

**AGENDA**  
**NOTICE OF A CITY COUNCIL MEETING**  
**CITY OF GOLIAD, TEXAS**

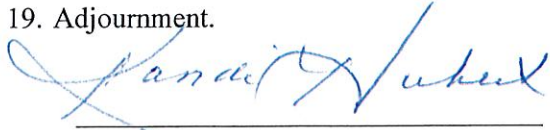
**December 11, 2019 – 6:00 P.M.**

**152 WEST END STREET, GOLIAD, TEXAS 77963**

**NOTICE IS HEREBY GIVEN** for A Regular Meeting of the City Council of the City of Goliad to be held December 11, 2019 at 6:00 pm located at the City Hall Council Chambers, 152 West End Street in Goliad, Texas 77963, for the purpose of considering the following agenda items. The City Council of the City of Goliad will meet, consider, deliberate and may take action on any or all agenda items.

1. Call meeting to order
2. Identification of a quorum (Roll Call).
3. Invocation.
4. Pledge of allegiances to the American Flag/Texas Flag.
5. Citizens Comments – Limited to three minutes each – No City Council Action shall be taken.
6. City Engineer’s Report
7. Presentation by SARA representatives regarding “Bed and Banks” of the San Antonio River relating to the City of Goliad’s property.
8. Consent Agenda  
All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember in which event, the item will be removed from the consent agenda and considered separately.
  - A. Bills paid
  - B. November 13, 2019 City Council minutes.
9. Reports:
  - A. Financial Report
  - B. Main Street Report
  - C. Public Works Report.
  - D. Economic Development Corporation Quarterly Report
10. Discuss, Consider and necessary action regarding contract with the Chamber of Commerce for hotel motel tax.
11. Discuss, consider and adopt Resolution 1-12-11-2019 to designate authorized signatory for both the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-012-C039 and the 2019 TXCDBG Water and Sewer Improvements Project Contract 7219161.
12. Discuss, Consider and Necessary action to approve Resolution 2-12-11-2019 adopting required CDBG-DR and TxCDBG Civil Rights policies.
13. Discuss, Consider and Necessary action regarding a Proclamation designating April as Fair Housing Month

14. Discuss, Consider and necessary action(s) regarding the Goliad EDC request for ownership of 4 lots on Fulcro that the City purchased at a tax sale.
15. Discuss, Consider and Necessary action to allow the temporary EMS facility to remain on County Property for an additional 6 months,
16. Council and Staff Comments.  
COMMENTS MAY BE MADE BY CITY COUNCIL MEMBERS OR STAFF, BUT NO ACTION MAY BE TAKEN.
17. Items to be placed on the next agenda
18. Upcoming events.
19. Adjournment.



Kandi Hubert, City Secretary

I, Kandi Hubert, City Secretary of the City of Goliad do hereby certify that the above notice of the Regular Meeting of the City of Goliad City Council was posted at City Hall 152 West End St. Goliad, Texas on December 5th, 2019 at 5:00 p.m.

*The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.*

*This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 361-645-3454.*

#### **NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA**

The agenda for each regularly scheduled meeting of the Council will include an item designated "Citizens Comments." The Citizen Comments portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the City Council or otherwise be heard at the City Council meeting and will be reserved for comments concerning city related issues. appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. Each citizen's comments are limited to a total of three (3) minutes. Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Mayor or a quorum of the City Council shall admonish citizen's comments that are insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section. Under Sec.22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official duty, or to do so in retaliation or on account of an exercise of official power or performance of an official duty as a public servant; Further, the Mayor at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or escorted from the property by law enforcement. **(Tex.PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession or gathering, he obstructs or interferes with the meeting, procession or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**

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*FOR THIS MEETING AT THE STATED LOCATION A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE*

*EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.*