

A Called Board of Adjustment Meeting

CITY OF GOLIAD

April 27, 2022

MINUTES

The Called Goliad Board of Adjustment Meeting was held on April 27, 2022, at 5:30 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
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Yvonne Ramirez	Absent
Councilwoman Robin Alaniz	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Kandi Hubert – City Secretary  
Sherry Kuentler – Finance Officer  
Earl Henning – Public Works Director  
Julia Post – Code Enforcement Officer

Mayor Moses called the meeting to order at 5:30PM, took roll call and announced that there was a quorum present.

**Presentation by JW Clovis Representing River Oaks Partners, LLC requesting a variance to the Zoning Ordinance Section: 14.02.052 Parking Regulations and requesting permission to have 67 parking spaces rather than 96 ref: AA project**

Andy Abrameit, the owner of River Oaks Partners LL, appeared before the Board stating he was here regarding his request for permission to have 67 parking spaces rather than 96 for the Tractor Supply Store that is planned to be developed on his property. Mr. Abrameit stated that 96 parking spaces would be excessive for this development. MS Carlyle with JW Clovis and Dwayne Bingham developers who design the tractor Supply Facilities agreed and made a presentation to the Board.


**Discuss, Consider and Necessary action regarding a variance.**

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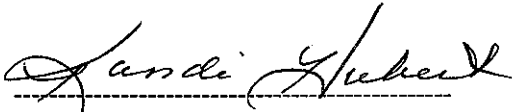
Councilwoman Alaniz moved to approve the variance requested and allow River Oaks Partners to install 67 parking spaces rather than 96 parking spaces on the property that will be served by Tractor Supply. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

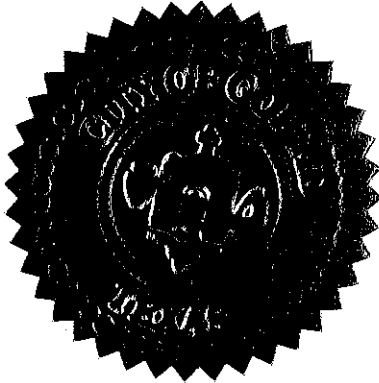
There being no further business to come before the body, Mayor Pro Tem Rodriguez moved to adjourn. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0. And the meeting was adjourned at 5:49 pm.

Passed and approved this 18 day of May, 2022.

  
Brenda Moses, Mayor

Attest:

  
Kandi Hubert, City Secretary



A Regular City Council Meeting

CITY OF GOLIAD

April 27, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on April 27, 2022, 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
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Yvonne Ramirez	Absent
Councilwoman Robin Alaniz	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Kandi Hubert – City Secretary  
Sherry Kunstler – Finance Officer  
Earl Henning – Public Works Director  
Julia Post – Code Enforcement Officer

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

Mayor Moses prayed the invocation and led the Pledge of Allegiance to the American and Texas Flags.

**Citizens Comments**

There were none

**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 April 13<sup>th</sup> and 14<sup>th</sup>.

April 27, 2022

Councilwoman Alaniz moved to approve consent agenda. Seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0.

Mayor Moses moved item 13 to the first agenda item.

**Discuss, Consider and Necessary action to waive water tap and sewer tap fees: River Oaks.**

After discussion, Councilwoman Alaniz moved to waive the water and sewer tap fees regarding River Oaks request. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and Necessary action regarding update on roof repairs for the Goliad Bank Building.**

There was no action taken. This item will be on May 11<sup>th</sup>, 2022, agenda.

**Discuss, Consider and Necessary action related to Goliad County Water Supply Corporation for possible consideration for an interlocal agreement operator and/or billing/collections assistance.**

Tabled

**Discuss, Consider and Necessary action to choose a depository for the City of Goliad and EDC's monetary funds.**

The City of Goliad received two bids to be the City's depository, 1. Prosperity and 2. Goliad National Bank. After presentations and questions and answers, Councilwoman Alaniz moved to choose Goliad National Bank as the City's depository. The motion was seconded by Mayor Pro Tem Rodriguez. For: Councilwomen Alaniz, Rangel, and Mayor Pro Tem Rodriguez. Against: None. Abstain: Councilwoman Gleinser due to a conflict of interest. Motion carried 3-0-1.

**Discuss, Consider and Necessary action to approve Ordinance 2022-4-27-1 amending the fee schedule**

Councilwoman Alaniz moved to approve Ordinance 22-4-2021-1. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and Necessary action to appoint and nominate two (2) General Assembly Voting Delegates re: Golden Crescent Regional Planning Commission.**

Councilwoman Rangel moved to appoint Councilwomen Alaniz and Gleinser to represent the City as delegates to the Golden Crescent Regional Planning Commission. Mayor Pro Tem Rodriguez seconded the motion. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and necessary action regarding request for reconsideration of J Williams' request for an adjustment (bad meter, replacement of meter and averaging adjustment)**

Councilwoman Alaniz moved to contact the City's insurance and submit a claim regarding Mr. Williams' alleged losses. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0. This item will be on the next agenda.

The City Council took a break at 7:10 pm

The City Council reconvened from their Break and went into Executive Session at 7:20 pm.

**EXECUTIVE SESSION – Closed session in accordance with *the TEXAS GOVERNMENT CODE* Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional; Conduct and Section 551.072 (Real Estate Matters).**

Council reconvened from Executive Session at 7:40 p.m. There was no action taken.

**Council and Staff Comments**

The TDA grant closed today.

There were none.

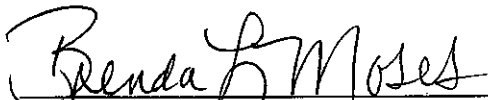
Items to be placed on the next agenda:

- The Goliad Green Ribbon Schematic Design – the underpass project
- Canvass of election.

There being no further business to come before the body, Councilwoman Rangel moved to adjourn. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

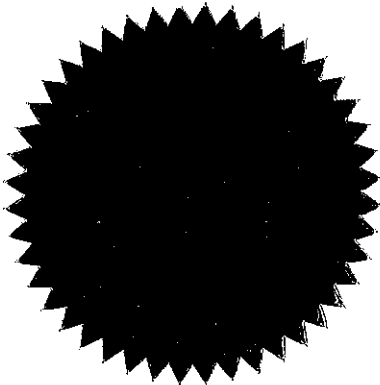
The Mayor adjourned the meeting at 7:48 p.m.

**Passed and approved this 18 of May, 2022**

  
\_\_\_\_\_  
Brenda Moses, Mayor

ATTEST:

  
\_\_\_\_\_  
Kandi Hubert



April 27, 2022