

**AGENDA**  
**CITY of GOLIAD**  
**SPECIAL CITY COUNCIL MEETING and WORKSHOP**  
**6:30 P.M. THURSDAY, MARCH 4, 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 ANNUAL INVESTMENT POLICY**
  - B. **DISCUSSION and POSSIBLE ACTION to RECEIVE and APPROVE ANNUAL AUDIT and FINANCIAL REPORT**
  - C. **CONSIDERATION and POSSIBLE ACTION to APPROVE REQUEST for VARIANCE to PLACE FENCE into RIGHT of WAY along N. WASHINGTON STREET behind 305 E. GARDEN STREET by PROPERTY OWNER JAKE GUMM**
  - D. **DISCUSSION and POSSIBLE ACTION to APPROVE REQUEST for PERMIT TO PLACE ITEMS in the RIGHT of WAY by PROPERTY OWNER DANIEAL WILLIAMS**
- VII. **WORKSHOP ITEMS**
  - A. **CONSIDERATION and DISCUSSION of POTENTIAL RE-INSTITUTION of MUNICIPAL COURT**
  - B. **DISCUSSION and CONSIDERATION of POTENTIAL REGULATION of GAMING BUSINESSES within the CITY LIMITS**
  - C. **CONSIDERATION and DISCUSSION of POLICIES for UN-CASHED CHECKS, HARDSHIPS, COLLECTIONS and CLARIFICATION on PROVISION of DUAL BENEFITS for CERTAIN EMPLOYEES**
- VIII. **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: **MONDAY, MARCH 1, 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](mailto:cityadmin@goliadtx.net) FOR FURTHER INFORMATION.