

AGENDA
NOTICE OF A CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS
SEPTEMBER 22, 2021– 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 22, 2021, 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,

For the public's convenience the CITY OF GOLIAD is also offering a scheduled Zoom meeting.

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

Topic: CITY OF GOLIAD CITY COUNCIL MEETING

Time: Sep 22, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89812434568?pwd=bU9tU09uLzVmUGZHaUNzWkhpQmxsQT09>

Meeting ID: 898 1243 4568

Passcode: 804334

One tap mobile

+13462487799,,89812434568#,,,,*804334# US (Houston)

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Dial by your location

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+1 312 626 6799 US (Chicago)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 898 1243 4568

Passcode: 804334

Find your local number: <https://us02web.zoom.us/j/keulJ9H3H>

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. Presentation by Ernest Alaniz regarding the 21st Century "*Goliad Master Plan*"
6. 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.
 - September 8, 2021, minutes
7. PUBLIC HEARING: Pursuant to the Texas Local Government Code, Chapter 102, the City Council will hold a Public Hearing regarding the proposed budgets for the fiscal year October 1, 2021, through September 30, 2022.
8. Discuss, Consider and necessary action to adopt Ordinance 9-22-2021-1, adopting the proposed 2021-2022 budgets.
9. Discuss, Consider and necessary action to adopt Ordinance 9-22-2021-2 the no new revenue Ad Valorem Tax Rate to support the annual budget.
10. Discuss, Consider and necessary action to authorize and issue requests for proposals for administrative services (RFP's) and request for qualifications for professional services (RFQ's) for the American Rescue Plans Act of 2021.
11. Discuss, Consider and necessary action regarding splash pads.
12. Discuss, Consider and necessary action to accept a bid for the proposed street project.
13. Discuss, Consider and necessary action on Bed and bank request by San Antonio Water Systems.
14. Discuss, Consider and necessary action regarding roof repairs for the Goliad "Bank Building"
15. Discuss, Consider and necessary action to set a joint public hearing, October 13th, 2021, with the Planning and Zoning Commission for the revised Zoning Map.
16. Discuss, Consider and necessary action(s) to nominate five candidates for the Goliad County Appraisal District's Board of Directors.
17. Council and Staff comments.
COMMENTS MAY BE MADE BY COUNCIL OR STAFF, BUT NO ACTION MAY BE TAKEN.
18. Items to be placed on the next agenda.
19. 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.
 - City Secretary Position - Interview
20. Reconvene from Executive Session
21. Discuss, consider and necessary action regarding matters discussed in Executive Session.

- City Secretary position
22. Upcoming events.
 23. Adjournment.



Kandi Hubert, City Secretary

I, Kandi Hubert, City 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 on September 16, 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 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.

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 be 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).**
