

A Regular City Council Meeting

CITY OF GOLIAD

JULY 13, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on July 13, 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:

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Mayor Brenda Moses	Present
Mayor Pro Tem Luis Rodriguez	Present
Councilwoman Lydia Flores	Present
Councilwoman Robin Alaniz	Present (Via Zoom)
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present (Via Zoom)

The following staff members were also present:

Keli Miller – Main Street Director
Earl Henning – Public Works Director (Via Zoom)
Barbara Boulware-Wells – City Attorney (Via Zoom)
Kandi Hubert – City Secretary

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

Pastor Jay Fleming gave the invocation and Mayor Moses led the Pledge of Allegiance to the American and Texas Flags.

Citizen's 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.

July 13, 2022

- **Council minutes for June 22,2022**
- **Finance Directors Report (Not considered, as deleted from packet)**
- **Main Street Report**
- **Public Works Report**
- **Code Enforcement Report**

Councilwoman Flores moved to approve the consent agenda. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0

Presentation by Chief Morales regarding the need for a new fire station and proposed plans.

Chief Morales appeared before the City Council to request funding for a new station for the volunteer fire department. The Fire Chief handed out draft plans for the new station and requested the City Council take a tour of the present station, as the department has grown out of the area allotted to them. The Chief explained they needed a new station to house their trucks (which are now housed at the present station and at the Public Works Department), enable sleeping quarters during emergency times, have staffing and training space and enable the volunteers to house their bunker/safety gear. Pastor Fleming reiterated the same needs and Trey Wimberly from Shiner First National Bank stated that his banking institution would aid in the construction of the station by offering the monies at competitive terms.

Discuss, Consider and Necessary action concerning the selection of the new Fire House building as a project to be funded in part with \$496,563.46 from the American Rescue Plan Act of 2021.

(A correction and clarification – the American Rescue Plan Act authorized the City of Goliad to receive \$496,563.46 and the City has already allocated \$23,600 to Grant works to administer said grant, hence the City may allocate \$470,268.00 to an authorized project.) Mayor Pro Tem Rodriguez moved to approve the aforementioned grant monies to fund a new volunteer Fire Station. Councilwoman Rangel moved to second the motion. For: Unanimous. Motion carried 5-0.

Discuss, consider and Necessary action concerning authorization for the City of Goliad to issue requests for qualifications (RFQ’s) for professional engineering services for the American Rescue Plan Act 2021.

Mayor Pro Tem Rodriguez moved to authorize the City of Goliad to issue requests for qualifications for engineering services regarding a Fire Station in compliance with the American Rescue Plan Act 2021. The motion was seconded by Councilwoman Flores. For: Unanimous. Motion 5-0.

Discuss, Consider and Necessary action to adopt Resolution 2022-13-7-1, a Resolution of the City of Goliad, Texas authorizing the approval of the procurement policies and procedures required under the American Rescue Plan Act “(ARPA)” and providing for related matters.

Mayor Pro Tem Rodriguez moved to adopt Resolution 2022-13-7-1. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to adopt Resolution 2022-13-7-2, a Resolution of the City of Goliad, Texas, committing the City to provide local matching funds to secure and complete the FEMA Hazard Mitigation Grant projects; authorizing the Financial Officer to Act as the City’s authorized

representatives in all matters pertaining to mitigation grants; authorizing the expenditure of funds; providing for the incorporation of promises; and providing an effective date.

Mayor Pro Tem Rodriguez moved to approve Resolution 2022-13-7-2. The motion was seconded by Councilwoman Flores. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action regarding ‘co-owned’ liability of City-County property.

This item was for discussion purposes only. No action was taken.

Discuss, Consider and Necessary action regarding City Staffs anniversaries.

There was no action taken, however, the request has been made that the staff be asked what they think would be appropriate and that they place their anonymous recommendations in a hat so their opinions can be reviewed.

Discuss, Consider and Necessary action regarding Personnel Policy Amendment. The amendment presented had been previously discussed – the option for staff to work a four-day, 40-hour week ensuring the office was open with a skeletal staff on Fridays. The item presented was in written form, hence to be adopted. Councilwoman Flores moved to approve the Personnel Policy Amendment. Councilwoman Rangel seconded the motion. For: Unanimous. Motion carried 5-0.

City Council took a 5-minute break and went immediately into **EXECUTIVE SESSION at 7:06**
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 Profession Conduct and Section 551.074 (Personnel).

- **Comptroller**
- Appointment and Compensation for Municipal Court Judge/Court Clerk

Council reconvened from Executive Session at 7:50 p.m.

Councilwoman Flores moved to go forward with what was discussed in Executive Session. The motion was seconded by Councilwoman Flores. For: Unanimous. Motion carried 5-0.

Council and Staff Comments

Hotel rooms and reservations have been completed for the TML Conference in San Antonio, Texas. Mayor Pro Tem Rodriguez is not sure he can attend the next meeting, and neither will Councilwoman Rangel.

Items to be placed on the next agenda:

- A spokesperson for Child Protective Services

Upcoming Events


- Main Streets Summer Bash

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

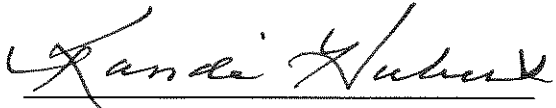
The Mayor adjourned the meeting at 8:06 p.m.

Passed and approve this 27 of July 2022

July 13, 2022


Brenda Moses, Mayor

ATTEST:


Kandi Hubert

July 13, 2022