

The Regular City Council Meeting

CITY OF GOLIAD

February 24, 2021

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 February 24, 2021, 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 Present arriving during the Consent Agenda Item 5

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

Barbara Boulware Wells – City Attorney

February 24th, 2021

Mayor Moses called the meeting to order at 6:01 PM, took roll call and announced that there was a quorum present.

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

Citizens Comments

Mr. Jimmy Schultz with Goliad Emergency Management appeared before the City Council to congratulate the Council and Staff for the positive way they responded to the winter/frigid disaster the prior week. Mr. Schultz stated the City never lost water, a warming center had been initiated, that he had Council help while distributing MRE's.

Consent Agenda

A. January 2021 minutes

B. Bills Paid

Councilwoman Alaniz moved to remove the minutes from the consent agenda due to a typo. After Discussion Councilwoman Alaniz moved to approve the February 10th City Council Minutes with appropriate change. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Councilwoman Alaniz moved to approve the "Bills Paid". The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

A. Finance Report

B. Main Street Report

C. Public Works Report

All reports were accepted as presented. During the finance report the Council discussed "Paid Holiday and "Holiday Pay", the difference and how employees are to be compensated. It was the Council consensus that a paid holiday is exactly that if your day is 10 hours or 8 hours, a day off is a day off.

Presentation by Chris Janecek with Paul B. Holmes of the City's 2019-2020-audit.

Mr. Janecek presented the 2019-2020 audit to the City Council.

Discuss, consider and necessary action to approve the 2019-2020 audit.

After discussion, Mayor Pro-Tem Rodriguez moved to have the audit approved. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to regarding street repairs.

John Mercer the City engineer will have a list of recommended road repairs the second meeting in Marc. When asked the City's Financial Officer stated that the City has \$150,000. Budgeted for road repair.

Discuss, consider and necessary action to appoint Angie Fulenchek as 2021 Election Judge.

Mayor Pro Tem Rodriguez moved to approve Angie Fulenchek as 2021 Election Judge. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action (s) to approve transfer of Fulcroed property to Habitat for Humanity.

February 24th,2021

Cynthia Staley with Habitat for Humanity was present, and Councilman Benavides made the motion to give (transfer ownership) of two lots on Fulcrod to Habitat for Humanity. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) to approve Resolution 2021-24-2-extending the City's Disaster Declaration,

The declaration deals with the Frigid weather that was so detrimental to Goliad residents. Councilman Benavides moved to approve Resolution 2021-24-2. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Council and Staff Comments.

The Mayor stated that MRE's would be distributed on Saturday at the Auditorium and volunteers would be welcome.

Items to be placed on next agenda.

- Definition of Holiday Pay, Paid Holiday, and Hazardous Pay.
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There being no further business to come before the body, Mayor Pro Tem Rodriguez moved to adjourn the meeting. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0. The meeting was adjourned at 7:30 p.m.

Passed and approved this 10thth day of March 2021.

Brenda L. Moses

Brenda Moses, Mayor

Attest

Kandi Hubert

Kandi Hubert, City Secretary



February 24th, 2021