

AGENDA
CITY of GOLIAD
SPECIAL CITY COUNCIL MEETING and WORKSHOP
6:00 P.M. THURSDAY, FEBRUARY 4, 2010
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. **BUSINESS ITEMS**
 - A. **CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2010-442 a RESOLUTION APPROVING CITY PARTICIPATION in JOINT APPLICATION with the COUNTY and SARA for SOLID WASTE GRANT administered through GCRPC SEEKING FUNDS to CONDUCT "CLEAN UP EVENT" where HOUSEHOLD HAZARDOUS WASTE, TIRES AND E-WASTE will be COLLECTED**
 - B. **DISCUSSION and POSSIBLE ACTION on RESOLUTION 2010-443 a RESOLUTION APPROVING CITY APPLICATION for SOLID WASTE GRANT ADMINISTERED through GCRPC SEEKING FUNDS to PURCHASE a NEW MORE EFFICIENT BRUSH CHIPPING MACHINE**
- VII. **WORKSHOP ITEMS**
 - A. **CONSIDERATION and DISCUSSION of POSSIBLE CHANGES to COUNCIL MEETING TIMES**
- 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: **MONDAY, FEBRUARY 1, 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, 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

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 FOR FURTHER INFORMATION.