

Note: This agenda is a revised version with corrected language and is not the same as was originally posted. The language corrected did not reflect a "fatal flaw" under scrutiny from Counsel and was therefore made and reposted on this web-site. The official posting and minutes were preserved as posted. For clarification, please contact CJ Snipes, City Administrator.

AGENDA

CITY of GOLIAD

SPECIAL CITY COUNCIL MEETING and WORKSHOP

6:00 P.M. TUESDAY, FEBRUARY 2, 2010

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. PLEDGE TO TEXAS FLAG**
- VI. PUBLIC HEARING**
 - A. A PUBLIC HEARING of the CITY COUNCIL on a PROPOSED ZONING CHANGE for a PROPERTY LOCATED on WEST WARD STREET CONSTITUTING 2.67 ACRES SITUATED in a PART of FARM LOT 31, RANGE 1, FOUR LEAGUE GRANT to the TOWN of GOLIAD FROM R-1 RESIDENTIAL to C-1 COMMERCIAL**
- VII. BUSINESS ITEMS**
 - A. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-533 an ORDINANCE AMENDING the COMPREHENSIVE PLAN of the CITY of GOLIAD to APPROVE and REFLECT a ZONING CHANGE to PROPERTY LOCATED on WEST WARD STREET CONSTITUTING 2.67 ACRES SITUATED in a PART of FARM LOT 31, RANGE 1, FOUR LEAGUE GRANT to the TOWN of GOLIAD FROM R-1 RESIDENTIAL to C-1 COMMERCIAL**
 - B. DISCUSSION and POSSIBLE ACTION to APPROVE RESOLUTION 2010-441 a RESOLUTION ORDERING the POSITING and CONDUCT of an ELECTION for MUNICIPAL to be HELD on MAY 8, 2010**

DISCUSIÓN y ACCIÓN POSIBLE PARA APROBAR LA RESOLUCIÓN 2010-441 una RESOLUCIÓN QUE PIDE la POSTULACIÓN y la CONDUCTA de una ELECCIÓN para que MUNICIPAL SEA SOSTENIDO el 8 de mayo de 2010
 - C. CONSIDERATION and POSSIBLE ACTION on REVIEW of PERMIT to PLACE ITEMS in the RIGHT of WAY ISSUED to the HANGING TREE RESTAURANT PROPRIETOR ALLEN NAJVAR**

- D. DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-534 an ORDINANCE AMENDING CHAPTER 12, ARTICLE II, SECTION 12-31 ENTITLED BOARD OF ARCHITECTUREAL REVIEW FOR HISTORIC DISTRICTS AND LANDMARKS CREATED ADDING a SEAT or SEATS to the BOARD of ARCHITECTURAL REVIEW
- E. CONSIDERATION and POSSIBLE ACTION on a REQUEST to CREATE a “NO PARKING ZONE” BEHIND 144 N. COURTHOUSE (ALONG FRANKLIN)

VIII. WORKSHOP ITEMS

- A. CONSIDERATION and DISCUSSION of CONDUCT of COUNCIL BUSINESS, COMMENTS and TIME LIMITS RELATED to SPEECH during COUNCIL MEETINGS, PUBLIC COMMENT and PUBLIC HEARINGS
- B. DISCUSSION and CONSIDERATION of RENEWAL of a BUSINESS PERMIT in a RESIDENTIAL ZONE for KATHLEEN KUNKEL
- C. CONSIDERATION and DISCUSSION of LITTLE LEAGUE’S REQUEST for ASSISTANCE
- D. DISCUSSION and CONSIDERATION of PROPOSED MASTER FEE LIST
- E. CONSIDERATION and DISCUSSION of POTENTIAL AMENDMENT TO ORDINANCE 2008-505 REGARDING UTILITY CHARGES AND DEPOSITS CLARIFYING CUT OFF PROCEDURES
- F. DISCUSSION and CONSIDERATION of REPAIRS to ANIMAL CONFINEMENT
- G. CONSIDERATION and DISUCSSION of GENERAL PROVISIONS to be INCLUDED in TAX ABATEMENT AGREEMENTS if GRANTED by the CITY

IX. 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, JANUARY 29, 2010 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.

C.J. Snipes, 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 SECRETARY'S OFFICE BY PHONE AT 361-

645-3454, OR FAX AT 361-645-8257, OR EMAIL cityadmin@goliadtx.net FOR FURTHER INFORMATION.