

The Regular City Council Meeting

CITY OF GOLIAD

January 27 2021

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 pm on January 27th, 2021, 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 was 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:

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|------------------------------|--------------------|
| Mayor Brenda Moses | Present |
| Mayor Pro Tem Luis Rodriguez | Present |
| Councilwoman Yvonne Ramirez | Present |
| 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:

Kandi Hubert – City Secretary/Administrator
Sherry Kuentler – Chief Financial Officer
Earl Henning – Public Works Director

Mayor Moses called the meeting to order at 6:00 PM, took roll call and announced that there was a quorum present.

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Mayor Moses led the invocation and pledge of allegiance to the American and Texas flags.

Citizens Comments

There were none

PUBLIC HEARING

The Mayor opened the public hearing at 6:07 p.m.

The City of Goliad held a public hearing at 6:00 PM regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) Grant. The purpose of this hearing was to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities and the use of past TxCDBG funds. Grant Consultant Natalie Gonzales explained that the grant is for infrastructure needs such as drainage, streets or water and sewer improvements. The City will apply for \$350,000.00 to aid the City's aging infrastructure.

There was no one from the public to speak for the grant.

There was no one from the public to speak against the grant.

The Mayor closed the public hearing at 6: 22 p.m.

Request to appear before City Council.

- **Stacy and Shane Campsey to share with the City Council the plans for a covered arena and horse stables.**

The Campsey's were not in attendance, therefore this item will be scheduled at a later date.

Discuss, consider and necessary action regarding Ryder Billo and John von Dohlen's proposal to promote tourism and the City of Goliad.

Mr. Billo and Mr. Von Dohlen presented an advertising model to the City Council that will promote Goliad and promote tourism. Councilman Benavides praised the project and its worth, however, he recommended the men solicit funds from the Goliad EDC or the Goliad Chamber. Benavides explained that EDC is consciously endeavoring to bring businesses to the city and the Chamber of Commerce has received Hotel Motel Funds from the City to enable them to promote Goliad and Tourism. Councilwoman Alaniz agreed and told the applicants to apply for the Hotel Motel Tax in the fall, as she believes their project is viable and professional. Councilwoman Gleinser agreed with the Council folks and encouraged the men to go to EDC for funding. Councilman Benavides moved to deny funding for the aforementioned proposal and to encourage Mr. Billo and Mr. von Dohlen to approach the Goliad Chamber and EDC for funding. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) to review, discuss, amend, let stand Ordinance 6-13-2017-5, the Mobile Food Vendor Ordinance.

After much discussion, Mayor Pro Tem Rodriguez moved to amend Ordinance 6-13-2017-5 and include inspections by a certified health inspector, inspections by the fire department, tagging the food trucks, amending the fee schedule and adding an FBI background check.

The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0

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(A revised Ordinance will be on the next agenda for approval)

Discuss, consider and necessary action to amend the Fee Schedule.

Mayor Pro Tem Rodriguez mentioned that there will be multiple fees added regarding the Mobile Food Vendor Ordinance. There will be fees for an annual permit, monthly and for one day. Also, there will be a charge for the FBI check. This item will be addressed at the February 10th, 2021 meeting.

(A revised Ordinance will be on the next agenda for approval)

Discuss, consider and necessary action to grant Jesse Deleon variance to the fees required to operate a Food Truck.

There was no action taken as this item will be addressed at the February 10th, 2021 City Council meeting.

Discuss, consider and necessary action (s) to review, discuss, amend, let stand Ordinance 6-14-16-1 providing for the procedure, practice, and administration of the Goliad Municipal Court.

After a discussion, Councilwoman Alaniz moved to approve Ordinance 1-27-2021-1, allowing the City Council to hire a municipal judge. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) to review, discuss, amend, let stand Ordinance 002-14-2018-1 Emergency Management.

The Ordinance stands as is, no action taken.

Discuss, consider and necessary action(s) to review, amend, let stand Resolution 2016-2-23-1 Social Media Policy.

Councilwoman Alaniz moved to amend the City's social media page and include provisions for a City Facebook page. The page is not to be political, but rather to update and inform residents as to upcoming events, traffic information, weather info and various activities of the City. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Councilwoman Gleinser made a motion to add; Mayor and/or City Administrator to review content, to disable comments and to reiterate emergency information will be posted on Facebook as well as on the web page. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding approval Mowing Bids.

Councilwoman Gleinser moved to approve awarding mowing bids to "Wood Chuck". The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to be in the Goliad County Fair Association parade.

Councilwoman Alaniz moved to have the City represented in the Fair Association Parade. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding the duties and responsibilities of the Mayor.

There was no action taken.

The City Council took a five-minute break.

The City Council reconvened and went into Executive Session at 8:11 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.

- **Goliad Auditorium.**

The City Council reconvened at 8:50 pm

Discuss, consider and necessary action regarding EXECUTIVE SESSION.

Councilman Benavides moved to authorize the City's financial officer to proceed and City Administrator to address the items discussed in Executive Session.

Items to be placed on next agenda.

- Goliad Auditorium
- Mobile Food Vendor Ordinance
- The City of Goliad Fee schedule
- Jesse Deleon variance
- Social Media Policy
- Invite New Sherriff to attend

There being no further business to come before the body, Mayor Pro Tem Rodriguez moved to adjourn the meeting. Councilman Benavides seconded the motion. For: Unanimous. Motion carried 5-0.

The meeting was adjourned at 8:54 p.m.

Passed and approved this 27th day of January 2021.



Brenda Moses, Mayor

Attest



Kandi Hubert, City Secretary



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