

**AGENDA**  
**CITY of GOLIAD**  
**SPECIAL CITY COUNCIL MEETING and WORKSHOP**  
**6:00 P.M. TUESDAY, DECEMBER 1, 2009**  
**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. WORKSHOP ITEMS**
  - A. DISCUSSION and CONSIDERATION of CITY PARTICIPATION in EMERGENCY SERVICES DISTRICT**
  - B. CONSIDERATION and DISCUSSION of CITY PARTICIPATION in TEXAS DEPARTMENT of TRANSPORTATION IMPROVEMENT PROJECT to INCREASE TURNING RADIUS at the INTERSECTION of US 59 (PEARL STREET) and US 183 (JEFFERSON STREET)**
  - C. DISCUSSION and CONSIDERATION of POTENTIAL CHANGES to CITY PERSONNEL POLICIES INCLUDING MODIFICATION of VACATION LEAVE CARRY OVER ALLOTMENT and the POSSIBILITY of SYNCHING ALL PAID TIME OFF to a SINGLE CALENDAR**
  - D. DISCUSSION AND CONSIDERATION OF BOARD APPOINTMENTS/ REAPPOINTMENTS FOR THE BOARD OF ARCHITECTURAL REVIEW**
- VII. BUSINESS ITEMS**
  - A. CONSIDERATION and POSSIBLE ACTION on CITY PARTICIPATION in the proposed EMERGENCY SERVICES DISTRICT**
  - B. DISCUSSION and POSSIBLE ACTION on CHANGES to FAIR PARK including the DECONSTRUCTION of the SENIOR LEAGUE FIELD**
  - C. CONSIDERATION and POSSIBLE ACTION to APPROVE DEVELOPMENT AGREEMENT with PARKER LUMBER**
  - D. DISCUSSION and POSSIBLE ACTION on ALLOCATIONS of HOTEL OCCUPANCY TAX FUNDS for FISCAL YEAR 2009-2010**
  - E. CONSIDERATION AND POSSIBLE ACTION TO ALLOT CITY VOTES FOR GOLIAD COUNTY APPRAISAL DISTRICT BOARD POSITIONS**
  - F. CONSIDERATION and POSSIBLE ACTION on a SHOW CAUSE HEARING for RUBBISH FILLED LOT and INOPERABLE VEHICLES LOCATED at 630 NORTH, also DESCRIBED as LOT 2, BLOCK 2 SURVEY of the Heil Addition to the CITY of GOLIAD OWNED by DON WHATLEY**

G. CONSIDERATION and POSSIBLE ACTION on a SHOW CAUSE HEARING for OVERGROWN LOT LOCATED at the NORTHERN END of DAVIS also described as a PORTION of BLOCK 28, of SURVEY 2 of the CITY of GOLIAD OWNED by RMC GOLIAD NO 1 LLC c/o JAMES McCUTCHEON

H. CONSIDERATION and POSSIBLE ACTION on a SHOW CAUSE HEARING for OVERGROWN LOT LOCATED at 342 GARDEN also described BLOCK 7, LOT 3 of SURVEY C of the CITY of GOLIAD OWNED by JERRY MEAD

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: **WEDNESDAY, NOVEMBER 25, 2009 at 12:00 noon**. 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.

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Erika Bochat, for 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 361-645-8257, OR EMAIL [cityadmin@goliadtx.net](mailto:cityadmin@goliadtx.net) FOR FURTHER INFORMATION.