

AGENDA
Regular City Council Meeting and Workshop
City of Goliad, Texas
6:30 p.m. Tuesday, November 9th, 2010
Goliad City Hall Council Chamber ~ 152 W. End Street

I. **CALL TO ORDER**

II. **QUORUM**

III. **INVOCATION**

IV. **PLEDGE OF ALLEGIANCE**

V. **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 OCTOBER 5TH, OCTOBER 19TH, 2010 MEETING**

B. **CONSENT and APPROVAL of ACCOUNTS from OCTOBER 18, 2010 – OCTOBER 29, 2010 CHECK #1450 ~ #1481 in the AMOUNT of \$48,077.66 on the WATER/SEWER FUND**

C. **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF APPOINTMENT TO THE BOARD OF ARCHITECTURAL REVIEW OF THE HISTORIC DISTRICT**

VI. **BUSINESS ITEMS**

A. **CONSIDERATION and APPROVAL of ANTLER'S INN LOAN APPLICATION**

B. **CONSIDERATION and APPROVAL of SANITARY SEWER MAIN LINE IMPROVEMENTS**

VII. **WORKSHOP ITEMS**

A. **DISCUSSION and CONSIDERATION of SOLID WASTE PROPOSAL SELECTION**

B. **DISCUSSION and CONSIDERATION of CODIFICATION OF ORDINANCES and FUTURE MUNICIPAL COURT**

C. **DISCUSSION and CONSIDERATION of BUILDING PERMIT PROCESS**

D. **DISCUSSION and CONSIDERATION of STAFFING NEEDS**

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 NOVEMBER 5th, 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.



**Sereniah Breland, 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 ADMINISTRATOR'S OFFICE BY PHONE AT 361-645-3454, OR FAX AT 361-645-8315, OR EMAIL cityadmin@goliadtx.net FOR FURTHER INFORMATION.