

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

June 10, 2020

MINUTES

The regularly scheduled Goliad City Council Meeting was held on June 10, 2020 at 6:05 PM in accordance with the order of the Office of the Governor issued March 16, 2020. The City Council of The City of Goliad will conduct its Regular Meeting scheduled for 6:00 pm on June 10, 2020, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda is posted online at www.goliadtx.net.

The public toll-free dial-in number to participate in the television/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public will be permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

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 (via Zoom)
Councilwoman Robin Alaniz	Present (via Zoom)
Councilman Charles Benavides	Present (via zoom)
Councilwoman Mary Gleinser	Present (via Zoom)

The following staff members were also present:

Sherry Kuentler – Chief Financial Officer
Kandi Hubert – City Administrator/Secretary
Earl Henning – Public Works
Barbara Boulware-Wells – City Attorney (via Zoom)
John Mercer (via Zoom)

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Mayor Preston called the meeting to order at 6:08 PM and announced that there was a quorum present.

Mayor Preston gave the invocation and led the pledge of allegiance to the United States and Texas flags.

Citizens Comments

There were none.

Consent Agenda

- A. May 27, City Council Minutes
- B. Bills Paid.

Council Benavides moved to approve the Consent Agenda. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Reports

- A. Financial Report
- B. Engineers Report
- C. Administrators Report

The reports were accepted as presented.

Presentations, Discussion, and necessary action regarding:

- A. Brian Yanta, Goliad County Extension Agent, regarding well-being and maintenance of the "Baptist" Church tree.

After the discussion Councilwoman Burns moved to direct the city administrator/secretary to hire/consult with an arborist regarding recommendations (vines, dead limbs injury) relating to the Baptist tree. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

- B. Carol Dohmann, Prosperity Bank Center President, regarding the City's contract with the Bank.

Mrs. Dohmann was unable to attend, therefore the item will be on the next agenda.

- C. John D. Mercer's recommendation regarding the Northbrook Subdivision.

There was no action taken.

- D. Earl Henning, Public Works Director, and John Mercer's recommendations regarding Fannin Street Project ref: Washington Street.

Action regarding Street signs tabled until June 24th meeting.

- E. John D. Mercer, City Engineer, the need for a fourth well.

Councilwoman Burns moved to start preparing for the drilling of a fourth well and start necessary budgeting. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding Ordinance 5-27-2020-1 prohibiting "U" turns on Washington Street (coming or departing from Hwy 59/Pearl Street).

- F. Wallace Saage regarding the Goliad County Historical Building – Paint Bids

Councilman Benavides moved to approve "Felix" as the painter for the Goliad County Historical Commission building and accept his bid for \$7500.00. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss water well project and proposed public works projects.

Discuss, consider and necessary action to approve a change order for Fannin Street project.
Mayor Pro Tem Rodriguez moved to approve Diamond X's change order for the Fannin Street Project. Councilman Benavides seconded the motion. Prior to voting, a discussion incurred and the Public Works Superintendent spoke to the change order and stated that the work represented on the statement misrepresented the work performed. Upon learning of the discrepancy, Pro Tem Rodriguez rescinded his motion as did Councilman Benavides. Councilwoman Gleinser moved to table any action on the change order until the Public Works Director and Engineer had reviewed the document. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

The City Council took a 5-minute break at 8:00 pm.
The City Council reconvened at 8:06 pm.

Discuss, consider and necessary action to regarding grants to local businesses.
This item is in reference to the Cares Act and will be tabled until the next agenda. Motioned by Councilwoman Burns, seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to amend the fee schedule about commercial water rates inside and outside of town. After having a discussion, the commercial rates are to be researched and Councilwoman Burns moved to raise the well assessment fee \$2.00 and to contact the engineers that did the City's last rate study and ask them to give the City recommendations regarding commercial rates. The motion was seconded by Councilman Alaniz. For: Mayor Pro Tem Rodriguez, Councilpersons Benavides, Burns and Alaniz. Against: Councilperson Gleinser. Motion carried 4-1.

Discuss, consider and necessary action to authorize requesting proposals (RFP's) for administrative services and request for qualifications (RFQ's) for engineering services related to the Community Block Grant – Mitigation (CDBG-MIT) grant programs by the Texas General Land Office.
Councilman Benavides moved to approve action to authorize requesting proposals (RFP's) for administrative services and request for qualifications (RFQ's) for engineering services related to the Community Block Grant – Mitigation (CDBG-MIT) grant programs by the Texas General Land Office. Mayor Pro Tem Rodriguez seconded the motion. For Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding a property purchase off Hwy 59 for 18-wheeler parking.
Councilman Benavides moved to proceed and purchase the property off Hwy 59. The motion was seconded by Councilwoman Burns. For: Councilpersons Benavides and Burns. Against: Councilwoman Alaniz, Gleinser and the Mayor Pro-Tem. Motion failed 2-3

Discuss, consider and necessary action to choose a Council representative to be on the City/County Auditorium Board.
Councilwoman Burns moved to appoint Luis Rodriguez as City Council representative on the Auditorium Board. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss called Board of Adjustments meeting for June 24th, 2020 at 5:00 p.m.

Hubert stated that the preceding was put on the agenda to notify the Council of a Board meeting that they are to convene. No action necessary.

Comments made by City Council and Staff

There were none.

Items to be placed on the next agenda.

Signs ref. Washington street

Diamond X change order

Bingo

Golf carts

Arborist recommendations

Election contract

Upcoming events.

None at this time.


There being no further business to come before the body, Mayor Preston adjourned the meeting at 9:00 pm.

Passed and approved this 24 day of June 2020.

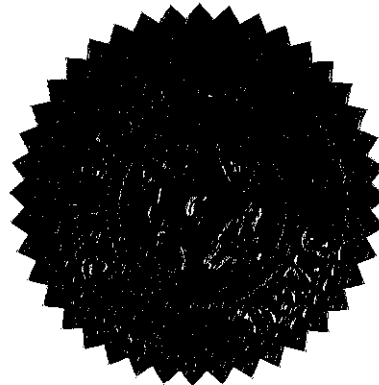


Mayor Trudia Preston

Attest:



Kandi Hubert, City Secretary



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