

A Regular City Council Meeting

CITY OF GOLIAD

October 12, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on October 12, 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

The following staff members were also present:

Sherry Kuentler – 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.

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

Citizen's Comments

Nathan Lill spoke, reminiscing, regarding his time on City Council and how their hiring protocol had been handled. Mr. Lill also offered his opinion regarding how the current Council is addressing issues.

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 28, 2022

October 12, 2022

- **Finance Report – Bills Paid**
- **Main Street Report**
- **Added Public Works Report**

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

Discuss, Consider and necessary action regarding a contract with Goliad County Water Supply.

As there has been no contract introduced, this item was tabled until October 26, 2022.

Discuss, Consider and necessary action regarding Personnel Policy updates.

This item is tabled until October 26, 2022.

Discuss, Consider and necessary action regarding 217 West Pearl Street. Plan of action.

As there has been no action plan submitted detailing securing of the property, debris removal, tree and lawn maintenance or termite extinction, Councilwoman Flores moved to extend the deadline for an action plan until the October 26, 2022, City Council meeting. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Consider and necessary action regarding the repair of East Franklin Street and options, i.e., Cracked Seal.

Public Works Director Earl Henning stated he has gotten a bid of \$4,800 to crack seal East Franklin Street. Councilwoman Flores moved to approve the \$4,800.00 bid for crack seal to repair East Franklin Street. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, Consider and necessary action to adopt Ordinance 10-12-2022-1, ratification of the allocation of tax rates. Maintenance and Operation 1.093075 I&S 0.163435.

The tax rate has not changed. Councilwoman Alaniz voted for the Ordinance. Councilwoman Flores voted for the Ordinance. Councilwoman Rangel voted for the Ordinance. Councilwoman Gleinser voted for the Ordinance. Mayor Pro Tem Rodriguez voted for the Ordinance. The vote was unanimous, and the Ordinance passed 5-0.

Discuss, Consider and necessary action to hire a collection agency for delinquent utility bills.

This item is tabled until October 26, 2022.

Discuss, Consider and necessary action regarding Water Department procedures.

This item was tabled until October 26, 2022.

The City Council went into EXECUTIVE SESSION at 7:36 pm.- 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.

- **Comptroller**

Council Reconvened after EXECUTIVE SESSION at 8:00 pm.

- **Comptroller**

October 12, 2022

The was no action taken regarding EXECUTIVE SESSION.

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

Items for the next agenda

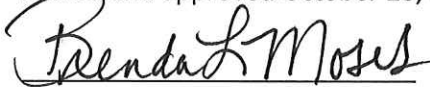
- Contract with Goliad County Water Supply
- Personnel Policy Update
- 217 West Pearl update
- Hiring a collection agency for aged receivables, ref: utility bills
- Water Department procedures
- Update on Bank Building Roof
- Depot rent

Upcoming Events

- Zaragoza
- Scare on the Square
- Fair Association Parade in March of 2023
- Bike Ride

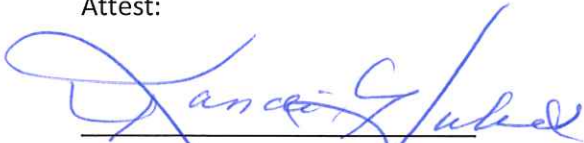
There being no further business to come before the body, Councilwoman Flores moved to adjourn the meeting. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0
The Mayor adjourned the meeting at 8:08 p.m.

Passed and approved October 28, 2022.



Mayor Brenda Moses

Attest:



Kandi Hubert, City Secretary

