

A Regular City Council Meeting

CITY OF GOLIAD

November 10, 2021

MINUTES

The regularly scheduled Goliad City Council Meeting was held on November 10, 2021, at 6:00 PM in the Goliad City Hall, located at 152 W. End Street in Goliad, Texas. The following Council members were present or absent as recorded below:

The following Council members were present or absent as recorded below:

Mayor Brenda Moses	Present
Councilwoman Robin Alaniz	Present
Councilwoman Yvonne Ramirez	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present
Mayor Pro Tem Luis Rodriguez	Present

The following staff members were also present:

Sherry Kuenstler – Finance Director
Earl Henning – Public Works Director
Barbara Boulware-Wells – City Attorney (via Zoom)

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

Councilwoman Ramirez led the invocation and Mayor Moses led the pledge of allegiance to the United States and Texas flags.

Citizens Comments

None

Consent Agenda

- **October 27, 2021 minutes**

Councilwoman Alaniz moved to accept items presented on the Consent Agenda. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

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Discuss, consider and take necessary action on Applications/Request for HOT funds:

The following organizations made the documented requests and Councilwoman Alaniz moved to approve the following. Councilwoman Ramirez seconded the motion. For: Unanimous. Motion carried 5-0.

<u>Requestor</u>	<u>Requested</u>	<u>Awarded up to</u>
Presidio La Bahía	\$25,000	\$15,000
GBRA- Coleta Creek	\$4,500	\$3,500
General Zaragoza Society	\$20,000	\$12,000
Goliad County Livestock Expo	\$15,000	\$11,000
Goliad County Historical Com.	\$6,000	\$4,000
Goliad Chamber of Commerce	\$34,100	\$14,500

Street(s) repair proposal update with John Mercer, the City's engineer.

After reviewing streets to be improved, Councilwoman Alaniz moved to approve City Engineer Mercer to sign Lester Contracting as contractor at bid not to exceed \$235,451.50 for streets projects. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, consider and take necessary action(s) regarding Municipal Court.

There was no action taken.

Discuss, consider and take necessary action(s) to approve funds for infrastructure cost approved by EDC to Goliad County Fair Association in the amount of \$10,705.00.

Councilwoman Alaniz moved to approve funds for infrastructure cost approved by EDC to Goliad County Fair Association in the amount \$10,705.00. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and take necessary action regarding Goliad Fair Association request for reduction/discount on expenses for sewer line installation by City.

No action taken, tabled until December 8, 2021 meeting.

The City Council took a five-minute break.

The City Council went into EXECUTIVE SESSION at 7:43 p.m. in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary rules of Professional Conduct.

- City Administrator/City Secretary Position – Interview

The City Council reconvened at 8:53 pm from Executive Session.

Discuss, consider and take necessary action regarding matters discussed in Executive Session.

- City Administrator/City Secretary Position – Interviews

Councilwoman Alaniz moved to act on the items discussed in Executive Session. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

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Council and Staff comments.

There were none.

Items to be placed on the next agenda.

Reports

Minutes

Tabled items

Upcoming events.

Dump Your Junk Event

There being no further business to come before the body, Councilwoman Rangel moved to adjourn. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

The mayor adjourned the meeting at 8:59 p.m.

Passed and approved this 8th day of December 2021.



Brenda Moses, Mayor

ATTEST:


Lorgina Ethridge

