

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:30 p.m. Tuesday, August 17, 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 JULY 27TH, AUGUST 3RD and AUGUST 10TH, 2010 MEETINGS

B. CONSENT and APPROVAL of ACCOUNTS from JULY 10, 2010 ~ august 10, 2010 CHECK #10952 ~ #1 _____ in the AMOUNT of \$ _____ on the GENERAL FUND

C. CONSENT and APPROVAL of ACCOUNTS from JULY 10, 2010 ~ august 10, 2010 CHECK #1365 ~ #1 _____ in the AMOUNT of \$ _____ on the WATER/SEWER FUND

VII. CITIZEN REQUESTS

A. CONSIDERATION and POSSIBLE ACTION

VIII. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE or MODIFY MUNICIPAL DEVELOPMENT DISTRICT ACTION and LETTER REQUEST on APPLICATION by ATRI HOSPITALITY LLC: HASMUKH BHAGA and HARISH BHAKTA, ET. AL.

B. DISCUSSION and POSSIBLE ACTION to APPROVE or MODIFY MUNICIPAL DEVELOPMENT DISTRICT ACTION on REQUEST for SUPPORT SUBMITTED by MR. RAJ BHAKTA/ ANTLER'S INN

C. CONSIDERATION and POSSIBLE ACTION on

IX. WORKSHOP

A. DISCUSSION and CONSIDERATION of CENTER POINT ENERGY FRANCHISE RENEWAL

B. BUDGET WORKSHOP: GENERAL FUND

X. 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.

REVIEW APPLICATIONS FOR THE POSITION OF CITY ADMINISTRATOR

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

XII. 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.

XIII. 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 AUGUST 13, 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.