

## AGENDA

### NOTICE OF A REGULAR CITY COUNCIL MEETING

#### VIA TELEPHONE/VIDEO CONFERENCE

#### CITY OF GOLIAD, TEXAS

April 28<sup>th</sup>, 2021 – 6:00 P.M.

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16th, 2020, the City Council of the City of Goliad will conduct its Regular Meeting scheduled for 6:00 p.m. on April 28th, 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 will be no public access to the location described above. CITY OF GOLIAD is inviting you to a scheduled Zoom meeting.

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Topic: City Council Meeting

Time: Apr 28, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88186773879?pwd=RVpFdNVCNDZvR0dZWlp3SnJGa1pnQT09>

Meeting ID: 881 8677 3879

Passcode: 577294

One tap mobile

+13462487799,,88186773879#,,,,\*577294# US (Houston)

+16699006833,,88186773879#,,,,\*577294# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 881 8677 3879

Passcode: 577294

Find your local number: <https://us02web.zoom.us/j/88186773879>

- The public will be 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 will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Call meeting to order.

1. Identification of a quorum (Roll Call).
2. Invocation.
3. Pledges of Allegiance to United States and Texas Flags.

4. Citizen Comments - Limited to three minutes each - No City Council Action shall be taken.

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.

- April 14, 2021 Council minutes

5. PUBLIC HEARING/Board of Adjustments

Patricia Lumpkin's request for a variance to allow her to build within the setback lines. Reference: Chapter 20 Subdivision Regulations, Section 10.02.012, (2) Minimum building setbacks (C) Side setback line: Minimum side setback lines shall be fifteen (15) feet from the centerline of a utility easement or no less than five (5) feet, except for corner lots which require a twenty-five-foot setback.

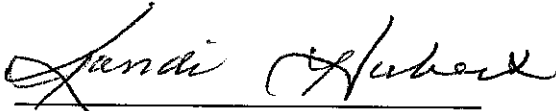
6. PUBLIC HEARING

Irene Gutierrez' request to rezone 202 Bego from R1 to R2 which will enable Ms. Gutierrez the ability to run a childcare center.

7. Discuss, consider, and take necessary action to approve Patricia Lumpkin's request for a variance regarding setback lines.
8. Discuss, consider and necessary action to approve Ms. Gutierrez request for rezoning 202 Bego Street.
9. Discuss, consider and necessary action to approve the Gerbig subdivision plat.
10. Discuss, consider and necessary action regarding the donation to the City of the former First National Bank of Goliad located at 249 S. Market Street downtown Goliad built in 1912.
11. Discuss, consider and necessary action to survey the Goliad City/County property which include the Auditorium.
12. Discuss, consider, and take necessary action on Resolution 21-28-4, a resolution of the City of Goliad, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
13. Discuss, consider, and take necessary action to choose two (2) general assembly voting delegates. One of the two will also serve as the Board of Director Representative.

14. 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
15. Discuss, consider, and take necessary action regarding EXECUTIVE SESSION.
16. Council and Staff comments.

COMMENTS MAY BE MADE BY COUNCIL OR STAFF, BUT NO ACTION MAY BE TAKEN.
17. Items to be placed on the next agenda.
18. Upcoming events.
19. Adjournment.



Kandi Hubert, City Secretary/Administrator

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 4/23/2021, by 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.*

**FOR THIS MEETING AT THE STATED LOCATION THE PRESIDING 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.**

**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. 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).**

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