

AGENDA
NOTICE OF A CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS

September 11 2019 – 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 September 11, 2019 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 take action on any or all agenda items.

1. Call meeting to order
2. Identification of a quorum (Roll Call).
3. Invocation.
4. Pledge of allegiances to the American Flag/Texas Flag.
5. Citizens Comments – Limited to three minutes each – No City Council Action shall be taken.
6. Reports
 - Public Works written report.
 - Engineer’s Report.
 - Main Street written report.
 - Finance Report
 - City Administrator’s report.
7. 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.

 - A. Bills paid
 - B. City Council minutes.
8. PUBLIC HEARING

Mark Pullin’s request of behalf of the TEXAN for a variance to Chapter 14, Division 3 Signs Section 14.02.101 Freestanding signs.

 - A. Open the Public Hearing on the proposed sign variance
 1. Residents for the proposed sign variance
 2. Residents against the proposed sign variance.
 3. City Council comments.
 - B. Close the Public Hearing –
9. Discuss, Consider and take necessary action regarding Mark Pullin’s request of behalf of the TEXAN for a variance to Chapter 14, Division 3 Signs Section 14.02.101 Freestanding signs.
10. PUBLIC HEARING:

TAX RATE

- A. Open the Public Hearing on the 2019 proposed tax rate.
 4. Residents for the proposed tax rate.
 5. Residents against the proposed tax rate.
 6. City Council comments.
 - B. Close the Public Hearing – There is no action to be taken regarding the Public Hearing.
 - C. Announce the date, time and place of second public hearing regarding the proposed tax rate to be held September 18th, 2019.
11. Discuss, Consider and take necessary action to adopt Ordinance 9-11-2019-1, an Ordinance Authorizing the Issuance, Sale and Delivery of \$1,000,000 (One million dollars) in Aggregate Principal Amount of City of Goliad Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2019, to Be Purchased by the Texas Water Development Board; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus Revenues of the City Waterworks and Sewer Systems; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow Agreement and All Other Instruments and Procedures Related Thereto.
 12. Discuss, Consider and take necessary action to award water well bid.
 13. Discuss, Consider and necessary action(s) on finalized tax abatement agreement, ref: The Texan
 14. Discuss, Consider and take necessary action(s) to cost participate with the Goliad Chamber of Commerce, to fund the numbers to be placed around the Courthouse Square.
 15. Discuss, Consider and take necessary action(s) reviewing, amending, adding or subtracting items from the proposed 2019-2020 fiscal year budget.
 16. Discuss, Consider and take necessary action regarding the relocation of the Goliad Fire Department.
 17. Discuss, Consider and take necessary action to clarify, amend or redraft Resolution 2006-379 the City's purchasing policy.
 18. Discuss, Consider and take necessary action regarding participation in the Homecoming Parade.
 19. EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE: Section 551.074 (Personnel Matters), Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary rules of Professional Conduct.
 - Vacation Time
 20. Reconvene from EXECUTIVE SESSION
 21. Discuss, Consider and Vote on items discussed in EXECUTIVE SESSION.
 - Vacation Time
 22. Council and Staff Comments.

COMMENTS MAY BE MADE BY CITY COUNCIL MEMBERS OR STAFF, BUT NO ACTION MAY BE TAKEN.
 23. Items to be placed on the next agenda.
 24. Upcoming events.
 25. Adjournment.



Kandi Hubert, City Secretary

I, Kandi Hubert, City Secretary of 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 on September 6, 2019 at 5:00 p.m.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.

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

NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA

The agenda for each regularly scheduled meeting of the Council will include an item designated "Citizens Comments." The Citizen Comments portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the City Council or otherwise be heard at the City Council meeting and will be reserved for comments concerning city related issues not otherwise appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. Each citizen's comments are limited to a total of three (3) minutes. Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Mayor or a quorum of the City Council shall admonish citizen's comments that are insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section. Under Sec.22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official duty, or to do so in retaliation or on account of an exercise of official power or performance of an official duty as a public servant; Further, the Mayor at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or escorted from the property by law enforcement. **(Tex.PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession or gathering, he obstructs or interferes with the meeting, procession or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**

FOR THIS MEETING AT THE STATED LOCATION A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.