

A Regular City Council Meeting

CITY OF GOLIAD

June 13, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on June 13, 2018, at 6:00 pm. in the Goliad City Hall, located at 152 W. End Street in Goliad Texas. The following Council members were present or absent as recorded below:

Mayor Trudia Preston	Present
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Burns	Present via "Go to meeting"
Councilwoman Alaniz	Present
Councilman Charles Benavides	Present
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Barbara Boulware-Wells, City Attorney – "Go to Meeting".
Earl Henning – Public Works Director
Sherry Kuenstler- Finance Director
Keli Miller – Main Street
Kandi Hubert – City Administrator/Secretary

Mayor Preston called the meeting to order at 6:00 P.M. and announced that there was a quorum present.

The invocation was given by the Mayor and she led the pledge of allegiance to the American flag and Texas flag.

Citizens Comments - No Action Taken

There was no one present to speak.

Reports:

- A. **The Finance Report** - was accepted as presented
- B. **Public Works Report** – accepted as presented
- C. **Main Street Report** – was accepted as presented.

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 Council member in which event the item will be removed from the consent agenda and considered separately.

- A. May 23rd City Council minutes.
- B. Bills to be paid.
- C. Bills Paid

Councilwoman Alaniz moved to approve the consent agenda. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action choosing Grant Works for FEMA Mitigation Grant Application Preparation and Administrative Services.

Councilwoman Alaniz moved to approve the Grant Works proposal for FEMA Mitigation Grant application Preparation and Administrative Services. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action and Vote on Mr. Gilbert Castro's request to "approve the ability of the utility department to issue a credit to a consumer who can show that water usage was attributed to irrigation use which should not have incurred sewer cost."

Councilwoman Gleinser moved to table any action until the June 27th City Council meeting. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action and Vote on closing City Hall on July 30, 2018 due to INCODE update.

Councilman Benavides moved to keep City Hall open on July 30th and to convey to the public that services will be limited. The motion was seconded by Councilwoman Alaniz. For: Mayor Pro Tem Rodriguez and Councilwomen Gleinser & Alaniz, and Councilman Benavides. Against: Councilwoman Burns. Motion carried 4-1.

Discuss, Deliberate, Consider, Take Final Action to go out for bids for street repair/paving.

Mayor Pro Tem Rodríguez moved to go out for bids for street repair/paving. The motion was seconded by Councilman Benavides. For: Mayor Pro Tem Rodriguez, Councilwoman Gleinser & Councilman Benavides. Against: Councilwomen Burns. Motion carried 3-2.

The City Council went into Executive Session at 7:15 pm.

EXECUTIVE SESSION – Closed session in accordance with TEXAS GOVERNMENT CODE Section 551.089 (Security Items); Section 551.074 (personnel matters) Section 551.071 (Advice of Counsel), and Section 1.05 Texas Disciplinary rules of Professional conduct regarding:

- **Contract Administrative Services**

The City Council reconvened from Executive Session at 8:05 p.m.

There was no action taken.

Council and Staff Comments.

none

Items to be placed on next agenda

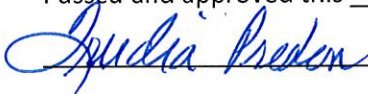
None at this time

Upcoming events of the City

There being no further business to come before the board, Councilman Benavides moved to adjourn. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

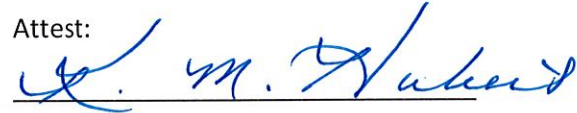
The Mayor adjourned the meeting at 8:09 p.m.

Passed and approved this 27th day of June 2018.



Mayor Trudia Preston

Attest:



K. M. Hubert, City Secretary

