on next agenda

- PUC update

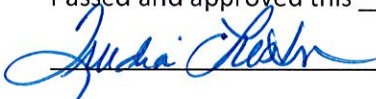
Upcoming events of the City

None mentioned

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

The Mayor adjourned the meeting at 8:08 p.m.

Passed and approved this 28th day of February 14, 2018.

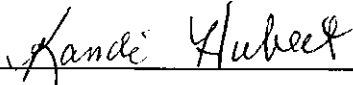


Mayor Trudia Preston

Attest:



January 24, 2018



K. M. Hubert, City Secretary

January 24, 2018