

AGENDA
CITY of GOLIAD
SPECIAL CITY COUNCIL MEETING and WORKSHOP
6:30 P.M. TUESDAY, AUGUST 3, 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 on CLAIM of DAMAGE to VEHICLE PARKED in the RIGHT of WAY by PROPERTY OWNER JAMES COWGER
 - B. DISCUSSION and POSSIBLE ACTION to APPROVE RFP for AUDIT SERVICES
 - C. CONSIDERATION and POSSIBLE ACTION on REQUEST for WATER BILL RELIEF from SUSAN MOORE
- VII. **WORKSHOP ITEMS**
 - A. DISCUSSION and CONSIDERATION of PRESENTATION on NEW FLOOD PLAIN MAPS by REPRESENTATIVES from the SAN ANTONIO RIVER AUTHORITY
 - B. CONSIDERATION and DISCUSSION of HEALTH INSURANCE for EMPLOYEES
 - C. DISCUSSION and CONSIDERATION of POTENTIAL CDBG GRANT APPLICATION and PROJECT for UPCOMING FUNDING CYCLE
 - D. BUDGET WORKSHOP: DISCUSSION of ENTERPRISE and GENERAL FUND BUDGETS for FISCAL YEAR 2010-2011
- VIII. **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. SET START DATE for CONVERSION of PART-TIME EMPLOYEE ASSIGNED to the PUBLIC WORKS CREW to FULL TIME EMPLOYEE STATUS
 - 2. SEARCH, SELECTION and REVIEW PROCESS for CITY ADMINISTRATOR'S POSITION
- IX. **RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**
- 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, JULY 30, 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.