

The Regular City Council Meeting

CITY OF GOLIAD

March 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 March 10th, 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	Absent
Councilwoman Robin Alaniz	Present (via zoom)
Councilman Charles Benavides	Absent
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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The City Council observed a minute of silence in lieu of an invocation and Mayor Moses led the pledge of allegiance to the American and Texas flags.

**Citizens Comments**

None

**Consent Agenda**

**A. February 24, 2021 minutes**

**B. Bills Paid**

Councilwoman Alaniz moved to approve the Consent Agenda. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0.

**Reports:**

**A. Finance Report**

**B. Main Street Report**

**C. Public Works Report**

All reports were accepted as presented. During the Public Works Report Public Works Director Henning noted that he had received a pickup truck from San Antonio River Authority, and he had reserved two additional trucks for Goliad County. These vehicles were assigned to the entities at “no cost” to the City.

**Discuss, consider and necessary action on Resolution No. 2021-10-3 which addresses and amends the Personnel Policy for the following: Holiday Pay, Paid Holiday and Hazardous Pay.**

Councilwoman Alaniz moved to approve Resolution 2021-10-3 amending the Personnel Policy. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

**Discuss, consider and necessary action on water bill adjustments during the February Freeze.**

Mayor Pro Tem Rodriguez moved to authorize staff to adjust water bills impacted due to the freeze should the consumer call, the claim is verified, and the bill is up to date. Should an adjustment be verified the consumer will be charged the same amount as was billed in January. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 3-0.

**Discuss, consider and necessary action on possible modifications to the utility ordinance and the agreement concerning subsequent account holders when a delinquent account holder still lives, rents, or has an ownership interest in the address where the account is providing service to.**

Item tabled until date certain March 24<sup>th</sup>, 2021.

**Discuss, consider and necessary action on Annual Goliad Chamber of Commerce Banquet.**

Councilwoman Alaniz moved to authorize the purchase of tickets for Council and Staff plus one. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

**Discuss, consider and necessary action on the “Ally of the Year” award.**

This item will be taken up in Executive Session.

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**Discuss, consider and necessary action on the nomination for “Honored Organization of the Year Award”.**

Councilwoman Gleinser moved to nominate Goliad Outreach as the organization of the year. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 3-0.

**Discuss, consider and necessary action on the nomination for “Lifetime Achievement Award”.**

Councilwoman Alaniz moved to nominate E. J. Bammert for the Lifetime Achievement Award. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 3-0.

**Discuss, consider and necessary action on the nomination for “Ann Kohler” Award” Outstanding Citizen.**

Councilwoman Gleinser moved to nominate Tyler Zillig for the Ann Kohler Award. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 3-0.

Council took a break at 7:07 pm.

**Council reconvened and went into Executive Session at 7:14 pm.**

- **Discuss, consider and necessary action on choosing “Ally of the Year”.**
- **Goliad Fire Department Truck.**

**The City Council reconvened after Executive Session at 7:26 p.m.**

Mayor Pro Tem Rodriguez moved to select the parties discussed in Executive Session as Ally’s of the year. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 3-0.

**Council and Staff Comments.**

The Mayor thanked Sherry Kuenstler, the Finance Officer, for all she has done with the grants.

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

- **The utility ordinance and the agreement concerning subsequent account holders when a delinquent account holder still lives, rents, or has an ownership interest in the address where the account is providing service to.**

There being no further business to come before the body, Mayor Pro Tem Rodriguez moved to adjourn the meeting. Councilwoman Gleinser seconded the motion. For: Unanimous. Motion carried 5-0. The meeting was adjourned at 7:30 p.m.

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



Brenda Moses, Mayor

March 10, 2021

Attest

  
Kandi Hubert, City Secretary



March 10, 2021