

The Regular City Council Meeting

CITY OF GOLIAD

March 24, 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 March 24th, 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
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Yvonne Ramirez	Present
Councilwoman Robin Alaniz	Present
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  
Barbara Boulware Wells – City Attorney

Mayor Moses called the meeting to order at 6:04 PM, took roll call and announced that there was a quorum present.

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

**Citizens Comments**

None

**Proclamation**

Mayor Moses designated March 27<sup>th</sup>, 2021 as "Texas Masonic Day."

**Consent Agenda**

**A. March 10<sup>th</sup>, 2021 City Council Minutes**

**B. Wallace Saage, P & Z Presentation regarding rezoning of 202 Bego Street from R-1 to R-2 requesting City Council hold a Public Hearing on April 28, 2021**

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

**Request to appear before Council, Mr. Dalton Thigpen's ref right of way service for AEP and change of location.**

Mr. Thigpen appeared before City Council regarding the relocation of transmission lines. Thigpen introduced Mr. Brent Starr, of Right of Way Service Inc. and Mr. Starr showed maps and locations of the proposed changes. Starr stated that the proposed changes will take the lines out of neighborhoods and locate them on land that was the old railroad bed. Said land has a private owner, Mr. Gonzales, and negotiations are presently occurring.

**Discuss, consider and necessary action regarding AEP request.**

Councilwoman Gleinser moved to table any action until the April 14<sup>th</sup> meeting. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action on street priorities as reported by John Mercer, City Engineer**

Councilwoman Alaniz moved to have this item tabled until date certain April 14<sup>th</sup>, 2021. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action on Ordinance 3-24-2021-1 regarding utility accounts.**

Mayor Pro Tem Rodriguez moved to approve Ordinance 3-24-2021-1 utility accounts. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action on Ordinance 3-24-2021-2 the curfew Ordinance.**

Councilman Benavides moved to approve Ordinance 3-24-2021-2, the curfew Ordinance. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action on needed repairs on the walking trail.**

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Councilman Benavides moved to begin the "Face lift" on the walking trail. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action on Resolution 2021-3-24 that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Block Grant Program – Community Development Fund Grant of up to \$350,000 and designates the City's authorized signatories for grant related activities.**

Mayor Pro Tem Rodriguez moved to approve resolution 2021-3-24 that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Block Grant Program -- Community Development Fund Grant of up to \$350,000. And designates the City's authorized signatories for grant related activities. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

**Discuss, consider and necessary action on a Citizen Participation Plan for the City of Goliad.**

Mayor Pro Tem Rodriguez moved to approve the Citizen Participation Plan for the City of Goliad. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Council took a break at 7:01 pm.

**Council reconvened and went into EXECUTIVE SESSION at 7:09 pm.**

- Clarification of Responsibilities – City Administrator
- EMS Building

**The City Council reconvened after EXECUTIVE SESSION at 7:55 p.m.**

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

There was no action taken.

**Council and Staff Comments.**

Win a Purse Bingo next weekend.

Project Graduation.

**Items to be placed on next agenda.**

- AEP and ROW
- Street Priorities

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 8:09 p.m.

Passed and approved this 14th<sup>th</sup> day of April 2021.



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Brenda Moses, Mayor

Attest

  
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Kandi Hubert, City Secretary



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