

**AGENDA**  
Regular City Council Meeting  
City of Goliad, Texas  
6:30 p.m. Tuesday, March 16, 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 FEBRUARY 16<sup>TH</sup>, FEBRUARY 23<sup>RD</sup> and MARCH 4<sup>TH</sup>, 2010 MEETINGS**

**B. CONSENT and APPROVAL of MINUTES from the FEBRUARY 16<sup>TH</sup> MEETING of the COUNCIL ACTING in its CAPACITY as the PLANNING and ZONING COMMISSION**

**C. CONSENT and APPROVAL of RESOLUTION 2010-445 a RESOLUTION APPROVING the ANNUAL INVESTMENT POLICY**

**D. CONSENT and APPROVAL of RESOLUTION 2010-446 a RESOLUTION APPROVING ADDITIONS to the MASTER FEE LIST**

**E. CONSENT and APPROVAL of POLICY for UN-CASHED CHECKS**

**F. CONSENT and APPROVAL of ACCOUNTS from FEBRUARY 12, 2010 ~ MARCH 10, 2010 CHECK #10663 ~ #10713 in the AMOUNT of \$88,578.44 on the GENERAL FUND**

**G. CONSENT and APPROVAL of ACCOUNTS from FEBRUARY 12, 2010 ~ MARCH 10, 2010 CHECK #1212 ~ #1244 in the AMOUNT of \$63,597.63 on the WATER/SEWER FUND**

**VII. BUSINESS**

**A. DISCUSSION and POSSIBLE ACTION APPROVING RESOLUTION 2010-447 a RESOLUTION APPOINTING MEMBERS to the MUNICIPAL DEVELOPMENT DISTRICT BOARD of DIRECTORS**

**B. CONSIDERATION and POSSIBLE ACTION on POTENTIAL PROCUREMENT of VEHICLES through the GOLIAD COUNTY SHERIFF'S OFFICE**

**C. DISCUSSION and POSSIBLE ACTION on RESOLUTION 2010-448 a RESOLUTION DECLARING CERTAIN PROPERTY as SURPLUS and APPROVING SALE of SAID ITEMS at JOINT AUCTION with GOLIAD COUNTY SHERIFF'S OFFICE to be HELD on April 17, 2010 with a RAIN/ MAKE-UP DATE of MAY 1, 2010**

**D. DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-541 an ORDINANCE CERTIFYING UNOPPOSED CANDIDATES AND CANCELLING the MAY 8, 2010 MUNICIPAL ELECTIONS**

*La DISCUSION y la ACCION POSIBLE en la ORDENANZA 2010-541 una ORDENANZA que CERTIFICA a CANDIDATOS de SIN OPOSICION Y CANCELAR las ELECCIONES el 8 de MAYO de 2010 MUNICIPALES*

- E. DISCUSSION and POSSIBLE ACTION on APPROVAL of POLICY CLARIFYING and/ or ELIMINATING BENEFITS PROVIDED to CERTAIN CITY EMPLOYEES and MEMBERS OF THE CITY COUNCIL
- F. DISCUSSION and POSSIBLE ACTION on APPROVAL of POLICY for HARDSHIP COLLECTION on UTILITY ACCOUNTS
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE MODIFICATION of CHIPPING POLICY to CLARIFY COSTS for SERVICE PROVIDED for MORE than ONE HOUR and COSTS for CHIPPING of ITEMS PLACED in RIGHT OF WAY
- H. DISCUSSION and POSSIBLE ACTION on ORDINANCE 2010-542 AMENDING CHAPTER 4, ARTICLE III, SECTION 4-51, PARAGRAPH A CLARIFYING CHARGES for RABIES TAGS ISSUED to RESIDENTS of the CITY

VIII. WORKSHOP ITEMS

- A. DISCUSSION and CONSIDERATION of POTENTIAL ANONYMOUS DONATION to be used as MATCHING for TEXAS DEPARTMENT of TRANSPORTATION INTERSECTION PROJECT

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 MARCH 12, 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.