

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:30 p.m. Tuesday, July 27, 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 JUNE 15TH and JULY 6TH, 2010 MEETINGS

B. CONSENT and APPROVAL of RESOLUTION 2010-451 a RESOLUTION NOMINATING COUNCIL REPRESENTATIVES to the GOLDEN CRESCENT REGIONAL PLANNING COMMISSION BOARD of DIRECTORS

C. CONSENT and APPROVAL of REVISED POLICY regarding BENEFITS PROVIDED to VOLUNTEER FIRE FIGHTERS

D. CONSENT and APPROVAL of POLICY on PUBLIC PARTICIPATION during COUNCIL MEETINGS

E. CONSENT and APPROVAL of ACCOUNTS from JUNE 11, 2010 ~ JULY 9, 2010 CHECK #10876 ~ #10951 in the AMOUNT of \$138,893.75 on the General FUND

F. CONSENT and APPROVAL of ACCOUNTS from JUNE 11, 2010 ~ JULY 9, 2010 CHECK #1333 ~ #1364 in the AMOUNT of \$106,198.38 on the WATER/SEWER FUND

VII. CITIZEN REQUESTS

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 on a REQUEST for VARIANCE for SIGNAGE at DAIRY QUEEN by BUSINESS OWNER DAVID WEST

C. CONSIDERATION and POSSIBLE ACTION on a REQUEST to ADDRESS the PLACEMENT of CARBAJAL MEMORIAL STREET SIGNS

D. DISCUSSION and POSSIBLE ACTION on a REQUEST to PERMIT WINE TASTING at GOLIAD MARKET DAYS by SOUTH WIND VINEYARD and WINERY, REGINA STAGGS

VIII. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE RFP for AUDIT SERVICES

B. DISCUSSION and POSSIBLE ACTION to APPROVE RFP for SOLID WASTE DISPOSAL SERVICES

C. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-552 an ORDINANCE AMENDING CHAPTER 5, ARTICLE III, entitled SUBSTANDARD BUILDINGS

D. DISCUSSION and POSSIBLE ACTION to APPROVE ABANDONMENT of REDUNDANT EASEMENT on DAIRY QUEEN PROPERTY

E. CONSIDERATION and POSSIBLE ACTION to APPROVE POSTING OF PERSONNEL ADVERTISEMENTS for PUBLIC WORKS CREW MEMBERS

IX. 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.

ACCEPT RESIGNATION of CITY ADMINISTRATOR

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

XI. WORKSHOP

A. BUDGET WORKSHOP: GENERAL FUND

XII. 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.

XIII. 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 23, 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.

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 FOR FURTHER INFORMATION.