

A Regular City Council Meeting

CITY OF GOLIAD

September 28, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on September 28, 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
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present

The following staff members were also present:

Sherry Kuenstler – Chief Financial Officer
Earl Henning – Public Works Director
Barbara Boulware-Wells – City Attorney (Via Zoom)
Kandi Hubert – City Secretary

Mayor Moses called the meeting to order at 6:12 PM, took roll call and announced that there was a quorum present.

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

Citizen's Comments

There was no one to speak at Citizens comments.

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 September 14, 2022.
- Finance Report – Bills Paid.

September 28, 2022

- **Main Street Report**

Councilwoman Alaniz moved to approve the consent agenda with an amendment to the corrected minutes and the finance report. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0

Request to appear before Council, Ernest Alaniz regarding water issues.

Mr. Ernest Alaniz spoke regarding a water bill he had received in 2019 and he stated he did not think he was treated equitably. It is Mr. Alaniz's belief that his charge should have been reduced or forgiven.

PUBLIC HEARING: Pursuant to the *Texas Local Government Code*, Chapter 102, the City Council will hold a Public Hearing regarding the proposed budget for the fiscal year October 1st, 2022, through September 30th, 2023.

Mayor Moses opened the public hearing at 6:30 pm.

There was no one to speak for the proposed budget.

There was no one to speak against the proposed budget.

Mayor Moses closed the public hearing at 6:38 pm.

During the Council Comment time, Mayor Pro Tem Rodriguez requested that the Goliad Pet Adoption line item remain as is. Mayor Moses stated that Pet Adoption expenses is to be changed to reflect Spay and Neuter, not pet adoption. The item has always been for spay and neutering animals and an error must have taken place for the change to occur. Ex Councilman Nathan Lill, who served (2016-2017) as councilman, concurred with the Mayor, stating the expense was only to go for spay and neutering.

Jason Moses appeared before Council and stated he had researched this item and the Council can pay for spay and neutering, but not give to a 501C Corporation. Councilwoman Alaniz would like to discuss the matter at a different time.

Discuss, Consider and necessary action to adopt Ordinance 9-28-2022-1 adopting the 2022-2023 Budget.

Councilwoman Alaniz moved to adopt Ordinance 9.28.2022-1 for the 2022-2023 fiscal year budget. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0. With a record vote being taken Mayor Pro Tem Rodriguez, Yes; Councilwoman Gleinser, Yes; Councilwoman Rangel, Yes; Councilwoman Flores, Yes and Councilwoman Alaniz, Yes.

Discuss, Consider and necessary action to ratify the tax rate.

Councilwoman Alaniz moved to ratify the tax rate. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0. With a record vote being taken Mayor Pro Tem Rodriguez, Yes; Councilwoman Gleinser, Yes; Councilwoman Rangel, Yes; Councilwoman Flores, Yes and Councilwoman Alaniz, Yes.

PUBLIC HEARING: Pursuant to the Texas Property Tax Code the City Council will hold a Public Hearing regarding the proposed voter approval tax rate that will fund the budget for the City of Goliad's fiscal year commencing October 1, 2022, through September 30, 2023.

Mayor Moses opened the Public Hearing at 7:03 pm

There was no one present to speak for the proposed tax rate.

There was no one to speak against the proposed tax rate.

The Mayor closed the Public Hearing at 7:04 pm.

Discuss, Consider and necessary action to adopt Ordinance 9-28-2022-2 approving the City Voter Approval Tax Rate.

Councilwoman Alaniz moved to approve Ordinance 9-28-2022-2 the City's Voter Approval Tax Rate. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0. With a record vote being taken Mayor Pro Tem Rodriguez, Yes; Councilwoman Gleinser, Yes; Councilwoman Rangel, Yes; Councilwoman Flores, Yes and Councilwoman Alaniz, Yes.

Questions and answers from Goliad County Water Supply Representative.

Brandon Huber, with Goliad County Water Supply, appeared before the City Council and stated that the Board had reviewed the City's cost estimates and would like to go into an agreement to have the City take care and maintain their three plants. Mayor Moses stated that she had reviewed the estimates and would like to see the Water Supply's financial statements before any decisions were made. Councilwoman Gleinser stated that prior to a contract being approved, she wants it reflected that if any additional costs accrue, the City will be reimbursed. She also asked the Public Works Director if these added responsibilities would require additional staff. The Director Earl Henning stated that he would require an additional staff member. This item will be placed on a future agenda after all questions raised are answered.

The Council adjourned for a break at 7:18 pm

The Council reconvened and went into **EXECUTIVE SESSION** at 7:34 p.m.

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.

- Goliad County Water Supply Contract
- Comptroller
- Goliad National Bank

Council Reconvened after EXECUTIVE SESSION at 9:12 pm.

- Goliad County Water Supply Contract
- Comptroller
- Goliad National Bank

Discuss, Consider and necessary action regarding contracting with Goliad Water Supply

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

Discuss, Consider and necessary action regarding Goliad National Bank Policy and Procedures

Councilwoman Alaniz moved to go forward with the actions as discussed in Executive Session. The motion was seconded by Mayor Pro Tem Rodriguez. For: Mayor Pro Tem Rodriguez, Councilwomen Flores, Rangel, and Alaniz. Against: Councilwoman Gleinser. Motion carried 4-1.

Discuss, Consider and necessary action to update the Personnel Policy

This item tabled until October 12, 2022.

Discuss, Consider and necessary action regarding an update of progress at 217 Pearl Street.

There is no update at this time other than being informed that the lien the City has on the property has been paid.

Discuss, Consider and necessary action regarding an energy provider for the City of Goliad.

Councilwoman Rangel moved to select TXU as the City's energy provider and to go into a six year contract with same. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, Consider and necessary action to seek applications for a City Secretary/Administrator.

Councilwoman Flores moved to seek applications for a City Secretary/Administrator. The motion was seconded by Councilwoman Alaniz. For: Mayor Pro Tem Rodriguez and Councilwomen Rangel, Flores, and Alaniz. Against: Councilwoman Gleinser. Motion carried 4-1.

COMMENTS MAY BE MADE BY COUNCIL OR STAFF BUT NO ACTION MAY BE TAKEN

Items for the next agenda

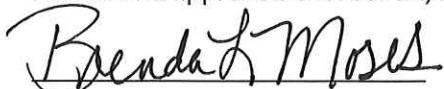
- Contract with Goliad County Water Supply
- Personnel Policy Update
- 217 West Pearl update
- Executive Session – Comptroller
- East Franklin Street – Crack Seal option
- Hiring a collection agency for aged receivables ref: utility bills
- Water Department procedures

Upcoming Events

- TML
- Zaragoza
- Scare on the Square

There being no further business to come before the body, Councilwoman Flores moved to adjourn the meeting. The motion was seconded by Councilwoman Rangel. For Unanimous. Motion carried 5-0
The Mayor adjourned the meeting at 9:52 p.m.

Passed and approved October 12, 2022.



Mayor Brenda Moses

Attest:



Kandi Hubert, City Secretary



September 28, 2022