

AGENDA
CITY of GOLIAD
SPECIAL CITY COUNCIL MEETING and WORKSHOP
6:30 P.M. TUESDAY, JUNE 1, 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 to APPROVE or MODIFY MDD BOARD ACTION on APPLICATION for ASSISTANCE from VERNON A. FULTON/ GOLIAD FUNERAL HOME**
- VII. **WORKSHOP ITEMS**
 - A. **CONSIDERATION and DISCUSSION of PROPOSED ORDINANCE REQUIRING FENCING AROUND POOLS, SPAS or HOT TUBS**
 - B. **DISCUSSION and CONSIDERATION of POSSIBLE CHANGES to NOISE ORDINANCE**
 - C. **CONSIDERATION and DISCUSSION of POTENTIAL UM ARMY PROJECTS and PROSPECTS for COMMUNITY SERVICE OPPORTUNITIES**
 - D. **DISCUSSION and CONSIDERATION of BUDGET AMENDMENTS and BUDGET CALENDAR for FY 2010-2011**
 - E. **CONSIDERATION and DISCUSSION of CITY ENFORCEMENT of INFILTRATION CORRECTION on PRIVATE PROPERTIES within the CITY**
 - F. **DISCUSSION and CONSIDERATION of LEASE RENEWAL for 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, MAY 28, 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.