AGENDA

Regular City Council Meeting
City of Goliad, Texas
6:00 p.m. Thursday, December 20, 2007
Goliad City Hall Council Chamber ~ 152 W. End Street

I. CALL TO ORDER

II. INVOCATION

III. REPORTS

A. VOLUNTEER FIRE DEPARTMENT

B. FINANCE OFFICER

C. CITY SUPERINTENDENT

D. CITY ADMINISTRATOR

E. MAIN STREET MANAGER

F. ECONOMIC DEVELOPMENT COORDINATOR

G. RECEIVE REPORT FROM GOLIAD PET ADOPTION and TAKE ANY ACTION RESULTING THEREFROM

H. MAYOR and CITY COUNCIL

IV. APPROVAL of MINUTES – FROM MEETINGS of NOVEMBER 15th , 2007 and NOVEMBER 29TH, 2007

V. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE REGARDING "SUPER FREEPORT" EXEMPTION

1. **PUBLIC HEARING on "SUPER FREEPORT TAX"**
2. **CONSIDERATION of ORDINANCE**

B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE AMENDING CITY HOLIDAY SCHEDULE

C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE ADOPTING 2006 INTERNATIONAL BUILDING CODES

BUILDING CODE	**MECHANICAL CODE**
RESIDENTIAL CODE	**PLUMBING CODE**
ENERGY CONSERVATION CODE	**FIRE CODE**
EXISTING BUILDING CODE	**FUEL GAS CODE**
PROPERTY MAINTENANCE CODE	**ELECTRIC CODE**

D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE AMENDING JUVENILE CURFEW ORDINANCE

E. CONSIDERATION and POSSIBLE ACTION to APPROVE SPECIAL USE PERMIT for KATHY ARNOLD: 214 NORTH MT. AUBURN

F. CONSIDERATION and POSSIBLE ACTION REGARDING PROPOSED NEW FIRE TRUCK

1. **APPROVAL of SPECIFICATIONS**
2. **ESTABLISHMENT of DATES for RECEIPT, OPENING, and AWARDING of BIDS**

G. APPROVAL of ACCOUNTS ~ NOVEMBER 10, 2007 thru DECEMBER 6, 2007 CHECK #8416~#8520 in the AMOUNT of $111,884.47

VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

A. SECTION 551.074, PERSONNEL MATTERS: TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE:

1. **ALL EMPLOYEES**
2. **CITY ADMINISTRATOR**

VII. RECONVENE INTO REGULAR SESSION and CONSIDER ACTION, IF ANY, on ITEMS DISCUSSED in EXECUTIVE SESSION.

VIII. CONSIDERATION and POSSIBLE ACTION to ACCEPT RESIGNATION of COUNCIL MEMBER SUSAN MOORE

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: DECEMBER 14, 2007 at 4:00 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, provided that said issues conform to the criteria established for entering into Executive Session under the Texas Open Meeting Act.

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Ken Bays, City Secretary
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 361-645-8257, OR EMAIL cityadministrator@goliadtx.net FOR FURTHER INFORMATION.