

**AGENDA**  
Regular City Council Meeting  
City of Goliad, Texas  
6:30 p.m. Tuesday, February 16, 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 JANUARY 19<sup>TH</sup>, 2009, FEBRUARY 2<sup>ND</sup> and FEBRUARY 4<sup>TH</sup>, 2010 MEETINGS**

B. **CONSENT and APPROVAL of ORDINANCE 2010-534 an ORDINANCE AMENDING CHAPTER 24 ARTICLE III, SECTION 24-59 ENTITLED WATER SEWER CHARGES CLARIFYING DEPOSIT REQUIREMENTS on DELINQUENT UTILITY ACCOUNTS and ENFORCING CUT OFF FEES for DELINQUENT ACCOUNTS with RETURNED CHECKS**

C. **CONSENT and APPROVAL of ORDINANCE 2010-535 an ORDINANCE AMENDING CHAPTER 2, ARTICLE IV SECTIONS 2-101 ENTITLED REGULAR COUNCIL BUSINESS MEETINGS and SECTION 2-102 ENTITLED WORKSHOP MEETINGS to CHANGE TIME of MEETING from 6:00 PM to 6:30 PM**

D. **CONSENT and APPROVAL of RENEWAL of PERMIT for FAMILY RUN BUSINESS in a RESIDENTIAL ZONED AREA: KATHLEEN KUNKEL**

E. **CONSENT and APPROVAL of ACCOUNTS from JANUARY 11, 2010 ~ FEBRUARY 11, 2010 CHECK #10487 ~ #10 \_\_\_\_\_ in the AMOUNT of \$ \_\_\_\_\_ on the GENERAL FUND**

F. **CONSENT and APPROVAL of ACCOUNTS from JANUARY 11, 2010 ~ FEBRUARY 11, 2010 CHECK #1166 ~ #11 \_\_\_ in the AMOUNT of \$ \_\_\_\_\_ on the WATER/SEWER FUND**

VII. **CITIZEN REQUESTS**

VIII. **BUSINESS**

A. **DISCUSSION and POSSIBLE ACTION APPROVING an INTERLOCAL AGREEMENT for FIRE SERVICE with GOLIAD COUNTY**

B. **CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-536 an ORDINANCE CREATING CERTAIN FEES for COMMERCIAL and CONSTRUCTION UTILITY ACCOUNTS and INCREASING UTILITY FEES FOR METER TAMPERING, METER INACCESSABILITY and RETURNED CHECKS**

C. **DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-537 an ORDINANCE INCREASING FEES related to PET LICENSES, LIVESTOCK PERMIT RENEWALS and IMPOUNDING/ BOARDING of ANIMALS in the CITY SHELTER**

- D. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-538 an ORDINANCE CREATING FEES for APPLICATIONS of DEANNEXATION, APPLICATIONS for VARIANCE and ZONING VERIFICATION of MAUNFACTURED HOUSING PERMITS and INCREASING FEES for PLATTING also including an INCREASE in the ZONING AMENDMENT FEE
- E. DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-539 an ORDINANCE CREATING FEES for DRIVEWAY/TRAVELWAY PERMITS, PARKING LOT PERMITS and GRADING PERMITS
- F. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-540 an ORDINANCE CREATING CERTAIN FEES for the CONSTRUCTION of BARNS, STORAGE BUILDING, ACCESSORY BUILDINGS and FENCES; also CREATING CERTAIN FEES for the CONDUCT of UTILITY SERVICE INSPECTIONS and FIRE INSPECTIONS in RELATION to the CITY BUILDING and ZONING CODES
- G. DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-541 an ORDINANCE ADOPTING a MASTER FEE SCHEDULE for the CITY of GOLIAD
- H. DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-542 CREATING a REINVESTMENT ZONE on 5.62 ACRE PROPERTY PLATTED as the ATRI HOSPITALITY SUBDIVISION LOCATED on EAST PEARL (US 59) for the CONSTRUCTION of a HOTEL
- I. CONSIDERATION and POSSIBLE ACTION on APPROVAL of REMITTANCE of PAYMENT DIRECTLY to VENDOR instead of SENDERO in RELATION to the CONTRACT for the CONSTRUCTION of the LIFT STATION
- J. DISCUSSION and POSSIBLE ACTION on APPROVAL of LETTER of SUPPORT for SARA GRANT APPLICATION

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.

REVIEW OF CITY ADMINISTRATOR

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

XII. 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 FEBRUARY 12, 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.

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