

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

July 10, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on July 10th, 2019 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	Absent
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Mary Burns	Present
Councilwoman Robin Alaniz	Absent
Councilman Charles Benavides	Present via "Jitsu"
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Earl Henning – Public Works Director
Sherry-Cathey Kuenstler – Finance Officer
Barbara Boulware-Wells – City Attorney via Audio

The Mayor Pro Tem called the meeting to order at 6:03 PM and announced that there was a quorum present.

The invocation was given by and the pledges of Allegiance to the American and Texas flag were led by Mayor Pro Tem Rodriguez.

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

Wally Saage appeared before the City Council requesting a code violation be investigated.

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.

- **Bills Paid**

Councilwoman Gleinser moved to approve bills to be paid. The motion was seconded by Councilwoman Burns For: Unanimous. Motion carried 4-0.

Discuss, Consider and take necessary action(s) of the County and the tabled item related to the Interlocal Agreement with Goliad County to repair, refurbish or replace the auditorium floor and to repair, renovate or replace the Auditorium restrooms.

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As the Goliad County Auditorium is jointly owned by the County and City the City elected officials have been asked to help fund the aforementioned repairs. The Mayor and Mayor Pro-tem met with the County Judge, as well as County Commissioner Edwards and informed them that the City, prior to making a financial commitment would have been required to go out for bids for a contractor, would have had a council vote before committing any financial commitment and would have known about upcoming projects. Therefore, the City will not be shouldering any of the expense or liability for the repairs that have been requested. The motion to table any action until July 24th was made by Councilwoman Burns. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

Discuss, Consider and take necessary action(s) concerning the Tax Abatement Agreement with Dlugosch III LLC/the Texan.

Councilwoman Burns moved to approve the Texan's amended tax agreement noting the provision that the construction of the Convenience station be completed by January 31, 2020. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) concerning Goliad Code of Ordinances Chapter 6, Health and Sanitation, Section 6.02.004 and .005, related to grass, weeds, brush, shrubbery and tree trimmings.

After much discussion, Councilwoman Burns moved to have the City pick up the resident's brush eight times a year. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

Mayor Pro-Tem stated the program would have a 6 month trial period.

Discuss, Consider and take necessary action(s) concerning resignation of employee – Laura Saenz.

The City Council unanimously accepted Laura Saenz' resignation.

Council and Staff Comments.

Items to be placed on the next agenda.

Interlocal Agreement ref: Auditorium
Consent Agenda
Reports
Chamber of Commerce
Catastrophic water loss procedure

Upcoming events

There being no further business to come before the body, Mayor Pro-Tem Rodriguez adjourned the meeting at 7:27 pm.

Passed and Approved this 14th day of August 2019.

Mayor Trudia Preston

July 10th, 2019

Attest: Kandi M. Hubert

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