

**AGENDA**  
**NOTICE OF A REGULAR CITY COUNCIL MEETING**  
**VIA TELEPHONE/VIDEO CONFERENCE**  
**CITY OF GOLIAD, TEXAS**

**April 22, 2020 – 6:00 P.M.**

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Goliad will conduct its Regular Meeting scheduled for 6:00 p.m. on April 22, 2020, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at [www.goliadtx.net](http://www.goliadtx.net).

The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

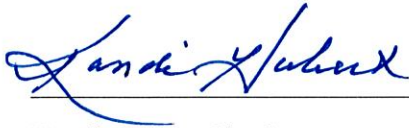
The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Call meeting to order

1. Identification of a quorum (Roll Call).
2. Invocation
3. Pledges of Allegiance to United States and Texas Flags
4. Citizen Comments- Limited to three minutes each – No City Council Action shall be taken.
5. 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 Councilmember in which event, the item will be removed from the consent agenda and considered separately.
  - A. February 12, March 11<sup>th</sup>, 16<sup>th</sup> and 25<sup>th</sup> City Council Minutes.
  - B. Bills Paid.
6. Reports
  - A. Financial Report
  - B. Engineers Report
  - C. Public Works Report
  - D. Main Street Report

7. Discuss, consider and take necessary action regarding a request for water service outside the City limits by Lana Jarzombek for The Lazy J.
8. Discuss, consider, and take necessary action regarding Resolution 4-22-2020-1 Denying AEP's request for a rate increase.
9. Discuss, consider, and take necessary action on Mayor's Declarations of March 18, 2020 and subsequent Orders 1, 2, 3 and revised 4. related hereto, including revisions or additions to such orders.
10. Council and Staff Comments.  
COMMENTS MAY BE MADE BY CITY COUNCIL MEMBERS OR STAFF, BUT NO ACTION MAY BE TAKEN.
11. Items to be placed on the next agenda.
12. Upcoming events.
13. Adjournment.



Kandi Hubert, City Secretary

I, Kandi Hubert, City Secretary of the City of Goliad do hereby certify that the above notice of the Regular Meeting of the City of Goliad City Council was posted at City Hall, 152 West End St. Goliad, Texas on April 17th, 2020 by 5:00 p.m.

*The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.*

*This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 361-645-3454.*

*FOR THIS MEETING AT THE STATED LOCATION THE PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION AND ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH TELEPHONE OR VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY TELEPHONE OR VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.*