

**AGENDA**  
**CITY of GOLIAD**  
**CITY COUNCIL WORKSHOP**  
**6:30 P.M. TUESDAY, DECEMBER 7<sup>th</sup>, 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. 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 9th , 2010 MEETING**

**B. CONSENT and APPROVAL of ACCOUNTS from OCTOBER 15 – DECEMBER 1, 2010 CHECK #11117 ~ #11238 in the AMOUNT of \$134,458.31 on the GENERAL FUND**

**C. CONSENT and APPROVAL of ACCOUNTS from NOVEMBER 08, 2010 –DECEMBER 01, 2010 CHECK #1482 ~ #1500 in the AMOUNT of \$52,395.95 on the WATER/SEWER FUND**

**VII. WORKSHOP ITEMS**

**A. DISCUSSION on DISPERSAL OF HOTEL MOTEL TAX GRANT FUNDS FOR FISCAL YEAR 2010-2011**

**B. DISCUSSION on FIRE PROTECTION for GOLIAD STATE PARK, PRESIDIO LA BAHIA, and AUDITORIUM**

**VIII. 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 3, 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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Sereniah Breland, 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 ADMINISTRATOR'S OFFICE BY PHONE AT 361-645-3454, OR FAX AT 361-645-8257, OR EMAIL [cityadmin@goliadtx.net](mailto:cityadmin@goliadtx.net) FOR FURTHER INFORMATION.