

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

March 13 , 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on March 13, 2019, at 6:00 PM in the Goliad City Hall, located at 152 W. End Street in Goliad, Texas. The following Council members were present or absent as recorded below:

Mayor Trudia Preston	Present
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Mary Burns	Present
Councilwoman Robin Alaniz	Present
Councilman Charles Benavides	Absent
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Sherry Kuentler – Finance Director
Earl Henning – Public Works Director
Kandi Hubert – City Administrator/Secretary

Mayor Preston called the meeting to order at 6:00 PM and announced that there was a quorum present.

The invocation, the pledges of Allegiance to the American and Texas flag were led by Mayor Preston.

Citizens Comments – Limited to three minutes - No Council Action shall be taken.

There were none.

Reports

- **Financial Officer’s written report**
- **Main Street written report**
- **Public Works written report**
- **City Administrator’s report**

All reports were accepted as presented.

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

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Council member in which event the item will be removed from the consent agenda and considered separately.

- **Bills Paid**
- **February 27, 2019 minutes**

Councilwoman Burns moved to approve the consent agenda. Mayor Pro Tem Rodriguez seconded the motion. For: Unanimous. Motion carried 4-0.

Discuss, Consider and take necessary action(s) to appoint Erica Pedeville to the Main Street Board.

Councilwoman Alaniz moved to approve the appointment of Erica Pedeville to the Main Street Board. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

Discuss, consider and take necessary action(s) to appoint Amanda Morrow to the Main Street Board.

Councilwoman Alaniz moved to appoint Amanda Morrow to the Main Street Board. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 4-0.

Discuss, Consider and take necessary action(s) to appoint (by order) Angie Fulenchek as election judge for the General Election May 4th, 2019.

Mayor Pro Tem Rodriguez moved to appoint Angie Fulenchek as the City's Election Judge for the May 4th, 2019 General Election. Councilwoman Alaniz seconded the motion. For: Unanimous. Motion carried 4-0.

Council and Staff Comments.

The County Fair is scheduled to "kickoff" on March 15th, 2019.

Items to be placed on the next agenda.

Tax abatement Agreement

Main Street recommendation for street lights

Upcoming events

Main Street Style Show 4/6/2019

There being no further business to come before the body, Councilwoman Burns moved to adjourn. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0.

The Mayor adjourned the meeting at 6:25 pm.

Passed and Approved this 27th day of March 2019.

Mayor Trudia Preston

Attest: Kandi M. Hubert

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