

**AGENDA**  
Regular City Council Meeting  
City of Goliad, Texas  
6:30 p.m. Tuesday, June 15, 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 MAY 18<sup>th</sup> and June 1<sup>st</sup>, 2010 MEETINGS**

**B. CONSENT and APPROVAL of ACCOUNTS from MAY 11, 2010 ~ June 10, 2010 CHECK #10812 ~ #10875 in the AMOUNT of \$70,331.82 on the General FUND**

**C. CONSENT and APPROVAL of ACCOUNTS from MAY 11, 2010 ~ June 10, 2010 CHECK #1291 ~ #1332 in the AMOUNT of \$76,915.23 on the WATER/SEWER FUND**

**VII. BUSINESS**

**A. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-550 an ORDINANCE REQUIRING FENCING AND/OR A BARRIER SECURING SWIMMING POOLS, SPAS OR HOT TUBS**

**B. Discussion and POSSIBLE ACTION to APPROVE ORDINANCE 2010-551 an ORDINANCE AMENDING 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**

**C. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2010-552 an ORDINANCE AMENDING the CITY'S GENERAL and ENTERPRISE FUND BUDGETS for FISCAL YEAR 2009-2010**

**D. DISCUSSION and POSSIBLE ACTION to APPROVE the FY 2010-2011 BUDGET CALENDAR**

**E. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2010-450 a RESOLUTION APPROVING a CONTRACT BETWEEN the CITY and the TEXAS DEPARTMENT of TRANSPORTATION for IMPROVEMENTS at the INTERSECTION of US 59 (PEARL STREET) and US 183 (JEFFERSON STREET) REQUIRING the City's FINANCIAL PARTICIPATION in RIGHT of WAY ACQUISITION RELATED to SAID PROJECT using FUNDS LOANED by the MUNICIPAL DEVELOPMENT DISTRICT**

**F. DISCUSSION and CONSIDERATION to APPROVE AGREEMENTS BETWEEN DONOR and GOLIAD MUNICIPAL DEVELOPMENT DISTRICT for REPAYMENT of LOAN on BEHALF of the CITY to enable PARTICIPATION in TEXAS DEPARTMENT of TRANSPORTATION INTERSECTION IMPROVEMENT PROJECT**

**G. DISCUSSION and POSSIBLE ACTION to APPROVE LEASE AGREEMENT with the GOLIAD COUNTY HISTORIC COMMISSION for the OPERATION of the MARKET HOUSE MUSEUM**

**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 JUNE 11, 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.