

A Regular City Council Meeting

CITY OF GOLIAD

March 9, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on March 9, 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 |

The following staff members were also present:

Sherry Kuentler – Finance Director
Earl Henning – Public Works Director
Keli Miller – Main Street Director
Barbara Boulware-Wells – City Attorney

Mayor Moses called the meeting to order at 6:06 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.

Mayor Pro Tem Rodriguez requested Executive Session be moved up prior to Citizens Comments. Council went into Executive Session at 6:10 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 Profession Conduct:

- Pending or contemplated litigation or to seek the advice of the City attorney pursuant to Section 551.071 – Discussion related to alleged complaints of violations of the Open Meetings Act.

Council reconvened from Executive Session at 7:11 p.m. There was no action taken.

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Citizen's Comments

Jimmy Garcia requested to speak on item 13 regarding steps to hire a new City Secretary and/or City Administrator.

Nathan Lill was not present to speak.

Mr. Williams appeared before the City Council to request reimbursement or compensation for attempting to repair a water leak problem.

Larry Zermeno appeared before Council regarding hiring practices.

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.

- **Minutes for February 23, 2022, minutes**

Councilwoman Alaniz moved to table the February 23, 2022 minutes. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action to approve Election Service Contract with Goliad County.

No action was taken and this item will be placed on the March 23 agenda.

Discuss, Consider and Necessary action to VEDC & Newark's Economic Development Strategy.

VEDC (Victoria Economic Development Corporation) would like the City of Goliad's EDC to participate in a regional approach and strategy. The cost to participate is \$5,000.00. Councilwoman Alaniz moved to approve the concept and let EDC participate and fund the venture. The motion was seconded by Councilwoman Gleinser. For: Councilwomen Rangel, Ramirez, Gleinser and Alaniz. Against: None. Abstain: Mayor Pro Tem Rodriguez. Motion carried 4-0-1.

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

Jamie Crawley, with the Texas Historical Commission, made a presentation regarding the City's "Bank Building" stating that the City needs to protect its investment and they need to determine what purpose the building can satisfy the community's needs. Until its use is determined, he recommended a temporary fix and stated in his opinion the roof needed to be repaired and patched rather than being replaced.

The City Council thanked him for his report and there was no action taken.

Discuss, Consider and Necessary action regarding underpass project.

There was no action taken. The item is tabled until the March 23rd meeting.

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Discuss, Consider and Necessary action on Goliad Pet Adoption.

There was no action taken. The item is tabled until the March 23rd meeting

Discuss, Consider and Necessary action on participation in Rodeo parade.

Councilwoman Alaniz made a motion that the City Council participate in the Rodeo parade. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, Consider and Necessary action related to steps to hire a new City Secretary and/or City Administrator.

Jimmy Garcia spoke regarding the past hiring practices of the City and had questions regarding the procedure. City Attorney Barbara Boulware-Wells invited him to call her with any questions or concerns.

Councilwoman Alaniz moved look into a company that provides interim help to Cities **all the while** advertising for a City Secretary/Administrator.

The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Council and Staff Comments

There were no comments

Items to be placed on the next agenda:

- Goliad County Water Supply request for an interlocal agreement for services to be rendered.
- J. Williams' water adjustment request
- Update roof repair for Bank Building
- Underpass project
- Methodist Church Project
- Goliad Pet Adoption
- Chamber of Commerce Award nominations
- Cinco de Mayo plans
- Chamber of Commerce ticket requests

Upcoming events

- **Market Days**
- **Livestock show and rodeo**
- **reenactment**

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

The Mayor adjourned the meeting at 9:02 p.m.

Passed and approve this 13 of April, 2022



Brenda Moses, Mayor

ATTEST:

Kandi Hubert

Kandi Hubert



March 9, 2022