

**AGENDA**  
**Regular City Council Meeting**  
**City of Goliad, Texas**  
**6:30 p.m. Tuesday, May 18, 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 APRIL 20<sup>th</sup>, APRIL 26<sup>TH</sup> and MAY 4<sup>th</sup>, 2010 MEETINGS**

**B. CONSENT and APPROVAL of ACCOUNTS from APRIL 10, 2010 ~ MAY 10, 2010 CHECK #10773 ~ #10811 in the AMOUNT of \$45,683.72 on the GENERAL FUND**

**C. CONSENT and APPROVAL of ACCOUNTS from APRIL 10, 2010 ~ MAY 10, 2010 CHECK #1266 ~ #1290 in the AMOUNT of \$16,292.90 on the WATER/SEWER FUND**

**VII. ORGANIZATIONAL MATTERS**

**A. PRESENT CERTIFICATIONS OF ELECTION**

**B. CONDUCT OATH of OFFICE for NEWLY-ELECTED CITY COUNCIL MEMBERS**

**C. PRESENTATION of SERVICE AWARD for OUTGOING CITY COUNCIL MEMBER**

**D. CONSIDERATION and POSSIBLE ACTION to ELECT a MAYOR PRO-TEM**

**E. RECESS: RECEPTION for OUTGOING and NEWLY ELECTED COUNCIL MEMBERS**

**VIII. CITIZEN REQUEST**

**A. CONSIDERATION and POSSIBLE ACTION on a REQUEST for VARIANCE to EXTEND FENCE and STRUCTURE into the RIGHT of WAY at 352 W. PEARL STREET by PROPERTY OWNER LIONEL GARCIA**

**IX. BUSINESS**

**A. DISCUSSION and POSSIBLE ACTION to AWARD BID for CONTRACT to COMPLETE 2009-2010 TCDP CDBG SEWER LINE REPLACEMENT PROJECT**

**B. CONSIDERATION and POSSIBLE ACTION to APPROVE an AGREEMENT with the TEXAS DEPARTMENT of TRANSPORTATION to CONTRIBUTE LOCAL FUNDS for the PROCUREMENT of RIGHT of WAY RELATED to the IMPROVEMENT PROJECT at the INTERSECTION of US 59 (PEARL STREET) and US 183 (JEFFERSON STREET) AND ANCILLARY CONTRACTS**

- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-547 an ORDINANCE AMENDING CHAPTER 14, ARTICLE IV entitled ITINERANT VENDORS, ESTABLISHING NEW DEFINITIONS, ALLOWING FOR SUSPENSION AND REVOCATION OF PERMITS AND REQUIRING NOTICE OF ACTIVITY
- D. DISCUSSION and POSSIBLE ACTION on Resolution 2010-449 a RESOLUTION DECLARING TANKER TRUCKS as SURPLUS and/ or SALVAGE
- E. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2010-450 a RESOLUTION to APPOINT COUNCIL REPRESENTATIVE to the MUNICIPAL DEVELOPMENT DISTRICT BOARD
- F. DISCUSSION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-548 an ORDINANCE AMENDING CHAPTER 14, ARTICLE II, SECTION 14-43 entitled FEES INCREASING the FEES for a LICENSE to OPERATE a SEXUALLY ORIENTED BUSINESS from \$500 to \$2,000 per YEAR
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE a SELLER'S AGREEMENT with GOVDEALS.COM to HANDLE the ONLINE AUCTION of SURPLUS PROPERTY
- H. DISCUSSION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-549 an ORDINANCE CORRECTING ERRORS and OMISSIONS on the REVISED OFFICIAL ZONING MAP

X. 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.

XI. 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 14, 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.

\_\_\_\_\_  
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.