

**AGENDA**  
**CITY of GOLIAD**  
**CITY COUNCIL MEETING**  
**6:30 P.M. TUESDAY, JUNE 21<sup>st</sup>, 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 MAY 17, MAY 24 and JUNE 7, 2011 MEETINGS.**

**B. CONSENT and APPROVAL of MONTHLY FINANCIAL STATEMENT.**

**VII. ORGANIZATIONAL MATTERS**

**A. INTRODUCTION of MICHAEL HURLBERT, PUBLIC WORKS DIRECTOR.**

**VIII. BUSINESS**

**A. DISCUSSION and POSSIBLE ACTION on VARIANCE TO ORDINANCE NO 2005-459 FOR JOHNSON OIL COMPANY.**

**B. DISCUSSION and POSSIBLE ACTION on APPROVING KATHY YBARBO and JEFF STARR to the BOARD of the GOLIAD HOUSING AUTHORITY, SPARROW CREEK APARTMENTS, 360 N. FORT STREET.**

**C. DISCUSSION and POSSIBLE ACTION on NOMINATING AND APPOINTING TWO MEMBERS TO THE GOLIAD MUNICIPAL DEVELOPMENT DISTRICT.**

**IX. 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 IMMINENT THREAT to the PUBLIC HEALTH and SAFETY of the PEOPLE of the MUNICIPALITY.**

**X. 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 17<sup>th</sup> 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.



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**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](mailto:cityadmin@goliadtx.net) FOR FURTHER INFORMATION.