

AGENDA
NOTICE OF A REGULAR CITY COUNCIL MEETING
VIA TELEPHONE/VIDEO CONFERENCE
CITY OF GOLIAD, TEXAS
August 26, 2020 – 6:00 P.M.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16th, 2020, the City Council of the City of Goliad will conduct its Regular Meeting scheduled for 6:00 p.m. on August 26, 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.

Topic: Goliad City Council Meeting
Time: Aug 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85913209952?pwd=dzBMK2JZcExGYU9KZU9LSHRBVllsdz09>

Meeting ID: 859 1320 9952

Passcode: 416187

One tap mobile

+13462487799,,85913209952#,,,,,0#,,416187# US (Houston)

+12532158782,,85913209952#,,,,,0#,,416187# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 859 1320 9952

Passcode: 416187

Find your local number: <https://us02web.zoom.us/j/kenxi5SFzQ>

This Notice and Meeting Agenda will be posted online at www.goliadtx.net.

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. August 12 City Council minutes.
 - B. Bills Paid.
6. Discuss, consider and necessary action(s) to approve an Interlocal agreement with Goliad County for tax collection.
7. Discuss, consider and necessary action to approve funds up to \$50,000.00 for clearing of property to be used for Habitat for Humanity project ref: Goliad Economic Development Board.
8. Discuss, consider, and necessary action to approve Resolution 8-26-2020-1 selecting an engineering firm to complete application and project implementation for CDBG-Mitigation (MIT) funding through the General Land Office.
9. WORK SESSION: Discuss, review, recommend and/or amend proposed budget 2020-2021 subject to assessed values.
10. Discuss, consider approval of proposed Ad Valorem Tax Rate of \$1.12 for the City of Goliad, Texas and announcing the Public Hearing on September 9th, 2020 at 6:00 pm in City Council Chambers for proposed tax rate.
11. Discuss and consider Resolution 8-26-2020-2 directing the designated officer or employee of the City of Goliad to calculate the voter-approval tax rate of the City of Goliad in the manner provided for a special taxing unit.
12. Discuss and consider 2020-2021 Budget for the City of Goliad and announcing the Public Hearing on September 9, 2020 at 6:00 pm in Council Chambers
13. Discuss, consider and necessary action(s) to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Building Resilient Infrastructure and Communities (BRIC) program administered by TDEM/FEMA (up to \$800,000. 10% match 2 generators)
14. Discuss, consider and necessary action (s) authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ's) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA). (Up to \$350,000 – water, sewer, streets, drainage & flood control).
15. Discuss, consider and necessary action regarding "Official Ballot" ref Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
16. Update regarding tree on First Baptist Church site.

17. EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary rules of Professional Conduct.
 - Goliad Fire Department Truck
 - Goliad Auditorium - Interlocal
18. Discuss, consider and necessary action regarding EXECUTIVE SESSION.
19. Council and Staff Comments
COMMENTS MAY BE MADE BY CITY COUNCIL MEMBERS OR STAFF, BUT NO ACTION MAY BE TAKEN.
20. Items to be placed on the next agenda.
21. Upcoming events.
22. 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 August 20th 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.

NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA

The agenda for each regularly scheduled meeting of the Council will include an item designated "Citizens Comments." The Citizen Comments portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the City Council or otherwise be heard at the City Council meeting and will be reserved for comments concerning city related issues. appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. Each citizen's comments are limited to a total of three (3) minutes. Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Mayor or a quorum of the City Council shall admonish citizen's comments that are insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section. Under Sec.22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official duty, or to do so in retaliation or on account of an exercise of official power or performance of an official duty as a public servant; Further, the Mayor at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or escorted from the property by law enforcement. **(Tex.PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession or gathering, he obstructs or interferes with the meeting, procession or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**
