

A Regular City Council Meeting

CITY OF GOLIAD

June 27, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on June 27, 2018, at 6:00 p.m. 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  
Councilwoman Mary Gleinser Present

The following staff members were also present:

Barbara Boulware-Wells, City Attorney – “via phone”  
Earl Henning – Public Works Director  
Keli Miller – Main Street Director  
Kandi Hubert – City Administrator/Secretary

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

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

**Citizens Comments - No Action Taken**

There was no one present to speak.

**Reports:**

- A. **The Finance Report** - was accepted as presented
- B. **Public Works Report** – accepted as presented
- C. **Main Street Report** – was accepted as presented.

**Consent Agenda**

June 27, 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. May 23<sup>rd</sup> City Council minutes.
- B. Bills paid.
- C. Appointment of Mary Ashton to the Planning and Zoning Commission.
- D. Appointment of Ashford Taylor, Corey Pedeville and John Pape to the Economic Development Corporation Board, and additionally appointing Jane Hoff as an alternate

Mayor Pro Tem Rodriguez moved to have Item D removed from the consent agenda.

Councilwoman Alaniz moved to approve items A., B., and C. of the consent agenda. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Due to a question regarding residency and the Economic Development Corporation Councilman Benavides moved to have item D tabled until the next scheduled meeting. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

**Discuss, Deliberate, Consider, Take Final Action to approve Chris Stearns Final Plat – East Oak Meadow.**

Councilwoman Bruns moved to approve East Oak Meadow Subdivision with the proviso that Mr. Stearns revise the addresses on the plat to make them compliant with the City's numbering system. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

**Discuss, Deliberate, Consider, Take Final Action and Vote on Mr. Gilbert Castro's request to "approve the ability of the utility department to issue a credit to a consumer who can show that water usage was attributed to irrigation use which should not have incurred sewer cost."**

Councilman Benavides moved to table any action until the City sets forth a written policy as to how this request will be handled. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

**Discuss, Deliberate, Consider, Take Final Action and Vote to approve an Interlocal Agreement for Emergency Medical Services.**

Councilwoman Burns moved to approve the Interlocal agreement for Emergency Medical Services. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

**Discuss, Deliberate, Consider, Take Final Action for engineering services.**

Councilwoman Burns moved to go out for additional proposals and table any action until the first meeting in August. Seconded by Councilwoman Alaniz.

**Discuss, Deliberate, Consider, Take Final Action choosing Medical Insurance coverage for the City's employees.**

Councilwoman Burns moved to consider this item at the July 11<sup>th</sup>, 2018 meeting. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

**Discuss, Deliberate, Consider, Take Final Action to purchase a security system for City Hall and the Municipal Court.**

Mayor Pro Tem Rodriguez moved to approve a security system for City Hall and the Municipal Court. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

**Discuss, Deliberate, Consider, Take Final Action to appoint Councilwoman Mary Gleinser as liaison to the Planning and Zoning Commission.**

Mayor Pro Tem Rodriguez moved to approve the appointment. The motion was seconded by Councilwoman Burns. For: unanimous. Motion carried 5-0.

**Council and Staff Comments.**

none

**Items to be placed on next agenda**

All items tabled

**Upcoming events of the City**

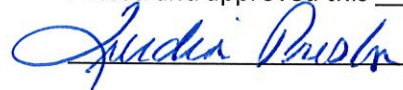
The 4<sup>th</sup> of July.

There being no further business to come before the board, Councilman Benavides moved to adjourn.

The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

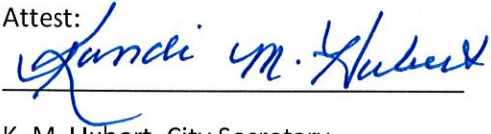
The Mayor adjourned the meeting at 8:00 p.m.

Passed and approved this \_\_\_\_ day of July 2018.



Mayor Trudia Preston

Attest:



K. M. Hubert, City Secretary

