

A Regular City Council Meeting

CITY OF GOLIAD

July 11, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on July 11, 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 | Absent |
| Mayor Pro Tem Luis Rodriguez | Present |
| Councilwoman Mary Burns | Present |
| Councilwoman Robin Alaniz | Present |
| Councilman Charles Benavides | Absent |
| Councilwoman Mary Gleinser | Present |

The following staff members were also present:

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

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

The invocation was given by Councilwoman Gleinser and Mayor Pro-Tem Rodriguez led the pledge of allegiance to the American flag and Texas flag.

Proclamation

Citizens Comments - No Action Taken

Kristin Billo spoke on behalf of the Goliad EDC stating that the Corporation is working on having the historic American Bank Building donated to the EDC; the directors are going to Cuero on July 26th, 2018 to talk about expanding the facility and that the low to moderate income survey has been put on hold.

Reports:

July 11, 2018

- 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. June 27th City Council minutes.
- B. Bills to be paid.
- C. Bills Paid
- D. Appointment of Ashford Taylor, Corey Pedeville and John Pape to the Economic Development Corporation Board, and additionally appointing Jane Hoff as an alternate

Councilwoman Alaniz moved to approve the consent agenda. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 3-0. Mayor Pro Tem Rodriguez declined to vote as he was Chairing the meeting.

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

Councilwoman Alaniz made a motion to keep the City employees current medical insurance with TML Risk Pool. The motion was seconded by Councilwoman Mary Gleinser. For: Unanimous. Motion carried 3-0. Mayor Pro Tem Rodriguez declined to vote as he was Chairing the meeting.

Discuss, Deliberate, Consider, Take Final Action to choose Grant Administration Service for the 2019-2020 Texas Community Development Grant.

Councilwoman Alaniz made a motion to choose Grant Works to administer the 2019/2020 Community Development Grant. The motion was seconded by Councilwoman Mary Burns. For: Unanimous. Motion carried 3-0. Mayor Pro Tem Rodriguez declined to vote as he was Chairing the meeting.

Discuss, Deliberate, Consider, Take Final Action and Vote to approve a Partnership Agreement with Goliad County regarding the Fairgrounds and Auditorium.

There was no action taken.

Discuss, Deliberate, Consider, Take Final Action Adopt Ordinance 07-11-2018 amending the fee schedule to encompass Municipal Court.

Mayor Pro-Tem Rodriguez made a motion to adopt Ordinance 07-11-2018. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

Discuss, Deliberate, Consider, a policy whereby credits may be provided to consumers who undertake separation of their house and irrigation water usage.

After much discussion the City Council stated that the new policy regarding irrigation meters would be as follows; should a consumer decide to employ an irrigation meter from the time of installation, the sewer usage on the residence would be recomputed. Residence usage for the average of three months

would be computed and the consumer would be given credit for the excess fees assessed after the irrigation meter was installed. Councilwoman Burns moved to approve said policy. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

Discuss, Deliberate, Consider, Take Final Action regarding a variance requested by Gilbert and Lola Castro.

There was no action taken as their request is satisfied by the new policy.

Discuss, Deliberate, Consider, Take Final Action(s) regarding attendance at the Region 11 TML meeting August 9, 2018 in Hallettsville, Texas.

Those to be attending number 5: Mayor Preston, the Mayor Pro Tem and his wife, Councilwoman Gleinser and K. Hubert.

Discuss, Deliberate, Consider and Take Final Action(s) regarding TML Conference October 10th – 12th in Fort Worth Texas.

Those to be attending number 5: Mayor Preston, the Mayor Pro Tem and his wife, Councilwoman Gleinser and K. Hubert.

Council and Staff Comments.

none

Items to be placed on next agenda

Ordinance affirming irrigation meter policy.

Upcoming events of the City

Scare on the Square.

There being no further business to come before the board, Councilwoman Burns moved to adjourn. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

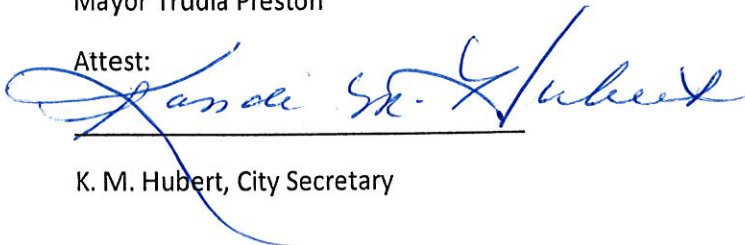
The Mayor adjourned the meeting at 7:20 p.m.

Passed and approved this ____ day of July 2018.



Mayor Trudia Preston

Attest:



K. M. Hubert, City Secretary



July 11, 2018