



AMENDED
NOTICE OF A REGULAR CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS
APRIL 12, 2023 – 6:00 P.M.
152 WEST END STREET - GOLIAD, TEXAS 77963

NOTICE IS HEREBY GIVEN for A Regular Meeting of the City Council of the City of Goliad to be held April 12, 2023, at 6:00 pm located at the City Hall Council Chambers, 152 West End Street in Goliad, Texas 77963, for the purpose of considering the following agenda items.

The City Council of the City of Goliad will meet, consider, deliberate, and may act on any or all agenda items:

Call meeting to order.

1. Identification of a quorum (Roll Call).
2. Invocation.
3. Pledges of Allegiance to the United States and Texas Flags.
4. Citizen Comments - Limited to three minutes each - No City Council action shall be taken.
5. Consent Agenda

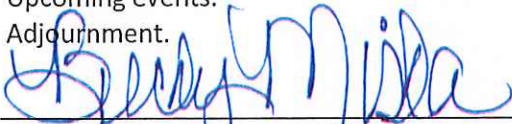
All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the consent agenda and considered separately.

- **March 22nd minutes (Workshop & Regular Council Meeting)**
 - **Finance Report**
 - **Main Street Report**
 - **Public Works Report**
 - **City Administrator/Secretary Report**
6. Discuss, consider and take appropriate action to consider Interlocal Agreement for the Operations and Maintenance of the Goliad Memorial Auditorium and surrounding property between the City of Goliad and Goliad County.
 7. Discuss, consider and take appropriate action to consider the Interlocal Agreement between County of Goliad, Goliad County Sheriff's Office and the City of Goliad.
 8. Discuss, consider and take appropriate action to award bid for the 2021-2022 CDBG Waterline Improvements / TXCDBG Contract #CDV21-0279.
 9. Discuss, consider and take necessary action on Authority Letter for Emergency Management regarding the Outdoor Warning System Sirens.
 10. Discuss, consider and take necessary action on Emergency Management receiving monthly Fire Reports.
 11. Discuss, consider and take necessary action regarding salvage vehicles and equipment in preparation for Gov Deals Auction.
 12. Discuss, consider and take necessary action on City of Goliad Ordinance No. 2023-03 designated truck route.

13. Discuss, consider and take necessary action on Resolution No. R-2023-06 a resolution of the City Council of the City of Goliad Texas authorizing the submission of a 2023-2024 Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Main Street Program Fund.
14. Discuss, consider and take necessary action on Resolution No. R-2023-07 a resolution of the City Council of the City of Goliad, Texas, determining that an area of the city contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area.
15. Discuss, consider and take necessary action(s) regarding the City's Sister City, Hidalgo, Mexico and activities planned for Cinco de Mayo.
16. Discuss, consider and take necessary action to approve a proclamation Proclaiming April as Fair Housing Month.
17. Discuss, consider and take necessary action regarding roof repairs for the Goliad Bank Building.
18. Discuss, consider and take necessary action regarding raising water rates.
19. Discuss, consider and take necessary action to promote spaying, neutering and adoption of animals in the City of Goliad.
20. **EXECUTIVE SESSION – Closed session in accordance with TEXAS GOVERNMENT CODE: Section 551**
21. **RECONVENE from EXECUTIVE SESSION:**
22. Discuss, consider and take necessary action regarding executive session.

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

23. Items to be placed on the next agenda.
24. Upcoming events.
25. Adjournment.



Becky Miska, Administrator/City Secretary

I, Becky Miska, City Administrator/ Secretary for the City of Goliad, do hereby certify that the above notice of the Regular Meeting of the City of Goliad City Council was posted at City Hall, 152 West End St. Goliad, Texas, April 6, 2023 by 5:00 p.m.

The City Council may convene into executive session on any matter related to any of the above agenda items, as allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To assistance, please call 361-645-3454.

FOR THIS MEETING AT THE STATED LOCATION, THE PRESIDING OFFICIAL OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION AND ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH TELEPHONE OR VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY TELEPHONE OR VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.

I, Becky Miska, City Administrator / Secretary for the City of Goliad, do hereby certify that the above notice of the Regular Meeting of the Goliad City Council was amended and posted at City Hall, 152 W. End St. Goliad, Texas, April 7, 2023 at 3:00 p.m.