

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:00 p.m. Tuesday, January 19, 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 DECEMBER 15TH, 2009 and JANUARY 5TH, 2010 MEETINGS

B. CONSENT and APPROVAL of MINUTES from the JANUARY 5TH, 2010 PLANNING and ZONING MEETING

C. CONSENT and APPROVAL of RESOLUTION 2010-440 APPOINTING RIC TINNEY to the MAIN STREET BOARD

D. CONSENT and APPROVAL of RENEWAL of PERMIT for FAMILY RUN BUSINESS in a RESIDENTIAL ZONED AREA: KATHY ARNOLD

E. CONSENT and APPROVAL of ACCOUNTS from NOVEMBER 11, 2009 ~ DECEMBER 10, 2009 CHECK #10441 ~ #10486 in the AMOUNT of \$64,508.18 on the GENERAL FUND

F. CONSENT and APPROVAL of ACCOUNTS from NOVEMBER 11, 2009 ~ DECEMBER 10, 2009 CHECK #1147 ~ #1165 in the AMOUNT of \$24,890.38 on the WATER/SEWER FUND

VII. CITIZEN REQUESTS

A. CONSIDERATION and POSSIBLE ACTION on a REQUEST for ADDITIONAL STREET LIGHTING at the INTERSECTION of WARD and US 183 (JEFFERSON STREET) and on EAST FANNIN STREET: SHERIFF KIRBY BRUMBY

B. DISCUSSION and POSSIBLE ACTION on a REQUEST to REVIEW COUNCIL ACTION REGARDING PARTICIPATION in the EMERGENCY SERVICES DISTRICT: JAY FLEMMING

VIII. BUSINESS

A. PRESENTATION of AWARD of RECOGNITION to LARRY AUSTIN, LINDA AUSTIN, KAHTY BALL and BELINDA WATERS for OUTSTANDING SERVICE and DEDICATION while SERVING on the MAIN STREET BOARD

- B. CONSIDERATION and POSSIBLE ACTION on RENEWAL of INTERLOCAL AGREEMENT with the TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL as a RISK PARTICIPATING MEMBER**
- C. DISCUSSION and POSSIBLE ACTION on REVIEW of APPLICATION and POTENTIAL FUNDING for HOTEL/MOTEL TAX FUNDS for AMIGOS of GOLIAD STATE PARK**
- D. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2010-441 a RESOLUTION ADOPTING a MASTER FEE SCHEDULE for the CITY**
- E. DISCUSSION and POSSIBLE ACTION on POTENTIAL CHANGE ORDER/ EXPENDITURE at the SEWER PLANT LIFT STATION PROJECT**
- F. CONSIDERATION and POSSIBLE APPROVAL or MODIFICATION of MUNICIPAL DEVELOPMENT DISTRICT ACTION and LETTER REQUEST on APPLICATION by ATRI HOSPITALITY LLC: HASMUKH BHAGA and HARISH BHAKTA, ET. AL.**

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 JANUARY 15, 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 FOR FURTHER INFORMATION.