

**AGENDA**  
**CITY of GOLIAD**  
**CITY COUNCIL MEETING**  
**6:30 P.M. TUESDAY, OCTOBER 4<sup>TH</sup>, 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 SEPTEMBER 6<sup>TH</sup> and September 20<sup>th</sup> MEETING**

**VII. BUSINESS**

**A. DISCUSSION and POSSIBLE ACTION on NOMINATING GOLIAD COUNTY APPRAISAL BOARD MEMBERS**

**B. DISCUSSION and POSSIBLE ACTION on REVIEWING an ISSUED LIVESTOCK PERMIT at 515 W. FANNIN ST**

**C. DISCUSSION and POSSIBLE ACTION on a PUBLIC HEARING on a ZONING CHANGE REQUEST by PAUL KELTON to CHANGE FROM a COMMERCIAL USE to RECREATION VEHICLE PARK at THE PROPERTY LOCATED on 229 NORTH FORT STREET CONSTITUTING of 1.582 ACRES.**

**VIII. WORKSHOP**

**A. DISCUSSION on HOTEL FUND ALLOCATION PROCESS**

**B. RECEIVE ANNUAL REPORT AND DISCUSS TEXAS PARKS AND WILDLIFE DEPARTMENT’S OPERATIONAL COSTS for the GOLIAD STATE PARK SWIMMING POOL**

**IX. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074**

**SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER**

**A. ANNUAL PERFORMANCE EVALUATION OF CITY ADMINISTRATOR**

**X. RECONVENE into REGULAR SESSION and CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED in EXECUTIVE SESSION**

**XI. 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.

XII. 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 30<sup>TH</sup>, 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.



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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](mailto:cityadmin@goliadtx.net) FOR FURTHER INFORMATION.