

**AGENDA**

**NOTICE OF A REGULAR CITY COUNCIL MEETING**

**VIA TELEPHONE/VIDEO CONFERENCE**

**CITY OF GOLIAD, TEXAS**

**August 11, 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 August 11, 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.

CITY OF GOLIAD is inviting you to a scheduled Zoom meeting.

Topic: CITY OF GOLIAD CITY COUNCIL MEETING  
Time: Aug 11, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86900047735?pwd=NClRmZyZ0ZSN3lUUmUuSUIyZkVrQT09>

Meeting ID: 869 0004 7735

Passcode: 880605

One tap mobile

+13462487799,,86900047735#,,,,\*880605# US (Houston)

+16699006833,,86900047735#,,,,\*880605# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 869 0004 7735

Passcode: 880605

Find your local number: <https://us02web.zoom.us/j/86900047735?pwd=NClRmZyZ0ZSN3lUUmUuSUIyZkVrQT09>

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.
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.
  - July 28, 2021 Council minutes
  - Bills Paid
6. Reports
  - Finance Report
  - Main Street Report
  - Public Works Report
7. Discuss, Consider and necessary action regarding a splash pad for the City of Goliad.
8. Discuss, Consider and necessary action regarding baseball field lighting.
9. Discuss, Consider and necessary action regarding PARK IT EVENT (Campfire/Beer sales) request – Scott McMahon.
10. Discuss, Consider and necessary action to approve the Goliad EDC 2021-2022 Budget.
11. Discuss, Consider and necessary action to approve the EDC's expenditure, not to exceed twenty-five thousand (\$25,000.00), to retain Mike Barnes services.
12. Discuss, Consider and necessary action to approve a variance for Entex builders (Corey Pedeville re: Deborah's Kitchen).
  - Allow swinging kitchen door and drop window for server station.
13. Discuss, Consider and necessary action to approve a variance for Entex builders (Jake Pedeville re: Commercial Street Bar & Grill)
  - No engineering designed foundation for 250 sq. ft. slab.
  - No windstorm design on 250 sq. ft. building.
14. Discuss, Consider and necessary action regarding Lloyd Gosselink – Gas Securitization Filings.
15. Discuss, Consider and necessary action regarding Resolution 2021-11-8 which authorizes modification to the Personnel Policy A-14 and provides a one-time incentive for employees upon proof of receiving COVID vaccine.
16. Discuss, consider, and take necessary action on the 2021-2022 Fiscal Year Budget.
17. EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.072 (Deliberation regarding real property), and 551.074 Personnel Matters, Section 551.071 (Advice from Counsel) and 1.05 Texas Disciplinary rules of Professional Conduct.
  - EDC Property Purchase
  - City Secretary/Administrator position update
  - Water Well
18. Reconvene from Executive Session.
19. Discuss, consider, and take necessary action regarding Executive Session.

- EDC Property Purchase
- City Secretary/Administrative position
- Water Well

20. Council and Staff comments.

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

21. Items to be placed on the next agenda.

22. Upcoming events.

23. 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 August 6, 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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