

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

May 8th, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on May 8th, 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	Absent
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Mary Burns	Present
Councilwoman Robin Alaniz	Present
Councilman Charles Benavides	Present via "Jitsu"
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Earl Henning – Public Works Director
Sherry Kuenstler – Finance Officer
Keli Miller – Main Street Director
Kandi Hubert – City Administrator/Secretary

Mayor Pro Tem Rodriguez called the meeting to order at 6:02 PM and announced that there was a quorum present.

The invocation was given by and the pledges of Allegiance to the American and Texas flag were led by Mayor Pro-Tem Rodriguez.

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

Ms. Amanda Fly requested to talk when Mrs. Mead's item is discussed.

Ms. Hooper requested to speak when her item for a livestock permit is discussed.

Permission for both requests was given.

Reports

- **Public Works Report**
- **Engineers Report**
- **Main Street Report**
- **Finance Report**

All the reports were accepted as presented.

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

- **Bills Paid**
- **April 24th, 2019 minutes**

Councilwoman Alaniz moved to remove the April 24th minutes from the consent agenda. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0.

Councilwoman Alaniz requested the minutes be amended to show Mayor Preston's absence and to reflect that it was the Mayor Pro Tem who led the pledge of allegiance to both the American and Texas Flag.

After the aforementioned changes were made, Councilwoman Alaniz moved to approve the April 24th, 2019 City Council minutes. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Councilwoman Alaniz moved to approve the consent agenda (Bills paid). The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding a request from Richard Miller for a permit to raise cattle within the Goliad City limits.

After Mr. Miller spoke, Councilwoman Burns moved to approve a livestock permit for Mr. Miller. The motion was seconded by Councilwoman Gleinser. For: Mayor Pro Tem Rodriguez, Councilman Benavides, and Councilwomen Burns and Gleinser. Against: None. Abstain: Councilwoman Alaniz. Motion carried 4-0-1.

Discuss, Consider and take necessary action(s) regarding a request from Linda E. Hooper for a permit to raise cattle within the Goliad City limits.

After Ms. Hooper spoke, Councilwoman Gleinser moved to approve a livestock permit for Ms. Hooper. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding Harvin Suggs request to have trash fees waived for the Lion's Club.

There was no action taken as Mr. Suggs was not present.

Discuss, Consider and take necessary action(s) regarding Resolution 2019-5-8-1 ref: AEP proposal for a rate increase.

AEP representative V. Strauss appeared before the City Council and recommended that they deny the increase. Taking Ms. Strauss's recommendation, Councilwoman Alaniz moved to approve Resolution 2019-5-8-1 denying requested rate change proceedings before the commission;..." approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s

requested rate change proceedings before the commission; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigations and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel." Motion seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) to approve Ordinance 5-8-2019-1: authorizing the issuance, sale and delivery of up to \$1,000,000.00 (one million dollars) in Aggregate Principal amount of City of Goliad, Texas Combination Tax and Surplus Revenue Certificate of Obligation, Series 2019, to be purchased by the Texas Water Development Board; securing in payment thereof by authorizing a levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's Waterworks and Sewer System; and approving and authorizing the execution of paying agent/Registrar Agreement, escrow agreement, and all other instruments and procedures related thereof.

After hearing from Mr. Spurgeon, representative from McCall, Parkhurst and Norton, due to the City's CCN not being complete Councilman Benavides moved to table approval of Ordinance 5-8-2019-1 until date certain July 10th, 2019. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action) regarding a request by Deborah Mead for a reduction of permit fees for a mobile food truck.

Mrs. Mead was not present, so no action was taken. However, county resident Amanda Fly spoke for the Fly's stating it was her opinion that the City was charging the mobile food trucks too much for a permit.

Discuss, Consider and take necessary action regarding Ordinance 5-8-2019-2 Special Events.

Councilwoman Alaniz moved to approve Ordinance 5-8-2019-2, a Special Events Ordinance. The motion was seconded by Councilman Benavides. For: Mayor Pro Tem Rodriguez, Councilmembers Benavides, Gleinser and Alaniz. Against: Councilwoman Burns. Motion carried 4-1.

Council and Staff Comments.

The City's Sister City had a wonderful time at the Cinco Be Mayo Festival.

The City's elections have concluded, and the canvass will be on May 13th, 2019 at 6:00 pm.

Items to be placed on the next agenda.

Catastrophic water loss

Upcoming events

Corpus Christi Region 11 meeting

Tejano History Conference May 17th, 18th and 19th.

SARA...how to care for wild animals Saturday May 11th at SARA Branch Park.

There being no further business to come before the body, Councilwoman Burns moved to adjourn. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

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Mayor Pro Tem Rodriguez adjourned the meeting at 6:59 pm.

Passed and Approved this 22nd day of May 2019.

Mayor Trudia Preston

Attest: Kandi M. Hubert

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