

AGENDA
CITY of GOLIAD
CITY COUNCIL WORKSHOP
6:30 P.M. TUESDAY, SEPTEMBER 6TH, 2011
GOLIAD CITY HALL COUNCIL CHAMBER, 152 W. END ST
GOLIAD, TEXAS 77963

I. CALL TO ORDER

II. QUORUM

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. CITIZENS COMMENTS – NO ACTION CAN BE TAKEN

VI. CONSENT AGENDA

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

A. CONSENT and APPROVAL of MINUTES from the AUGUST 16TH MEETING

VII. PUBLIC HEARING AND POSSIBLE PLANNING & ZONING BUSINESS

A. CONVENE INTO MEETING AS PLANNING AND ZONING COMMISSION TO TAKE COMMENT, CONSIDER AND POSSIBLE TAKE ACTION ON:

- 1. A PUBLIC HEARING of the CITY COUNCIL ACTING in the CAPACITY of the PLANNING and ZONING COMMISSION on a ZONING CHANGE REQUEST for a PROPERTY LOCATED on 229 NORTH FORT STREET CONSTITUTING of 1.582 ACRES FROM C-1 TO RECREATIONAL VEHICLE PARK**

VIII. WORKSHOP

B. DISCUSSION on GOLIAD PET ADOPTION, INC ANNUAL UPDATE AND AGREEMENT WITH CITY OF GOLIAD

C. PUBLIC HEARING AND DISCUSSION of FY 12 BUDGET for the CITY OF GOLIAD

D. PUBLIC HEARING AND DISCUSSION of TAX RATE

E. DISCUSSION on SENATE BILL 100 REGARDING MUNICIPAL ELECTIONS

IX. COUNCIL AND STAFF COMMENTS

COMMENTS may be MADE by COUNCIL or STAFF, BUT NO ACTION TAKEN on the FOLLOWING TOPICS WITHOUT SPECIFIC NOTICE. THOSE ITEMS INCLUDE: EXPRESSIONS of THANKS, CONGRATULATIONS or CONDOLENCE; INFORMATION on HOLIDAY SCHEDULES; RECOGNITION of PUBLIC OFFICIALS, EMPLOYEES or CITIZENS other than EMPLOYEES or OFFICIALS WHOSE STATUS may be AFFECTED by the COUNCIL through ACTION; REMINDERS of COMMUNITY EVENTS or ANNOUNCEMENTS INVOLVING an IMMINENT THREAT to the PUBLIC HEALTH and SAFETY of the PEOPLE of the MUNICIPALITY.

X. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this agenda was posted on the City Hall lobby bulletin board and at a place convenient and readily accessible to the general public at all times, and said agenda was posted on the following date and time: **FRIDAY, SEPTEMBER 2ND, 2011 at 5:00 p.m.** The City Council reserves the right to enter into Executive Session on any issue on the foregoing agenda, including open items and/or on advice of legal counsel, provided that said issues conform to the criteria established for entering into Executive Session under the Texas Open Meeting Act.



Sereniah Breland, City Administrator

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE BY PHONE AT 361-645-3454, OR FAX AT 361-645-8257, OR EMAIL cityadmin@goliadtx.net FOR FURTHER INFORMATION.