

A Regular City Council Meeting

CITY OF GOLIAD

March 23, 2022

MINUTES

The regularly scheduled Goliad City Council Meeting was held on March 23, 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:

Sherry Kuentler – Finance Director  
Earl Henning – Public Works 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 Alaniz gave the invocation and Mayor Moses led the Pledge of Allegiance to the American and Texas Flags.

### **Citizen's Comments**

Jennifer Berkich and Andrea Leach appeared before the Council regarding the American Plan Rescue Act. Ms. Berkich and Ms. Leach are the City's representatives from GrantWorks authorized to submit the City's requests to the US Department of Treasury. Goliad City has been allocated \$496,563.04 and after paying GrantWorks fee of \$26,300.00, the remaining funds of \$470,263.04 will be available for funding either: 1 Assistance to Households, Small Businesses, Non-Profits; 2. Provisions of Premium Pay (essential workers); 3. Government Services or Infrastructure. The representatives will have a presentation for the April 13<sup>th</sup> meeting.

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## **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.***

- **Bills to be paid**

Councilwoman Alaniz asked for clarification regarding Mr. Mercer's bill and was told the item related to the new water well. Councilwoman Alaniz moved to approve the bills to be paid. The motion was made by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0

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

After discussing the contract with the County's election administrator and learning the projected cost (\$10,000-\$13,000), Councilwoman Alaniz moved to approve the election contract. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 4-0.

### **Discuss, Consider and Necessary action to approve Public Works auctioning items through GovDeals.**

There was no action taken. The item is tabled until the April 13<sup>th</sup> meeting.

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

There was no action taken. The item is tabled until the April 13<sup>th</sup> meeting.

### **Discuss, Consider and Necessary action regarding underpass project.**

There was no action taken. The item is tabled until the April 13<sup>th</sup> meeting. However, Councilwoman Gleinser stated that TxDOT has been out to inspect the pillars, so they are aware of the improvements that should be made.

### **Discuss, Consider and Necessary action on Goliad Pet Adoption.**

Councilwoman Alaniz moved to adopt Resolution 3-23-2021-1 regarding the City's agreement with Goliad Pet Adoption for services to be performed. The motion was seconded by Mayor Pro Tem Rodriguez. 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).**

There was no action taken as Mr. Williams was not present. This item will be discussed at the April 13<sup>th</sup> meeting.

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

Councilwoman Alaniz moved to advertise for a City Secretary/Administrator. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0.

Further discussion ensued, Texas First submitted a proposal for an interim secretary and Mayor Pro Tem Rodriguez asked if the former City Secretary/Administrator would be interested in a part time position until a new candidate was hired. Councilwoman Gleinser moved to have the City Attorney reach out and

ask whether or not the previous employee would be interested in the part time interim position. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0

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

Mr. Boyd from GWS came forward and stated that the Corporation is eager to move all of the workings locally and asked if the City would like to go into an Interlocal agreement with them. The City Council responded positively, and Councilwoman Alaniz moved to go forward with the request. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and Necessary action(s) regarding the City's Sister City, Hidalgo, Mexico, and activities planned for Cinco de Mayo.**

Councilwoman Alaniz moved to have the City send an invitation to the Hidalgo delegates. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and Necessary action on Annual Goliad Chamber of Commerce Banquet purchasing a corporate table.**

Councilwoman Gleinser moved to purchase one table and buy individual tickets for any staff that wanted to attend. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 4-0.

**Discuss, Consider and Necessary action on "Ally of the Year" award.**

**Discuss, Consider and Necessary action on the nomination for "Honored Organization of the Year" award.**

**Discuss, Consider and Necessary action on the nomination for "Lifetime Achievement" Award.**

**Discuss, Consider and Necessary action on the nomination for "Anne Kohler Outstanding Citizen" award.**

Councilwoman Alaniz moved to approve the candidates that were selected by closed ballots, re: the aforementioned four items plus the Volunteer of the Year. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 4-0.

City Council took a 5-minute break at 7:52 and went immediately into **EXECUTIVE SESSION**.

**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 the Open Meetings Act.**

Council reconvened from Executive Session at 8:50 p.m. There was no action taken.

**Council and Staff Comments**

The Reenactment will be next weekend.

Items to be placed on the next agenda:

- GrantWorks presentation regarding American Rescue Plan Act
- EDC update: terms, actions, candidates, board positions

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- Resolution for bank signatories
- Public Works auctioning items through GovDeals
- Update roof repair for Bank Building and proposed us
- Underpass project
- Methodist Church Project
- J. Williams' water adjustment request
- Goliad County Water Supply Corp interlocal request

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.

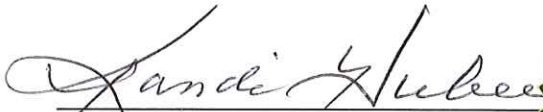
The Mayor adjourned the meeting at 9:02 p.m.

Passed and approve this 13<sup>th</sup> of April, 2022



Brenda Moses, Mayor

ATTEST:



Kandi Hubert

