

AGENDA
Regular City Council Meeting
City of Goliad, Texas
6:00 p.m. Thursday, September 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. **CITIZEN REQUEST – (TAKE ACTION AS APPROPRIATE)**
 - A. UTILITY BILL: ROBERT RANDALL
 - B. REQUEST to MAKE GAY MEADOW STREET ONE-WAY on OCTOBER 31, 2007: LINDA AUSTIN
- V. **APPROVAL of MINUTES – FROM MEETINGS of JULY 19TH & 23RD, 2007 and AUGUST 2ND, 18TH, & 23RD, 2007**
- VI. **PUBLIC HEARINGS**
 - A. CONTINUATION (from SEPTEMBER 6) on PROPOSED HESSEE RE-ZONE
 - B. 2007-2008 BUDGET
- VII. **BUSINESS**
 - A. CONSIDERATION and POSSIBLE ACTION to APPROVE ITEMS RELATING TO 2007-2008 BUDGET
 - 1. APPROVAL of 2007-2008 BUDGET
 - 2. RATIFICATION of 2007-2008 BUDGET
 - 3. APPROVAL of 2007 AD VALOREM TAX RATE
 - B. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE ISSUANCE of a REQUEST for PROPOSALS for WATER TANK RENNOVATION and MAINTANENCE
 - C. CONSIDERATION and POSSIBLE ACTION TO APPOINT REPRESENTATIVES to BOARD of ARCHITECTURAL REVIEW of HISTORIC DISTRICT

- D. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2007-395 AUTHORIZING PARTICIPATION in the LOCAL GOVERNMENT PURCHASING COOPERATIVE
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2007-396 GRANTING a PETITION for ANNEXATION SUBMITTED by JOHNNY LAIRD
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE THREE-YEAR COMMITMENT for ADVERTISING PROGRAM at SAN ANTONIO INTERNATIONAL AIRPORT
- G. CONSIDERATION and POSSIBLE ACTION REGARDING MISS GOLIAD PAGEANT PROGRAM
- H. APPROVAL of ACCOUNTS ~ AUGUST 11, 2007 thru SEPTEMBER 14, 2007 CHECK #8167-#8275 in the AMOUNT of \$176,687.28

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

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

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

- X. 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: **SEPTEMBER 17, 2007 at 10:00 a.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.

Jami Billings, Assistant 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.