

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:

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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 13th and 14th.

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 11th, 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