

A Regular City Council Meeting

CITY OF GOLIAD

April 13, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on April 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 Yvonne Ramirez	Present
Councilwoman Robin Alaniz	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present (via Zoom)

The following staff members were also present:

Kandi Hubert – City Secretary
Barbara Boulware-Wells – City Attorney (via Zoom)

Mayor Moses called the meeting to order at 6:03 PM, took roll call and announced that there was a quorum present.

Councilwoman Ramirez gave the invocation and Mayor Moses 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 for February 23, 2022, March 9th Public Hearing and Council meetings of March 10th, 23rd and 29th, 2022.

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- **Finance Director's 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.**

Councilwoman Alaniz moved to approve consent agenda. Seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to approve EDC's items:

- a. **Contract with Lorie Vincent for consulting and mentoring**
- b. **Goliad ISD Project**

EDC chair Kristin Billo appeared before The City Council stating that the corporation members are excited and pleased with consultant Lorie Vincent. Ms. Vincent is evaluating the City's economic development needs, their assets and their "wants" to see what viable projects they can pursue. Their first priority will be a Director. Director Taylor agreed with Ms. Billo and stated that Ms. Vincent was an asset that the corporation was fortunate to find.

There was no discussion regarding Goliad ISD project.

Councilwoman Alaniz moved to approve EDC's expenditure regarding a contract with Lorie Vincent. Councilwoman Ramirez seconded the motion. FOR: Unanimous. Motion carried 5-0.

Grantworks Presentation regarding the American Rescue Act Grant.

Representatives from Grantworks appeared before the City Council to explain the American Rescue Act Grant.

Discuss, Consider and Necessary action regarding Administrative Services from GrantWorks for the American Rescue Plan Act for the amount of \$26,300.00.

The City is slated to receive \$496,563.04 deducting for grant works fee for administrating the grant the City will realize \$470,263.04 for a project. Councilwoman Alaniz moved to approve the contract with GrantWorks for Administrative Services in the amount of \$26,300.00. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to adopt a Resolution to designate authorized signatures for the 2021 Texas CDBG program, grant agreement number CDV 21-0279.

Mayor Pro Tem moved to approve Resolution 4-13-2022-1 to designate authorized signatures for the 2021 Texas CDBG program, grant agreement number CDV 21-0279. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to approve a resolution adopting required CDBG Civil Rights Policies.

Councilwoman Alaniz moved to approve resolution 4-13-2022-2 adopting required CDBG Civil Rights Policies. The motion was seconded Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to approve a Proclamation Proclaiming April as Fair Housing Month.

Mayor Pro Tem Rodriguez moved to approve a Proclamation Proclaiming April as Fair Housing Month. The motion was seconded by Council woman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Consider meeting. And Necessary action regarding ANS Welding and MDD loan

Councilwoman Alaniz moved to have an agreement drawn up between the City and David Bruns regarding a vehicle that was collateral for an MDD loan. Said agreement authorizes Mr. Bruns to repair the truck, be reimbursed for his expenditures and to sell the vehicle bringing all offers to the City Council. The remaining proceeds could then be divided. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action regarding liens filed at Goliad County regarding the Estate of Sloan Fant

Councilwoman Alaniz moved to set the lien amount due from the Estate of Sloan Fant at \$1,000 provided the property is sold to the Fannin United Methodist Church. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

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

No action was taken, tabled until April 27th meeting.

Discuss, Consider and Necessary action(s) regarding underpass project

There was no update, and this item was tabled until May 11, 2022.

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

No action taken, tabled until April 27th, 2022, meeting.

Discuss, Consider and Necessary to allow Public Works to auction items through GovDeals.

Councilwoman Alaniz moved to go forward with the auction. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action regarding Resolution authorizing bank signatories.

Councilwoman Alaniz moved to approve Resolution 04-13-2022-1 authorizing the bank signatories. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

The City Council took a break at 7:39 pm and reconvened at 7:47 when they went into Executive Session.

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EXECUTIVE SESSION – Closed session in accordance with the TEXAS GOVERNMENT CODE Section 551.071 (Advice of Counsel) and Section 551.087 (Economic Development Negotiations)

Councilwoman Alaniz moved to approve the candidates that were selected by closed ballots, re: the

Council reconvened from Executive Session at 8:08 p.m. There was no action taken.

Council and Staff Comments

The Easter egg hunt is the April 14th and Main Street has 13,247 eggs.

Chamber Banquet is coming up.

There were none.

Items to be placed on the next agenda:

- Update roof repair for Bank Building
- Methodist Church Project
- Goliad County Water Supply Corp interlocal request
- Bank proposals
- Board of Adjustments regarding special use permit - Goliad Ground Water facility.

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

The Mayor adjourned the meeting at 8:15 p.m.

Passed and approved this 27 of April, 2022



Brenda Moses, Mayor

ATTEST:



Kandi Hubert



April 13, 2022