

**AGENDA**  
**CITY of GOLIAD**  
**CITY COUNCIL MEETING**  
**6:30 P.M. TUESDAY, SEPTEMBER 20<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. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

**VI. ORGANIZATIONAL BUSINESS**

**A. RECOGNITION OF CITY OF GOLIAD EMPLOYEES, JOHN HARSTON AND ALBERT GLOOR, FOR 20 YEARS OF SERVICE**

**VII. 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 MONTHLY FINANCIALS**

**VIII. BUSINESS**

**A. DISCUSSION and POSSIBLE ACTION on APPROVING RESOLUTION 2011-010 for DESIGNATING A CITY HOLIDAY SCHEDULE**

**B. DISCUSSION and POSSIBLE ACTION on APPROVING RESOLUTION 2011-011 for AGREEMENT BETWEEN THE CITY OF GOLIAD AND GOLIAD PET ADOPTION, INC.**

**C. DISCUSSION and POSSIBLE ACTION on APPROVING RESOLUTION 2011-012 for FY12 MASTER FEE SCHEDULE**

**D. DISCUSSION and POSSIBLE ACTION on APPROVING RESOLUTION 2011-013 APPROVING MAYOR TO NEGOTIATE TERMS AND CONDITIONS REGARDING STODDARD ADDITION PLT, LOT 10 PROPERTY USE**

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

**F. DISCUSSION and POSSIBLE ACTION on APPROVING ORDINANCE 2011-002 an ORDINANCE ADOPTING the CITY'S FISCAL YEAR 12 BUDGET**

**G. DISCUSSION and POSSIBLE ACTION on APPROVING ORDINANCE 2011-003 an ORDINANCE ADOPTING the CITY'S FISCAL YEAR 12 AD VALOREM TAX RATE of .6996**

**H. DISCUSSION and POSSIBLE ACTION of CUSTOMER REQUEST FOR PERMANENT PLACEMENT, RATHER THAN THROUGH LICENSE AGREEMENT, OF PICKET FENCE AT 214 N. MT. AUBURN STREET**

**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 IMMIDENT 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 16<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.