

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:00 p.m. Thursday, October 18, 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 SEPTEMBER 6TH, 13TH, 20TH, 24TH, and OCTOBER 4TH, 2007
- V. **PUBLIC HEARINGS**
PUBLIC HEARING on PROPOSED LAIRD ANNEXATION
- VI. **BUSINESS**
 - A. CONSIDERATION and POSSIBLE ACTION to APPROVE SUPPORT for URANIUM RESEARCH and ADVISORY COMMITTEE
 - B. CONSIDERATION and POSSIBLE ACTION to ALLOCATE 2007-2008 HOTEL~MOTEL TAX FUNDS
 - C. CONSIDERATION and POSSIBLE ACTION TO APPROVE CONTRACT for TRANSFER of ANIMALS with GOLIAD PET ADOPTION
 - D. CONSIDERATION and POSSIBLE ACTION to SELECT ENGINEERING FIRM for CDBG SEWER SYSTEM PROJECT
 - E. CONSIDERATION and POSSIBLE ACTION to APPROVE BID of NAJVAR CONSTRUCTION for SIDEWALK REHABILITATION on WEST FRANKLIN STREET at SOUTH COMMERCIAL STREET
 - F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2007-500, APPROVING a RE-ZONE of PROPERTY OWNED by RICHARD HESSEE
 - G. CONSIDERATION and POSSIBLE ACTION to CONSIDER REQUESTS for PROPOSAL for WATER TANK REPAIR and MAINTANENCE PROGRAM

H. DISCUSSION of POSSIBLE AMENDMENTS to GOLIAD CODE of ORDINANCES
SECTION 17.50 RELATING to JUVENILE CURFEWS

I. APPROVAL of ACCOUNTS ~ SEPTEMBER 15, 2007 thru OCTOBER 15, 2007 CHECK
#8276-#8368 in the AMOUNT of \$187,229.49

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

A. SECTION 551.071, CONSULTATION with ATTORNEY REGARDING PENDING or
CONTEMPLATED LITIGATION: WATER WELL ASSESSMENT
CONSIDERATION and POSSIBLE ACTION RESULTING from EXECUTIVE SESSION

B. SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY:
205 SOUTH MARKET STREET
CONSIDERATION and POSSIBLE ACTION RESULTING from EXECUTIVE SESSION

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

CITY ADMINISTRATOR

CONSIDERATION and POSSIBLE ACTION RESULTING from EXECUTIVE SESSION

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: **OCTOBER 15, 2007 at 3:30 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.

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.