

MINUTES
CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS
January 26, 2022– 6:00 P.M.

The Regular Called Goliad City Council Meeting was held on January 26, 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
Councilwoman Robin Alaniz	Present
Councilwoman Yvonne Ramirez	Present
Councilwoman Lorinda Rangel	Present
Councilwoman Mary Gleinser	Present
Mayor Pro Tem Luis Rodríguez	Present

The following staff members were also present:

Sherry Kuentler – Finance Director
Earl Henning – Public Works Director
Barbara Boulware-Wells – City Attorney (via Zoom)
Jill Shelton-City Secretary

Mayor Moses called the meeting to order at 6:00 PM, took roll call and announced that there was a quorum present.

Councilwoman Ramirez led the invocation and Mayor Moses led the pledge of allegiance to the United States and Texas flags.

Citizen Comments -None

Consent Agenda

- December 8th and December 21, 2021, minutes
- Bills Paid

Councilwoman Alaniz moved to approve items on the Consent Agenda. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Reports – October and November

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- Finance Report
- Public Works written report.
- Main Street written report.

All reports were accepted as presented.

Golden Crescent Presentation. A presentation was given by Victoria EDC President regarding partnering with them for an Economic Development Strategic plan and target industry study. They are trying to get other entities to participate in the program with them to benefit the entire community and surrounding areas. It will be a six-phase development plan to include a market analysis, talent development, entrepreneurship and small business development, commuter and labor study, recruitment opportunities and a final recommendation and implementation roadmap. The total study will be approximately 28 weeks.

Discuss, consider, and take necessary action regarding participation in the Golden Crescent Regional Planning Commission regional economic development strategy. Councilwoman Gleinser moved to present to EDC for recommendation, The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider, and take necessary action to appoint Jason Howard to the Main Street Board. Councilwoman Alaniz moved to approve the appointment of Jason Howard to the Main Street Board, The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to approve Ordinance 1-26-2022-1, ordering the General Election for the Mayor and two Alderman positions on May 7, 2022, and giving notice of same. Councilman Rodríguez moved to approve Ordinance 1-26-2022-1. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding Resolution 2022-1-26-1, ratifying, authorizing, and designating signatories on the City's bank accounts, contracts, agreements etc. Councilwoman Alaniz moved to approve Resolution 2022-2-26-1. The motion was seconded by Councilman Rodríguez. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding update on roof repairs for the Goliad "Bank Building". There was an update given by Earl Henning on the status of the roof and that he is waiting on an additional company to give him a quote on the roof. Councilwoman Gleinser moved to continue getting estimates for renovation and the historical requirements, The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, consider, and take necessary action regarding update on Fort Fun. There was an update given by Earl Henning on the status of fort fun and that he has contacted a company Playgrounds by Leather to give him an Assessment report of the entire playground and what all needs to be done for renovation and safety. The cost for this would be \$1800.00

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Councilwoman Alaniz moved to approve the \$1,800.00 for the assessment, The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, consider, and take necessary action regarding Depot. There was some discussion on replacing the doors, updating the paint to match the museum. Councilwoman Alaniz moved for City staff to check with Wally and the historical committee and bring back to Council, The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Discuss, consider, and take necessary action regarding underpass project. There was some discussion on the concerns of the underpass regarding safety after the wreck, whether this is owned by TX Dot so that they can possibly get a beatification grant to fix it up. Councilwoman Gleinser moved to contact TXDot and ask for a meeting to discuss renovation of the underpass. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

The City Council went into EXECUTIVE SESSION at 7:12 p.m. in accordance with the TEXAS GOVERNMENT CODE; Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary rules of Professional Conduct.

- City Administrator/City Secretary – Moving expenses

The City Council reconvened at 7:44 pm from Executive Session.

Discuss, consider, and take necessary action regarding matters discussed in Executive Session

- City Administrator/City Secretary – Moving expenses

There was some discussion on the concerns of some of the invoice or receipts that were turned in. Shelton explains there was no criteria in the offer of what would or would not be covered in the relocation assistance of \$3500.00. Councilwoman Ramirez moved to approve \$1,357.50 in moving expenses. The motion was seconded by Councilwoman Gleinser. For: Unanimous. Motion carried 5-0.

Council and Staff comments.

Construction on Franklin to begin

Methodist Church grant for land

Items to be placed on the next agenda.

Underpass project TX Dot

Depot

Bank Building roof

Fort Fun

Methodist Church Park Project

Upcoming events.

Valentine's event in the square on February 10th Wine & Chocolate Crawl

Fair

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

The mayor adjourned the meeting at 7:51 p.m.

Passed and approved this 23 day of February 2022.

Brenda L Moses
Brenda Moses, Mayor

ATTEST:

Jill Shelton
Jill Shelton, City Secretary

