

AGENDA
CITY of GOLIAD
SPECIAL CITY COUNCIL MEETING and WORKSHOP
6:30 P.M. TUESDAY, JULY 6, 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. **PLEDGE TO TEXAS FLAG**
- VI. **BUSINESS ITEMS**
 - A. **CONSIDERATION and POSSIBLE ACTION on APPLICATION for PERMISSION to PLACE ITEMS in the RIGHT of WAY at 310 WEST PEARL (US 59) by OWNER: GAYE URBAN**
 - B. **DISCUSSION and POSSIBLE ACTION on APPLICATION for PERMISSION to PLACE ITEMS in the RIGHT of WAY for the INSTALLATION of FIBER OPTIC CABLE requested by GOLIAD ISD**
 - C. **CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-550 an ORDINANCE REQUIRING FENCING and/or a BARRIER SECURING SWIMMING POOLS, SPAS or HOT TUBS**
 - D. **DISCUSSION and POSSIBLE ACTION APPROVE ORDINANCE 2010-551 an ORDINANCE AMENDING CHAPTER 17, REPEALING ARTICLE I, SECTION 17-5 ENTITLED NOISE AND CREATING ARTICLE IV ENTITLED NOISE REVISING DEFINITIONS AND CREATING A MAXIMUM DECIBEL SOUND LEVEL**
- VII. **WORKSHOP ITEMS**
 - A. **DISCUSSION and CONSIDERATION of PRESENTATION on ECONOMIC IMPACT of GOLIAD STATE PARK**
 - B. **CONSIDERATION and DISCUSSION of APPOINTMENT of COUNCIL REPRESENTATION to the GCRPC BOARD of DIRECTORS**
 - C. **DISCUSSION and CONSIDERATION of RE-INITIATION of GOLIAD STAMPEDE and FESTIVAL**
 - D. **CONSIDERATION and DISCUSSION of POTENTIAL RFP for AUDIT SERVICES**
 - E. **CONSIDERATION and DISCUSSION of INVITATION from HIDALGO, N.L. for SISTER CITY VISIT**
 - F. **DISCUSSION and CONSIDERATION of CITY POLICY REGARDING WATER BENEFITS PROVIDED to VOLUNTEER FIREFIGHTERS**

- G. CONSIDERATION and DISCUSSION of DECORUM and PUBLIC PARTICIPATION at COUNCIL MEETINGS
- H. DISCUSSION and CONSIDERATION of RFP REQUIREMENTS for FUTURE SOLID WASTE CONTRACT
- I. BUDGET WORKSHOP: DISCUSSION of ENTERPRISE FUND BUDGETS for FISCAL YEAR 2010-2011

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 IMMIDENT 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 2, 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.

C.J. Snipes, 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 SECRETARY'S OFFICE BY PHONE AT 361-645-3454, OR FAX AT 361-645-8315, OR EMAIL cityadmin@goliadtx.net FOR FURTHER INFORMATION.