

## AGENDA

### NOTICE OF A CITY COUNCIL MEETING

#### CITY OF GOLIAD, TEXAS

January 26, 2022– 6:00 P.M.

152 WEST END STREET, GOLIAD, TEXAS 77963

**NOTICE IS HEREBY GIVEN** for A Regular Meeting of the City Council of the City of Goliad to be held January 26, 2022, at 6:00 pm located at the City Hall Council Chambers, 152 West End Street in Goliad, Texas 77963, for the purpose of considering the following agenda items. The City Council of the City of Goliad will meet, consider, deliberate and may take action on any or all agenda items,

Call meeting to order.

1. Identification of a quorum (Roll Call).
2. Invocation.
3. Pledges of Allegiance to United States and Texas Flags.
4. Citizen Comments - Limited to three minutes each - No City Council Action shall be taken.
5. Consent Agenda

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the consent agenda and considered separately.

- December 8<sup>th</sup> and December 13<sup>th</sup> 2021 minutes
  - Bills Paid
6. Reports – December
    - Finance Report
    - Public Works written report.
    - Main Street written report.
  7. Golden Crescent Presentation.
  8. Discuss, consider and take necessary action regarding participation in the Golden Crescent Regional Planning Commission regional economic development strategy.
  9. Discuss, consider and take necessary action to appoint Jason Howard to the Main Street Board.
  10. Discuss, consider and necessary action to approve Ordinance 1-26-2022-1, ordering the General Election for the Mayor and two Alderman positions on May 7, 2022 and giving notice of same.
  11. Discuss, consider and necessary action regarding Resolution 2022-1-26-1, ratifying, authorizing and designating signatories on the City’s bank accounts, contracts, agreements etc.
  12. Discuss, consider and necessary action regarding update on roof repairs for the Goliad “Bank Building”.
  13. Discuss, consider and take necessary action regarding update on Fort Fun.
  14. Discuss, consider and take necessary action regarding Depot.
  15. Discuss, consider and take necessary action regarding underpass project.

16. EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) and Section 551.074 (Personnel Matters).
  - City Administrator/City Secretary – Moving expenses
17. Reconvene from Executive Session
18. Discuss, consider and necessary action regarding EXECUTIVE SESSION.
  - City Administrator/City Secretary – Moving expenses
19. Council and Staff comments.  
COMMENTS MAY BE MADE BY COUNCIL OR STAFF, BUT NO ACTION MAY BE TAKEN.
20. Items to be placed on the next agenda.
21. Upcoming events.
22. Adjournment.



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I, Lorgina Ethridge, Utility Clerk for the City of Goliad, do hereby certify that the above notice of the Regular Meeting of the City of Goliad City Council was posted at City Hall, 152 West End St. Goliad, Texas on January 20, 2022 by 5:00 p.m.

*The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.*

*This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 361-645-3454.*

*FOR THIS MEETING AT THE STATED LOCATION, THE PRESIDING OFFICIAL OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION AND ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH TELEPHONE OR VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY TELEPHONE OR VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.*

**NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA**

The agenda for each regularly scheduled meeting of the Council will include an item designated "Citizens Comments." The Citizen Comments portion of the agenda is the citizen's opportunity to make a presentation, ask a question of the City Council or otherwise be heard at the City Council meeting and will be reserved for comments concerning city related issues appearing on the meeting agenda. This portion of the agenda is reserved to provide citizens an opportunity to address the City Council on issues affecting the city and is **not intended to provide a forum for commercial, political or personal topics**. Each citizen's comments are limited to a total of three (3) minutes. Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Mayor or a quorum of the City Council shall admonish citizen's comments that are insulting, defamatory, reflect a personal vendetta, imply malicious intent, or otherwise undermine the intent of this section. Under Sec.22.01, Tex Penal Code, it is a felony of the third degree for a person to intentionally or knowingly threaten imminent bodily injury to a public servant who is lawfully discharging an official duty, or to do so in retaliation or on

account of an exercise of official power or performance of an official duty as a public servant; further, the Mayor at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be requested to leave or be escorted from the property by law enforcement. **(Tex.PC 42.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession or gathering, he obstructs or interferes with the meeting, procession or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**

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