

A Regular City Council Meeting

CITY OF GOLIAD

October 27, 2021

MINUTES

The regularly scheduled Goliad City Council Meeting was held on October 27, 2021, at 6:00 PM in the Goliad City Hall, located at 152 W. End Street in Goliad, Texas. The following Council members were present or absent as recorded below:

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Mayor Brenda Moses	Present
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Yvonne Ramirez	Present
Councilwoman Robin Alaniz	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Sherry Kuenstler – Finance Director
Earl Henning – Public Works Director
Barbara Boulware-Wells – City Attorney (via Zoom)
Lorgina Ethridge

Mayor Moses called the meeting to order at 6:00 PM, took roll call and announced that there was a quorum present.

Councilwoman Ramirez led the invocation and Mayor Moses led the pledge of allegiance to the United States and Texas flags.

Citizens Comments

Lana Jarzombek representing the Goliad County Fair Association appeared before Goliad City Council requesting assistance with a reduction or discount on labor expenses for the sewer line installation by City for the Goliad County Fair Barn project.

Consent Agenda

- **October 13, 2021 minutes**

Councilwoman Gleinser moved to accept items presented on the Consent Agenda. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

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Discuss, Consider and necessary action on selection of administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U. S. Department of the Treasury, and other Federal/State Agencies.

Councilwoman Alaniz moved to approve the selection of Grant Works as the City of Goliad's administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP), with the stipulation on price negotiation on proposed fees for administrative services. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, Consider and necessary action(s) regarding voting resolution for nominations to the Goliad County Appraisal District Board of Directors.

Councilwoman Alaniz moved to approve and accept council's nomination for Robin Alaniz and Wilfred Korth for the two year term for the Board of Directors of the Goliad County Appraisal District. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) to review applications for, consider dates for applicant(s) interviews and/or possible hiring of City Engineer.

Councilwoman Alaniz moved to bring in the three (3) applicants for interviews for hiring of City Engineer during next City Council meeting on November 10th. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) to review applications and set dates for applicant(s) interviews.

Councilwoman Gleinser moved to approve applicant interview(s) on November 10, 2021 at the next City Council meeting. Councilwoman Rangel seconded the motion. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) for deciding on Holiday party date.

Councilwoman Alaniz moved to approve Friday, December 10, 2021 as the City's Christmas Party Date. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) regarding participation in the Christmas parade.

Councilwoman Alaniz moved to have the City Council ride on a float in the Christmas in Goliad Parade on December 3rd at 7:00 pm. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to approve the 2021-2022 Holiday schedule.

Councilwoman Gleinser moved to accept 2022 Holiday Schedule as proposed. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

The City Council went into Executive Session at 6:24 pm.

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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
- Hiring practices and procedures

The City Council reconvened at 7:09 p.m. from Executive Session.

Discuss, consider and necessary action regarding EXECUTIVE SESSION.

Councilwoman Alaniz moved that council brings (2) two applicants that were discussed in the executive session for interviews on November 10th. Councilwoman Rangel seconded the motion. For: Unanimous. Motion carried 5-0.

Councilwoman Alaniz moved to authorize Chief Morales, Sherry Kuentler, Mayor Moses and City Attorney to continue working on obtaining title for the fire truck. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Council and Staff comments.

COMMENTS MAY BE MADE BY COUNCIL OR STAFF, BUT NO ACTION MAY BE TAKEN.

Items to be placed on the next agenda.

Hotel Motel/ Hot Tax
Goliad County Fair Association
Street Repair Update Mr. Mercer
Interview(s) City Admin/City Secretary Position
Interview(s) City Engineer

Upcoming events.

Scare on the Square

There being no further business to come before the body, Councilwoman Alaniz moved to adjourn. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

The mayor adjourned the meeting at 7:16 p.m.

Passed and approved this 10th day of November 2021.


Brenda Moses, Mayor



ATTEST:


Lorgina Ethridge

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