



**AGENDA**  
**AMENDED**

**NOTICE OF A CITY COUNCIL MEETING**

**CITY OF GOLIAD, TEXAS**

**April 13, 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 April 13, 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.*

- Council minutes for February 23, 2022, March 9<sup>th</sup> Public Hearing, and Council meetings of March 10<sup>th</sup>, 23<sup>rd</sup> and 29<sup>th</sup>, 2022.
  - Finance Directors Report
    - a. Bills paid
    - b. Approval of Lynn Engineering invoice
    - c. Award of Texas Department of Agriculture Grant in the amount of \$350,000 for water line replacement along South Temple Street, Campbell Street and Burns Street.
  - Public Works Report
  - Main Street Report
  - EDC update ref: appointments, terms, projects and current plans.
6. Discuss, consider and take necessary action approve EDC's contract with Lorie Vincent for consulting and mentoring.
  7. GrantWorks Presentation regarding the American Rescue Plan Act Grant.
  8. *\*Discuss, consider and take necessary action regarding Administrative Services from Grant Works for the American Rescue Plan Act for amount of \$26,300.00.*
  9. Discuss, consider and take necessary action to adopt a resolution to designate authorized signatories for the 2021 Texas CDBG program, grant agreement number CDV 21-0279.

10. Discuss, consider and take necessary action to approve a resolution adopting required CDBG Civil Rights policies.
11. Discuss, consider and take necessary action to approve a proclamation Proclaiming April as Fair Housing Month.
12. Discuss, consider and take necessary action regarding ANS Welding and MDD loan.
13. Discuss, consider and necessary action regarding liens filed at Goliad County regarding the Estate of Sloan Fant.
14. Discuss, consider and take necessary action regarding update on roof repairs for the Goliad "Bank Building".
15. Discuss, consider and take necessary action regarding underpass project.
16. Discuss, consider and take necessary action regarding the Methodist Church Park Project.
- ~~17. Discuss, consider and take necessary action regarding request for reconsideration of J. Williams' request for an adjustment (bad meter, replacement of meter and averaging adjustment).~~
18. Discuss, consider and take necessary action related to Goliad County Water Supply Corporation for possible consideration for an interlocal agreement operator and/or billings/collections assistance.
19. Discuss, consider and take necessary action Public works auctioning items through Gov Deals.
20. Discuss, consider and take necessary action regarding Resolution authorizing bank signatories.
21. **EXECUTIVE SESSION** – Closed session in accordance with TEXAS GOVERNMENT CODE Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct and Section 551.087 (Economic Development Negotiations)
22. **RECONVENE FROM EXECUTIVE SESSION** - Consider, Discuss, Deliberate, Vote and Take Final Action on items discussed in Executive Session:
23. Council and Staff comments.  
COMMENTS MAY BE MADE BY COUNCIL OR STAFF, BUT NO ACTION MAY BE TAKEN.
24. Items to be placed on the next agenda.
25. Upcoming events.
26. Adjournment.

  
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 Lorgina Ethridge

I, Lorgina Ethridge, 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 April 7, 2022 by 5:30 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).**