

The Regularly Scheduled City Council Meeting

CITY OF GOLIAD

November 11th, 2020

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020. The City Council of the City of Goliad conducted its Regular Meeting scheduled for 6:00 p.m. on November 11, 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 is 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 was 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 was made and was 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

The following staff members were also present:

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

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

November 11, 2020

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

Citizens Comments

There were none.

Consent agenda

October 14th, 2020 City Council Minutes.

Councilman Benavides moved to approve the consent agenda. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Reports

- A. Public Works - Earl Henning accepted as presented.
- B. Financial - Sherry Kuenstler accepted as presented.
- C. Main Street -Keli Miller - accepted as presented.
- D. Administrator - Kandi Hubert accepted as presented.
- E. Engineer - John Mercer not available.
- F. Councilwoman Mary Gleinser - Historic Beautification on US Hwy 183 - pillars at the underpass – accepted as presented.

Discuss, consider and necessary action(s) to approve Ty Jimerson as an EDC Board Member

Mayor Pro Tem Rodriguez moved to approve the appointment of Ty Jimerson to the EDC Board. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0. Motion carried 5-0.

Discuss, Consider and necessary action to award Hotel Motel Tax to the following applicants

- A. Goliad Historical Commission**
- B. General Zaragoza Society**
- C. GBRA Coletto Creek**
- D. Goliad County Fair Association**
- E. Goliad Chamber of Commerce**
- F. Presidio La Bahia**
- G. Goliad Historical Society**

After much Discussion Councilman Benavides moved to allocate funds to the following.

- Presidio La Bahia - \$17,125.00
- Goliad Chamber of Commerce - \$23,250.00
- GBRA Coletto Creek - \$2,500.00
- Goliad Fair Association - \$13,125.00
- General Zaragoza Society - \$16,000.00

Councilwoman Alaniz seconded the motion.

For: Mayor Pro Tem Rodriguez, Councilman Benavides and Councilwoman Alaniz. Against Councilwomen Gleinser and Burns. Motion carried 3-2

Councilman Benavides moved to allocate Hotel Motel Tax monies to:

- The Goliad County Historical Commission - \$4,000.00

November 11, 2020

The Goliad Historical Society - \$4,000.00

The motion was seconded by Mayor Pro Tem Rodriguez. For: Mayor Pro Tem Rodriguez, Councilman Benavides and Councilwoman Burns. Against: Councilwoman Gleinser. Abstaining Councilwoman Alaniz due to a conflict of interest. Motion carried 3-1-1

Discuss, Consider and necessary action to authorize reimbursement to GBRA Coletto Creek Park from the 2019-2020 Hotel Motel Budget.

Councilwoman Burns moved to authorize reimbursement to the GRBA Coletto Creek Park. Motion seconded by Councilwoman Gleinser. For: Unanimous Motion carried 5-0.

Discuss, Consider and necessary action to adopt Resolution 2020-11-11-1 designating a management service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC) program application and project implementation.

Councilwoman Gleinser moved to approve Grant Works as the City of Goliad's designating a management service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC) program application and project implementation Resolution 2020-11-11-1. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to adopt Resolution 2020-11-11-2 designating an engineering service provider for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC) program application and project implementation.

Mayor Pro Tem Rodriguez moved to approve LNV as the engineering firm for the Texas Hazard Mitigation Assistance, Building Resilient Infrastructure and Communities (BRIC) program application and project implementation. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to authorize a streetlight request for a streetlight to be located on the corner of E. Fannin and Anastacia.

There was no action taken, as the streetlight being requested is not in the City limits.

Discuss, Consider and Necessary action to approve budget adjustments for the 2019-2020 budget.

Mayor Pro Tem Rodriguez approved budget adjustments to the 2019-2020 budget. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to cancel the November 25th 2020 City Council Meeting.

Councilwoman Gleinser moved to cancel the November 25th City Council Meeting. Mayor Pro Tem Rodriguez seconded the motion. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to authorize participation in the Christmas parade.

Councilwoman Alaniz moved to approve the City's participation in the Christmas parade. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action regarding a Christmas Party.

November 11, 2020

Councilwoman Alaniz moved to have the Christmas Party on the second weekend in December on Friday night (12/11/2020) and to hold the event at the Julie Wimberly Building. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to cancel the December 23, 2020 City Council Meeting.

Councilwoman Gleinser moved to cancel the December 23, 2020 City Council Meeting. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Mayor Preston closed the meeting at 8:00 so the Council and staff could have a break. The Mayor reconvened the meeting at 8:15.

The Mayor and City Council went into Executive Session at 8:16 “EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) Section 551.074 (Personnel matters) and Section 1.05 Texas Disciplinary rules of Professional Conduct.”

- **Goliad Fire Department Truck**
- **Auditorium**

The City Council reconvened at 8:20 pm.

There was no action taken after EXECUTIVE SESSION

Council and Staff Comments

The Mayor addressed the Council and stated that it had been an honor and privilege to work with the City Council, she wished all well and announced that she will run for City Council in May.

Councilwoman Burns also stated how pleased she was that she had the opportunity to serve on Council.

Mayor Pro Tem Rodriguez, Councilwomen Alaniz and Gleinser and Councilman Benavides expressed their gratitude and appreciation to the Mayor and Councilwoman Burns for a job well done.

Items to be placed on the next agenda

On November 16th at 1:30 p.m. the November 3rd General Election Results will be canvassed.

On November the 16th at 6:00 p.m. the new Mayor and Councilmember will be sworn into office.

Upcoming events

Market Days November 14th

Ladies Night Out from 5 to 7:30 pm November 17th

Shop Small the weekend of November 28th

There being no further business to come before the council, the meeting was adjourned at 8:30 p.m. December 9th, 2020.

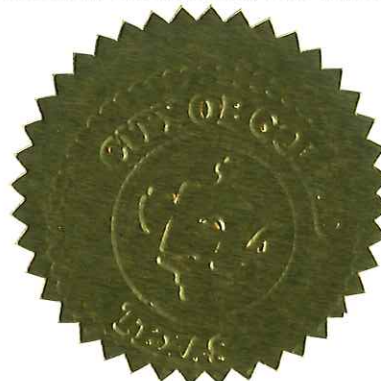
Brenda L. Moses

Mayor Brenda Moses

ATTEST:

Kandi Hubert

Kandi Hubert, City Secretary



November 11, 2020