

**AGENDA**  
**CITY of GOLIAD**  
**SPECIAL CITY COUNCIL MEETING and WORKSHOP**  
**5:30 P.M. TUESDAY, AUGUST 31, 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 ENGINEERS PROPOSAL for the CREATION of a REVISED CITY ZONING MAP as called for in ORDINANCE 2010-549**
  - B. **DISCUSSION and PRELIMINARY VOTE on SETTING the 2010-2011 AD VALOREM TAX RATE**
- VII. **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.

  - 1) **SEARCH, SELECTION and REVIEW PROCESS for CITY ADMINISTRATOR'S POSITION**
  - 2) **POTENTIAL APPOINTMENT of INTERIM CITY ADMINISTRATOR**
- VIII. **RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**
- IX. **BUDGET WORKSHOP**
  - A. **DISCUSSION AND CONSIDERATION OF GENERAL FUND, ENTERPRISE FUND, MDD AND CAPITAL BUDGETS**
- X. **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.**

**XI. 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 27, 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.

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**Marti Bolsen, Finance Officer**

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