

AGENDA
Special City Council Meeting
City of Goliad, Texas
6:30 P.M. Tuesday, September 28, 2010
Goliad City Hall Chamber ~ 152 W. End Street

- I. **CALL TO ORDER**
- II. **QUORUM**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PLEDGE TO THE TEXAS FLAG**
- VI. **BUSINESS**
 - A. **DISCUSSION and POSSIBLE ACTION on CONTRACTED GARBAGE SERVICES.**
 - B. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE 2010-555 RENEWING the CONTRACT with CENTERPOINT ENERGY**
 - C. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE 2010-556 ADOPTING THE FISCAL YEAR 2010-2011 BUDGET**
 - D. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE 2010-557 ADOPTING the AD VALOREM TAX RATE FOR FISCAL YEAR 2010-2011**
 - E. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE 2010-558 ADOPTING the REVISED WATER and SEWER RATES for FISCAL YEAR 2010-2011**
 - F. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE 2010-559 ADOPTING the FISCAL YEAR 2010-2011 HOLIDAY CALENDAR**
 - G. **DISCUSSION and POSSIBLE ACTION on SERVICES of the GOLIAD VOLUNTEER FIRE DEPARTMENT**
 - H. **DISCUSSION and POSSIBLE ACTION on PURCHASING MULCH FOR FORT FUN**
 - I. **DISCUSSION and POSSIBLE ACTION on APPROVING ITINERANT VENDORS PERMIT FOR WENDY SEALE with EDWARD JONES**

VII. 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, SEPTEMBER 24, 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.

Pam Long, Administrative Assistant
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 CITY HALL BY PHONE AT 361 645-3454, FAX 361 645-8315 OR EMAIL foexec@goliadtx.net FOR FURTHER INFORMATION.