

The Regular City Council Meeting

CITY OF GOLIAD

July 14th, 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 July 14th, 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 comments 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
Councilwoman Yvonne Ramirez	Absent
Councilwoman Robin Alaniz	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present (via Zoom)

The following staff members were also present:

Kandi Hubert – City Secretary/Administrator
Earl Henning – Public Works Director
Keli Miller – Main Street
Barbara Boulware Wells – City Attorney (via Zoom)
Lorgina Ethridge – Utility Department

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

July 14, 2021

Councilmember Rangel led the invocation and Mayor Moses led the pledge of allegiance to the United States and Texas flags.

Citizens Comments

None

Consent Agenda

A. June 23rd, 2021 minutes

B. John Mercer engineering contract for streets

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

Reports

- Finance Report – Sherry Kuentler not available.
- Public Works Report - Earl Henning - accepted as presented.
- Main Street Report - Keli Miller - accepted as presented.

Discuss, Consider and Necessary action regarding a splash pad for the City of Goliad.

Councilwoman Ramirez was not present to give an update on research for a splash pad. There was no action taken.

Discuss, Consider and Necessary action(s) regarding the Goliad Bank Building.

There is currently no action to be taken, however; water leaks, roof repairs and a structural inspection must be addressed. Main Street Director, Keli Miller, is working with Jamie Crawley, with the Texas Historical Commission, on possible grants. Mr. Crawley would like to visit Goliad the first week of August and tour the building. Director Miller will provide council with a scheduled tour date with Mr. Crawley.

Discuss, Consider and Necessary action to issue request for proposals (RFP) for administrative services and request for qualification (RFQs) for professional services for American Rescue Plan Act of 2021.

After presentation from Natalie Gonzalez, Grant Works, Councilwoman Alaniz moved to authorize requesting proposals (RFPs) for administrative services and request for qualifications (RFQs) for professional services regarding the American Rescue Plan Act of 2021. The City will be receiving \$436,000.00 (Four hundred thirty six thousand dollars). The motion was seconded by Mayor Pro-Tem Luis Rodriguez. For: Unanimous. Motion carried 4-0.

Discuss, Consider and Necessary action regarding the 2021-2022 Fiscal year budget.

Mayor Moses handed a draft proposed budget to all of the Council members and requested their input at the next meeting. There was no official action taken.

Council and Staff Comments

- There will be a Zaragoza festivities this weekend at the Auditorium.

Items to be placed on next agenda.

- Budget
- Splash Pad
- Baseball field lights

Upcoming Events

- Zaragoza Pageant July 17
- Sparkles/Brush pickup July 26
- Goliad Suddz Grand Opening July 29

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 4-0.

The Mayor adjourned the meeting at 7:16 PM

Passed and approved this 28TH day of July 2021.

Brenda L Moses

Brenda Moses, Mayor



ATTEST:

Lorgina Ethridge

Lorgina Ethridge