

AGENDA
CITY of GOLIAD
SPECIAL CITY COUNCIL MEETING
6:30 P.M. MONDAY, APRIL 26, 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. **BUSINESS ITEMS**
 - A. **CONSIDERATION and POSSIBLE ACTION to APPROVE PRO BONO USAGE of the MEMORIAL AUDITORIUM under the AUSPICES of the CITY for the CINCO de MAYO CELEBRATION**
 - B. **DISCUSSION and POSSIBLE ACTION to APPROVE USE of HOTEL/ MOTEL TAX FUNDS TOWARDS the HOSTING of DIGNITARIES from GOLIAD'S SISTER CITY, HIDALGO, N.L., MEXICO**
 - C. **CONSIDERATION and POSSIBLE ACTION to APPROVE or MODIFY MDD BOARD ACTION on APPROVAL of 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)**
- VII. **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: **THURSDAY, APRIL 22, 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 361-645-8315, OR EMAIL cityadmin@goliadtx.net FOR FURTHER INFORMATION.