

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

June 24, 2020

MINUTES

The regularly scheduled Goliad City Council Meeting was held on June 24, 2020 at 6:00 PM in accordance with the order of the Office of the Governor issued March 16, 2020. The City Council of The City of Goliad conducted its Regular Meeting scheduled for 6:00 pm on June 24, 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 is no public access to the location described above.

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

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

The public will be permitted to offer public comment 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.

The following Council members were present or absent as recorded below:

Mayor Trudia Preston	Present
Mayor Pro Tem Luis Rodriguez	Absent
Councilwoman Mary Burns	Present (via Zoom)
Councilwoman Robin Alaniz	Present (via Zoom)
Councilman Charles Benavides	Present (via zoom)
Councilwoman Mary Gleinser	Present (via Zoom)

The following staff members were also present:

Sherry Kuentler – Chief Financial Officer

Earl Henning – Public Works

Kelli Miller – Main Street (via zoom)

Barbara Boulware-Wells – City Attorney (via Zoom)

Mayor Preston called the meeting to order at 6:00 PM and announced that there was a quorum present.

Mayor Preston gave the invocation and led the pledge of allegiance to the Unites States and Texas flags.

June 24, 2020

Citizens Comments

There were none.

Consent Agenda

- A. June 10th, City Council Minutes
- B. Bills Paid.

Councilwoman Alaniz moved to approve the Consent Agenda. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 4-0.

Reports

- A. Engineer's Report
- B. Public Works' Report
- C. Administrator's Report

The Administrator and Engineer were not present however the reports were accepted as presented.

The Mayor moved agenda item 13 to the forefront.

Discuss, consider and necessary action to prohibit golf carts being driven on public streets. Approve Ordinance 6-24-2020-4.

After a presentation from Sergeant Ruben San Miguel with the Texas Department of Public Safety, Councilwoman Gleinser moved to adopt Ordinance 6-24-2020-4 prohibiting golf carts being driven on a public street without a license, insurance and all other requirements as required by the State Law. The motion was seconded by Councilwoman Burns. For: Councilwomen Burns, Alaniz and Gleinser. Against: Councilman Benavides. Motion carried 3-1.

Council then deliberated on agenda item 7 B.

Presentation, Discussion and necessary action regarding John Kolb's request to have the City Council call an election to allow bingo in the city limits.

Mr. Jay Kolb and Mr. John Kolb presented their request to have Bingo in the City's corporate limits. An election is required and as the Kolb's explained, the Bingo proceeds would be given to help the various charitable organizations in the town.

Councilman Benavides moved to adopt Ordinance 6-24-2020-1 calling an election to consider Bingo in the City's corporate limits. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0

Council then deliberated on agenda item 7 A

Presentation, Discussion and necessary action regarding

Carol Dohmann, Prosperity Bank Center President, regarding the City's contract with the Bank.

As Mrs. Dohmann was not present, Councilman Benavides moved stay with the current contract the City has with Prosperity Bank. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

June 24, 2020

Council then deliberated on agenda item 7 C

Presentation, Discussion and necessary action regarding Earl Henning, Public Works Director and John Mercer's recommendations regarding signage and 18 wheelers.

The City Council tabled the above mentioned item as Mr. Mercer was not in attendance.
Action regarding Street signs tabled until July 8th meeting.

Discuss, consider and necessary action to approve a change order for Fannin Street project. Earl Henning appeared before the City Council and stated he had renegotiated the change order for Fannin Street. Mr. Henning had the change order reduced by \$3,000.00 Councilman Benavides moved to approve the change order. The motion was seconded by Councilwoman Burns. FOR: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action to allow the temporary EMS facility to remain on County Property for an additional 6 month to a year.

Councilwoman Burns moved to allow the temporary EMS facility (mobile home) to remain on County owned property within the Goliad City Limits, for 6 months to a year. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action to approve Ordinance 6-24-2020-2 ref: Covid-19.

Councilman Benavides moved to approve Ordinance 6-24-2020-2 extending guidelines as set out by the Governor of Texas. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action regarding grants to local businesses/Covid 19.

After discussing with the City Attorney and Financial Officer, the pros and cons of helping the local businesses with money coming from the federal government to the City's coffers, the City Council opted to request more information from the City's attorney and Councilwoman Burns moved to table any action until the July 8th, 2020 meeting. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action to amend the fee schedule in reference to water meters by adopting Ordinance 6-24-2020-3.

Councilman Benavides moved to table this item until the July 8th City Council Meeting. Councilwoman Burns seconded the motion. For: Unanimous. Motion carried 4-0

Discuss, consider and necessary action regarding projects and items to be funded in the 2020-2021 budget cycle.

Councilwoman Burns moved to table this item until the July 8th City Council Meeting to enable the City Council to bring their priorities to the forefront. The motion was seconded by Councilwoman Gleinser. For: unanimous. Motion carried 4-0.

Discuss, consider and necessary action to approve the City-County general election contract, approval of Ordinance 6-24-2020-5.

Councilman Benavides moved to approve Ordinance 6-24-2020-5. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action to authorize and approve a second County/City Interlocal fiscal years budget's (agreement for auditorium repairs from the General Land Office (GLO)).

After a discussion, the City attorney requested this item be placed on the July 8th agenda in Executive Session. Councilwoman Burns moved to table this item until July 8th, 202. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

Items to be placed on the next agenda

- 1 Signage
- 2 New budget
- 3 Water meters and price
- 4 Executive Session - Auditorium

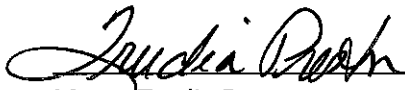
Upcoming events

Main Street virtual tour July 9, 2020

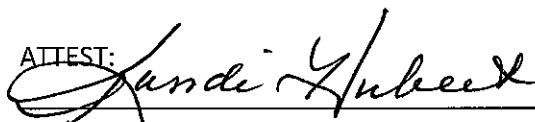
There being no further business to come before the board, Councilman Benavides moved to adjourn the meeting. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

The Mayor adjourned the meeting at 8:08 p.m.

Passed and approved this 8th day of July 2020



Mayor Trudia Preston

ATTEST: 

Karidi Hubert, City Secretary

