

The Regular City Council Meeting

CITY OF GOLIAD

February 10, 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 February 10<sup>th</sup>, 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](http://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 Brenda Moses Present (via zoom)

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

Keli Miller – Main Street Director

Barbara Boulware Wells – City Attorney

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

**Citizens Comments**

There were none

**Consent Agenda**

- A. January 2021 minutes**
- B. Bills Paid**

Councilwoman Alaniz moved to approve the consent agenda. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

**Reports**

- A. Finance Report**
- B. Main Street Report**
- C. Public Works Report**

All reports were accepted as presented.

**Discuss, consider and necessary action to approve transfer of Fulcrod property to Habitat for Humanity.**

Councilwoman Alaniz moved to table this item as the representative for Habitat for Humanity was not present. Councilman Benavides second the motion. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action(s) to dispose of debris, broken furniture and miscellaneous items currently being stored in the Goliad Memorial Auditorium Basement – as requested by Commissioner David Bruns.**

After discussion, Councilman Benavides moved to authorize the removal of the debris, broken furniture, and miscellaneous items from the Goliad Auditorium’s basement. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action to regarding Christopher Perez request for ongoing access to the City’s facilities for Texas Workforce Commission.**

Councilman Benavides moved to grant permission to the Texas Workforce Commission allowing access to the City’s facilities. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

**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 10<sup>th</sup>, 2021 City Council meeting.

**Discuss, consider and necessary action (s) regarding Ordinance 2-10-2021-1 amending Ordinance 6-13-2017-5 the Mobile Food Vendor Ordinance.**

Councilwoman Alaniz moved to approve Ordinance 2-10-2021-1 with amendments, there will be an application fee of \$15.00, a background check fee of \$50.00, a yearly permit fee of \$150.00, \$75.00 for a 6-month permit and \$35.00 for a one-day permit. Applicants must show proof of liability insurance in

the amount of \$500,000. Nonprofit organizations will not incur fees. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action(s) regarding Ordinance 2-10-2021-2 amending the fee **schedule**, There was no formal action taken as the item was addressed and considered in the previous motion. Therefore, no action was taken.

**Discuss, consider and necessary action(s) to grant Jesse DeLeon a variance to the fees required to operate a food truck in the City of Goliad.**

There was no action taken.

**Discuss, consider and necessary action(s) to approve amending Resolution 2016-2-23-1 Social Media Policy by adopting Resolution 2021-10-2-1 the revised Social Media Policy.**

Councilman Benavides moved to adopt Resolution 2021-10-2-1. The motion was seconded by Councilwoman Alaniz. For: Mayor Pro Tem Rodriguez, Council persons Alaniz. Benavides and Ramirez. Against: Councilwoman Gleinser Motion carried 4-1.

**Discuss, consider and necessary action regarding Resolution 2021-10-2-2 authorizing the award of professional engineering service provider contracts for the 2021-2022 Community Development Block Grant**

Councilman Benavides moved to contract with the firm Ardurra for engineering services regarding the CDBG 2021-2022 Block Grant. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action regarding the joint election agreement with Goliad ISD.**

Councilman Benavides moved to approve the joint election agreement with Goliad ISD. Seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action regarding Covid-19 and mandatory quarantine.**

Councilman Benavides moved to compensate the City employees for time missed due to mandatory quarantine, to make the compensation retro-active and not to penalize employees for time taken to be vaccinated against Covid-19. The motion was seconded By Councilwoman Alaniz. Prior to voting, the City Council discussed this item, and should the government not reimburse the City for the employees' time loss, then the City will compensate for the first 80 hours missed and a bank of unused hours will furnish what is left outstanding. Councilman Benavides amended his motion to reflect discussion. Councilwoman Alaniz amended her second. For: Unanimous. Motion carried 5-0.

The City Council took a five-minute break at 7:42

The City Council reconvened and went into Executive Session at 7:49 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.**

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The City Council reconvened at 8:12 pm

**Discuss, consider and necessary action regarding EXECUTIVE SESSION.**

Councilman Benavides moved to authorize the City's financial officer to proceed and City Attorney to address the items discussed in Executive Session. Seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Items to be placed on next agenda.

- Appoint Election Clerk
- Fulcrod Property Concern
- Audit

There being no further business to come before the body, Councilman Benavides moved to adjourn the meeting. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0. The meeting was adjourned at 8:15 p.m.

Passed and approved this 24<sup>th</sup> day of February 2021.



Brenda Moses, Mayor

Attest

  
Kandi Hubert, City Secretary

