

The Regular City Council Meeting

CITY OF GOLIAD

December 9th, 2020

MINUTES

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 December 9th, 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 was 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 was 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 was made and was 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 Brenda Moses	Present
Mayor Pro Tem Luis Rodriguez	Absent
Councilwoman Yvonne Ramirez	Present
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:

Kandi Hubert – City Secretary/Administrator
Sherry Kuentler – Chief Financial Officer
Earl Henning – Public Works Director
Keli Miller – Main Street Director

Mayor Moses called the meeting to order at 6:05 PM and announced that there was a quorum present.

December 9, 2020

Mayor Moses led the invocation and pledge of allegiance to the American and Texas flags.

Councilwoman Alaniz moved to accept the recount canvass of the General Election held November 3rd, 2020:

	Total Votes
Mayor	
Brenda Moses	362
Trudia Preston	189
Robin Alaniz	202

Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 4-0.

Mayor Moses read her Mayoral Proclamation designating January 2021 School Board Recognition month.

Citizens Comments

There were none

Consent Agenda:

November 11th and 16th, 2020 City Council minutes

Bills Paid

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

Reports

Finance - Working with auditors and grants

Main Street Report - Christmas store front a success, more than 15 trees decorated to be given away, Ladies night out scheduled for December 17th, 2020.

Public Works Report – grants, street projects, Christmas in Goliad, etc.

Engineer’s Report - TCEQ gave their approval of Mercer Construction for water well house.

Request to appear before City Council

- **Jesse Deleon regarding Mobile Food Vendor**

Mr. Deleon appeared before the City Council regarding his food truck and wanting a waiver of permit fees as he has been in the same location for years

- **Cheyenne Fromme – Goliad County 4 H and FFA Exhibition Hall**

Civil Engineer Ms. Fromme appeared before the City Council with plans for a 4H and FFA exhibition Hall to be constructed at the Goliad Fair Grounds. If approved, she will come before Council with Final Plans and a signatory page for their signatures.

Discuss, consider and necessary action to choose one Alderman as President Pro Tem for a term of one year (aka Mayor Pro Tem).

Councilwoman Alaniz moved to appoint Luis Rodriguez as Mayor Pro Tem. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action regarding Resolution 12-9-2020 ref: FEMA Hazard Mitigation Assistance Generator Grant Application.

Councilwoman Alaniz moved to approve Resolution 12-9-2020. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action regarding revised Engineering Contract.

Councilman Benavides moved to table the Mercer/Samples contract until the January 13th, 2021 City Council meeting. The motion was seconded by Councilwoman Alaniz. For: unanimous. Motion carried 4-0.

Items to be placed on next agenda

- Mayor's monthly report
- Municipal Court Judge
- Emergency Management
- Resolution Mayor authorized to sign checks
- City Facebook
- Mobile Food Vendor ordinance and fees
- EDC update
- P & Z update

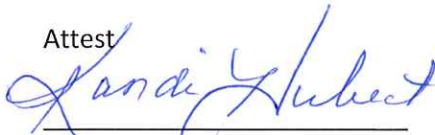
There being no further business to come before the body, the meeting was adjourned at 7:07 p.m.

Passed and approved this 13th day of January 2021.



Brenda Moses, Mayor

Attest



Kandi Hubert, City Secretary

