

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

June 12th, 2019

MINUTES

The regularly scheduled Goliad City Council Meeting was held on June 12th, 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	Present via "Jitsu"
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Barbara Boulware-Wells - Attorney
Earl Henning – Public Works Director
Sherry Kuenstler – Finance Officer
Keli Miller – Main Street Director

Mayor Preston called the meeting to order at 6:10 PM and announced that there was a quorum present.

The invocation and the pledge of Allegiance and to the American and Texas flags were led by Mayor Preston.

Presentation

Sherriff Brumby presented the Mayor a trophy for being the Community Leader of the year.

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

Chloe Sonnier with Colors of Pride, out of San Antonio, requested permission to survey the town to insure the LGBTQ community needs are being met.

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**

June 12, 2019

- **May 22nd, 2019 minutes**

Councilwoman Alaniz moved to approve the consent agenda. Councilwoman Burns seconded the motion. For: Unanimous. Motion carried 5-0.

Councilwoman Burns read the Engineer's report and the report was accepted as presented.

Emergency Management Training

The Mayor stated that the FEMA Emergency Management Director for Region 11, Ernie Paiz is willing to train the Council and Staff the courses needed to plan for emergency response. There will be an Emergency Tracking Network Class on June 20th, 2019 at the Victoria FEMA office and the Mayor, Mayor Pro Tem and Mary Gleinser plan to attend. Councilwoman Alaniz will attend an upcoming seminar.

Discuss, Consider and take necessary action(s) regarding Ordinance 6-12-2019-1 amending the City of Goliad's fee schedule.

Mayor Pro Tem Rodriguez moved to approve Ordinance 6-12-2019-1 amending the Fee Schedule. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 5-0.

Discuss, Consider and take necessary action(s) regarding proposed zoning map.

Planning and Zoning Chairman John Pape appeared before the City Council with the proposed zoning map for the City of Goliad. Mr. Pape stated the map could be changed or modified; however, the City Council needed to have a public hearing before approving the map.

Discuss, Consider and take necessary action(s) regarding signage on the courthouse curbs.

The City Council discussed the numbers that had been painted on the courthouse curbs and it was the consensus of said City Council that the Chamber remove the numbers that had been painted on the curbs and prior to placing others to replace them Council would vote on the steps to be taken.

Discuss, Consider and take necessary action(s) regarding the Goliad Code of Ordinances Chapter 6 Health and Sanitation, Section 6.02.004 "Grass, Weeds or brush".

Council woman Burns stated that the City is doing a disservice to the citizens by not policing the neighborhoods for brush and debris and disposing of same for the residents. Councilwoman Burns also noted that the next agenda item addressed the same issues, so requested both items be addressed at the same time.

Discuss, Consider and take necessary action) regarding amending The City of Goliad's Code of Ordinances Chapter 6 Section 6.02.005, "Shrubbery and tree trimmings"

Councilwoman Burns reiterated her feelings that the City of Goliad should pickup and dispose of the residents bundled brush and excess foliage. Councilwoman Burns was informed that the City does not have enough employees to staff an ongoing cleanup. After the Mayor offered her services to help, Councilwoman Burns made a motion to have the Mayor drive the City's truck, pulling the necessary machinery to collect the residents brush. The motion died for lack of a second. Councilwoman Alaniz

moved to table this item. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0

Council went into Executive Session at 7:20 pm.

EXECUTIVE SESSION: Closed Session in accordance with the *TEXAS GOVERNMENT CODE*; Section 551.071 (Advice from Counsel), and Section 1.05 Texas Disciplinary rules of Professional Conduct.

A. Tax Abatement – The Texan

Council reconvened after Executive Session at 8:02 p.m.

Councilwoman Burns moved to proceed as discussed in Executive Session. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Items to be placed on the next agenda.

Catastrophic water loss

Republic Services

Brush Services

Upcoming events

Summerfest

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.

Mayor Pro Tem Rodriguez adjourned the meeting at 8:10 pm.

Passed and Approved this 26th day of June 2019.

Mayor Trudia Preston

Attest: Kandi M. Hubert

June 12, 2019