

AGENDA
CITY of GOLIAD
CITY COUNCIL MEETING
6:30 P.M. TUESDAY, JULY 19TH, 2011
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 JUNE 21, 2011 REGULAR CITY COUNCIL MEETING

B. CONSENT and APPROVAL of MONTHLY FINANCIALS

VII. BUSINESS

A. DISCUSSION on FISCAL YEAR 2012 ENTERPRISE FUND BUDGET

B. DISCUSSION and POSSIBLE ACTION on APPOINTING AN ANIMAL CONTROL OFFICER

C. DISCUSSION and POSSIBLE ACTION on APPOINTING A RABIES CONTROL OFFICER

D. DISCUSSION and POSSIBLE ACTION to APPROVE an ITINERANT VENDOR PERMIT, ADRIAN VALDEZ, EDWARD JONES INVESTMENTS, 407 W PEARL

E. DISCUSSION and POSSIBLE ACTION to APPROVE RESOLUTION 2011-009, ADOPTING THE GOLIAD COUNTY MUTI-JURISDICTIONAL HAZARD MITIGATION PLAN

F. DISCUSSION and POSSIBLE ACTION on .2 ACRE PROPERTY IN THE STODDARD ADDN PT LT 10 LOCATED IN THE WASTEWATER TREATMENT PLANT BUFFER ZONE

G. DISCUSSION and POSSIBLE ACTION to APPROVE APPLICATION for VARIANCE, 533 W FRANKLIN

H. DISCUSSION and POSSIBLE ACTION on APPROVING CHANGES TO ORDINANCE 302-A, PREREQUISITES for BOARD of ARCHITECTURAL REVIEW for HISTORIC DISTRICTS and LANDMARKS MEMBERS

I. DISCUSSION and POSSIBLE ACTION on NOMINATING AND APPOINTING FIVE MEMBERS TO THE BOARD OF ARCHITECTURAL REVIEW for HISTORIC DISTRICTS and LANDMARKS MEMBERS

J. DISCUSSION and POSSIBLE ACTION to APPROVE VARIANCE FOR PICKET FENCE TO BE PLACED ON CITY PROPERTY, 214 N MOUNT AUBURN

VIII. 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.

IX. 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 15TH, 2011 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.



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 FOR FURTHER INFORMATION.