

AGENDA
Workshop and Regular City Council Meeting
City of Goliad, Texas
6:30 p.m. Tuesday, December 21st, 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 NOVEMBER 23RD and DECEMBER 7TH, 2010 MEETINGS

B. CONSENT and APPROVAL for APPOINTMENT OF BUDDY ZAVESKY to SMALL CITY ADVISORY COMMITTEE

VII. WORKSHOP ITEMS

A. DISCUSSION and POSSIBLE ACTION on SPEED LIMIT NEAR OAK STREET AND DUVAL STREET

B. DISCUSSION and POSSIBLE ACTION on FIRE PROTECTION SERVICES PROVIDED to GOLIAD COUNTY

VIII. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2010-455, A RESOLUTION OF THE CITY OF GOLIAD APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY CENTERPOINT TO REVIEW CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS SOUTH TEXAS DIVISION'S REQUESTED RATE CHANGE; TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; AUTHORIZING INTERVENTION IN GUD NO. 10038 AT THE RAILROAD COMMISSION; AUTHORIZING LEGAL REPRESENTATION; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

- B. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION 2010-456 a RESOLUTION AUTHORIZING CONTINUATION OF CONTRACTED ENERGY SERVICES WITH TXU ENERGY FOR A PERIOD OF 36 MONTHS at A DECREASED RATE OF .555550 PER KILOWATT HOUR
 - C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-531 an ORDINANCE AMENDING CITY CODE of ORDINANCES CHAPTER 24, ARTICLE II SECTION 24-27 ENTITLED RATES, RATE CHANGES to DECREASE the RATES COLLECTED for the PROVISION of SOLID WASTE DISPOSAL SERVICES and SPECIFYING an EFFECTIVE DATE
 - D. CONSIDERATION and POSSIBLE ACTION on a PUBLIC HEARING on a ZONING CHANGE REQUEST for a PROPERTY LOCATED on 809 EAST OAK STREET CONSTITUTING of 7.59 ACRES FROM R-1 RESIDENTIAL to C-1 COMMERCIAL
 - E. CONSIDERATION and POSSIBLE ACTION on DISPERSAL of HOTEL MOTEL TAX FUNDS
 - F. CONSIDERATION and POSSIBLE ACTION on the REINSTATEMENT of SAFETY CHECKS
 - G. CONSIDERATION and POSSIBLE ACTION to APPROVE ADDING SERENIAH BRELAND to ALL AMERICAN BANK ACCOUNTS AND CDs
- IX. 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 IMMIDENT THREAT to the PUBLIC HEALTH and SAFETY of the PEOPLE of the MUNICIPALITY.
- X. 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 DECEMBER 17, 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.



Sereniah Breland, 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.