

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:30 p.m. Tuesday, April 20, 2010
Goliad City Hall Council Chamber ~ 152 W. End Street

I. CALL TO ORDER

II. QUORUM

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN 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 MARCH 16th and APRIL 6TH, 2010 MEETINGS

B. CONSENT and APPROVAL of LETTER to REPRESENTATIVES of HIDALGO inviting PARTICIPANTS for CINCO de MAYO CELEBRATIONS

C. CONSENT and APPROVAL of ACCOUNTS from MARCH 11, 2010 ~ APRIL 9, 2010 CHECK #10714 ~ #10772 in the AMOUNT of \$76,536.10 on the GENERAL FUND

D. CONSENT and APPROVAL of ACCOUNTS from MARCH 11, 2010 ~ APRIL 9, 2010 CHECK #1245 ~ #1265 in the AMOUNT of \$15,554.21 on the WATER/SEWER FUND

VII. CITIZEN REQUEST

A. CONSIDERATION and POSSIBLE ACTION on a REQUEST for VARIANCE to EXTEND FENCE into the RIGHT of WAY at 348 W. GARDEN STREET by PROPERTY OWNER JOE ZIMMERLY

B. DISCUSSION and POSSIBLE ACTION on a REQUEST for LIVESTOCK PERMIT by CLAY BALL

VIII. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-544 an ORDINANCE SETTING the ANNUAL RV PARK LICENSURE FEE

B. DISCUSSION and POSSIBLE ACTION to APPROVE LICENSE for the OPERATION of an RV PARK for ANGELS in GOLIAD RV PARK

C. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE CITY PROCUREMENT of VEHICLES at SHERIFF'S OFFICE VEHICLE AUCTION to be held SATURDAY APRIL 24, 2010 and SETTING a BID GUIDELINE

D. DISCUSSION and POSSIBLE ACTION to APPROVE CONTRACT for DONATION of FUNDS by a LOCAL BUSINESS INTEREST for use in TEXAS DEPARTMENT of TRANSPORTATION PROJECT to IMPROVE the INTERSECTION of US 59 (PEARL STREET) and US 183 (JEFFERSON STREET)

E. CONSIDERATION and POSSIBLE ACTION to APPROVE PREMISES LICENSE for the OPERATION of a GAMING BUSINESS

F. DISCUSSION and POSSIBLE APPROVAL or MODIFICATION of MUNICIPAL DEVELOPMENT DISTRICT ACTION on REVIEW of PROJECT STATUS for ANGELS in GOLIAD RV PARK

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

SECTION 551.074, PERSONNEL MATTERS, to DELIBERATE on the APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, or DISMISSAL of a PUBLIC OFFICER.

ANNUAL REVIEW of CITY ADMINISTRATOR

X. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

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 IMMEDIATE 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 APRIL 16, 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, pursuant to Section 551.071 of the Texas Government Code, 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
City of Goliad, Texas**

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 361-645-8315, OR EMAIL cityadmin@goliadtx.net FOR FURTHER INFORMATION.