

A Regular City Council Meeting

CITY OF GOLIAD

November 19, 2021

MINUTES

The Special Called Goliad City Council Meeting was held on November 19, 2021, at 5:00 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
Councilwoman Robin Alaniz	Present
Councilwoman Yvonne Ramirez	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present
Mayor Pro Tem Luis Rodriguez	Present

The following staff members were also present:

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

Mayor Moses called the meeting to order at 5:05 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

None

The City Council went into EXECUTIVE SESSION at 5:07 p.m. in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary rules of Professional Conduct.

- City Administrator/City Secretary Position – Interview

The City Council reconvened at 6:03 pm from Executive Session.

Discuss, consider and take necessary action regarding matters discussed in Executive Session.

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• **City Administrator/City Secretary Position – Interviews**

Councilwoman Alaniz moved start hiring process for Jill Shelton for City Secretary / City Administrator for City of Goliad. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Council and Staff comments.

There were none.

Items to be placed on the next agenda.

Fort Fun
Bank Building

Upcoming events.

Dump Your Junk

There being no further business to come before the body, Mayor Pro Tem Rodriguez made a motion to adjourn. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

The mayor adjourned the meeting at 6:07 p.m.

Passed and approved this 8th day of December 2021.

Brenda L Moses

Brenda Moses, Mayor

ATTEST:

Lorgina Ethridge
Lorgina Ethridge

