

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:30 p.m. Tuesday, October 19TH, 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 SEPTEMBER 14TH, SEPTEMBER 21ST, SEPTEMBER 28TH, 2010 MEETING.

B. CONSENT and APPROVAL of ACCOUNTS from SEPTEMBER 15TH – OCTOBER 14TH, 2010 CHECK #11089 ~ #11116 in the AMOUNT of \$18,014.17 on the GENERAL FUND.

C. CONSENT and APPROVAL of ACCOUNTS from SEPTEMBER 15TH – OCTOBER 14TH, 2010 CHECK #1439 ~ #1449 in the AMOUNT of \$5906.24 on the WATER/SEWER FUND

D. CONSIDERATION and POSSIBLE ACTION of TEMPORARY CLOSURE of the SIDEWALK in FRONT of 146 N. COURTHOUSE SQUARE, Goliad, TX 77963 by CONTRACTOR TONY SEILER.

VII. CITIZEN REQUESTS

A. DISCUSSION and POSSIBLE ACTION on LIVESTOCK PERMIT for DALE GERNANDT at 707 N. SAN PATRICIO.

VIII. BUSINESS

A. DISCUSSION and POSSIBLE ACTION to RESCHEDULE NOVEMBER 2ND, 2010 CITY COUNCIL WORKSHOP.

B. DISCUSSION and POSSIBLE ACTION on RENEWING CONTRACT with RANDY TRYBUS, DELINQUENT TAX ATTORNEY.

C. DISCUSSION and POSSIBLE ACTION on DECLARING a “NO PARKING ZONE” DIRECTLY in FRONT of the POCKET PARK LOCATED NEXT to the GOLIAD COUNTY CHAMBER OF COMMERCE, 231 S. MARKET.

D. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF APPOINTMENTS TO THE BOARD OF ARCHITECTURAL REVIEW OF THE HISTORIC DISTRICT.

E. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF APPOINTMENTS TO THE MUNICIPAL ECONOMIC DEVELOPMENT BOARD.

F. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF INTERIM PAY FOR CHIEF FINANCE OFFICER FOR ADDITIONAL ASSIGNED DUTIES.

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 IMMEDIATE 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 OCTOBER 15TH, 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.