

A Regular City Council Meeting

CITY OF GOLIAD

May 23, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on May 23, 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	Absent
Councilwoman Alaniz	Absent
Councilman Charles Benavides	Present
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Barbara Boulware-Wells, City Attorney – “Go to Meeting”.
Earl Henning – Public Works Director
Sherry Kuenstler- Finance Director
Keli Miller – Main Street
Kandi Hubert – City Administrator/Secretary

Mayor Preston called the meeting to order at 6:13 P.M. and announced that there was a quorum present.

The invocation was given by the Mayor and she led the pledge of allegiance to the American flag and Texas flag.

Proclamations

The Mayor proclaimed May as Motorcycle Safety and Awareness month.

Citizens Comments - No Action Taken

There was no one present to speak, however there was a minute pause at 6:20 pm as the recorder’s batteries were changed out.

The Council reconvened.

Reports:

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- 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

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. April 25, May 9th and 15th minutes
- B. Bills to be paid.
- C. Bills Paid
- D. Appointment of Peggy Cowey and Mindy Sullivan to the Main Street Board.

Councilman Benavides moved to approve the consent agenda. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

Discuss, Deliberate, Consider, Take Final Action and vote regarding approval of the Interlocal agreement between the county of Goliad, Texas, Goliad County Sherriff’s Office and the City of Goliad for Police Service.

Councilman Benavides moved to approve the Interlocal agreement for police service. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0.

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.”

Mr. Castro was unable to attend the meeting, therefore the item was tabled.

Discuss, Deliberate, Consider, Take Final Action and Vote on accepting Grant Works proposal for administrative services for CDBG funding referring to Disaster Recovery Funds.

Mayor Pro Tem Rodriguez moved to approve Grant Works as the City’s Grant administrator. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

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

Councilman Benavides moved to advertise and request an RFP (Request for Professional Services) for engineering. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

The City Council went into Executive Session at 6:55 pm

EXECUTIVE SESSION – Closed session in accordance with TEXAS GOVERNMENT CODE Section 551.089 (Security Items); Section 551.074 (personnel matters) Section 551.071 (Advice of Counsel), and Section 1.05 Texas Disciplinary rules of Professional conduct regarding:

- **Contract Administrative Services**

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- **Security Items**

The City Council reconvened from Executive Session at 8:04 p.m.

Councilman Benavides moved to implement security measures at City Hall. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

Councilman Benavides moved to advertise for a contract employee who could maintain web site and do other duties as assigned. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

Council and Staff Comments.

none

Items to be placed on next agenda

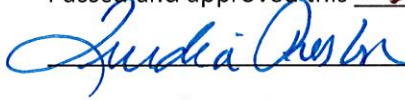
None at this time

Upcoming events of the City

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 3-0-

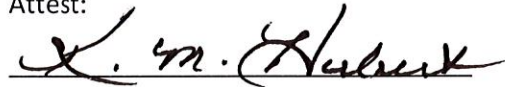
The Mayor adjourned the meeting at 8:09 p.m.

Passed and approved this 13th day of June 2018.



Mayor Trudia Preston

Attest:



K. M. Hubert, City Secretary

