

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

April 10, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on April 10, 2019, at 6:07 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 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 - Attorney
Earl Henning – Public Works Director
Kandi Hubert – City Administrator/Secretary

Mayor Preston called the meeting to order at 6:07 PM and announced that there was a quorum present.

The invocation and the pledges of Allegiance to the American and Texas flag were led by Mayor Preston.

Citizens Comments – Limited to three minutes - No Council Action shall be taken.

There were none.

Reports

- **Public Works written report**
- **Engineers Report**
- **Main Street written report**
- **Finance Report**
- **City Administrator’s report**

All reports were 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

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Council member in which event the item will be removed from the consent agenda and considered separately.

- **Bills Paid**
- **March 27, 2019 minutes**

Councilwoman Alaniz moved to approve the consent agenda. Councilwoman Burns seconded the motion. After discussion Councilwoman Alaniz moved to rescind her motion and Councilwoman Burns rescinded her motion.

Councilwoman Alaniz moved to approve the bills to be paid. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous motion carried 4-0.

Councilwoman Alaniz moved to approve the minutes as amended. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

Discuss, Consider and take necessary action(s) regarding Tana K. Sheppard's request for a catastrophic loss adjustment regarding her current water bill.

Mrs. Alaniz excused herself from this portion of the meeting as she had a conflict of interest.

After much discussion, Mayor Pro Tem Rodriguez moved to adjust Mrs. Sheppard's bill ninety six dollars and seventy seven cents (\$96.77). The motion died for lack of a second.

Councilwoman Gleinser moved to review the current Ordinance and procedures and consider Mrs. Sheppard's bill at the next meeting. The motion died for lack of a second.

Discuss, Consider and take necessary action(s) regarding Robin Alaniz's request for a catastrophic loss adjustment regarding her current water bill.

There was no action taken.

Discuss, Consider and take necessary action(s) regarding a request from the Market House Museum's representative regarding an air conditioner.

Wallace Saage, Chairman of the Market House Museum appeared before City Council to request an air conditioner of the City owned facility...Goliad County Market House Museum. Although the lease states the lessors are responsible for all repairs and accessories, Mr. Saage explained that the Museum's Board was unable to pay for renovations up and to an air conditioner. The bid for service Mr. Saage presented was for three thousand eight hundred dollars (\$3,800.00) The Council is interested in helping the museum, but requested Mr. Saage go out for bids. No official action was taken.

Discuss, Consider and take necessary action(s) regarding Ordinance 4-10-2019-1, Closing a public street during the days and hours that school is in session.

Councilwoman Alaniz moved to adopt Ordinance 4-10-2019-1 closing a public street during days and hours that school is in session The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0. (This action is contingent on the School Board's approval.)

Discuss, Consider and take necessary action(s) regarding Ordinance 4-10-2019-2 solid waste charges.

Councilwoman Alaniz moved to increase solid waste service by three dollars (\$3.00). The motion was seconded by Councilwoman Burn. For: Unanimous. Motion carried 4-0.

The City Council took a five minute break and at 7:18 pm went into Executive Session.

EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel), Section 551.087 (Economic Development), Section 551.072 (Real Property) and Section 1.05 Texas Disciplinary rules of Professional Conduct.

- **Lots 5, 6, 7 and 8 Block 4 American Townsite Company Addition ref: delinquent taxes.**
- **Lot 8 Block 7 Range 3 Goliad Stoddard Addition ref; delinquent taxes.**

Council reconvened from Executive Session at 7:46 pm

Councilwoman Burns moved to approve Resolution 2019-4-10-1, authorizing the purchase of property from a tax sale for three thousand four hundred sixty four dollars and twenty six cents (\$3,464.26). (Lots 5, 6, 7 and 8 American Townsite Company Addition). The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

Councilwoman Burns moved to approve Resolution 2019-4-100-2 authorizing the purchase of property from a tax sale for three thousand seven hundred forty six dollars and twenty nine cents (\$3,746.29) Lot 8 Block 7 Range 3 Goliad Stoddard Addition). The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

Council and Staff Comments.

Items to be placed on the next agenda.

Revisit catastrophic water loss ordinance
Code enforcement position
Municipal Court Clerk position

Upcoming events

Easter Celebration on April 20th, 2019

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

The Mayor adjourned the meeting at 7:58 pm.

Passed and Approved this 27th day of March 2019.

Mayor Trudia Preston

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Attest: Kandi M. Hubert

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