

MINUTES
CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS
February 9, 2022– 6:00 P.M.

The Regular Called Goliad City Council Meeting was held on February 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
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

- Bills Paid

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

Discuss, consider and necessary actions to approve the joint election agreement with Goliad ISD.

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Councilwoman Alaniz moved to approve. The motion was seconded by Councilman Ramirez.
For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action regarding update on roof repairs for the Goliad “Bank Building”. There was nothing to report. No action taken

Discuss, consider and take necessary action regarding update on Fort Fun. There was an update given by Earl Henning that the inspection by Playgrounds by Leather will be February 22, 2022. No action taken

Discuss, consider and take necessary action regarding Depot. There was a picture provided of the original building when it was moved showing that the color was not original to the building. Councilwoman Rangel moved to approve to paint the Depot to match the Museum, The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and take necessary action regarding underpass project. There was nothing to report. No action taken

Discuss, consider and take necessary action regarding the Methodist Church Park Project. There was a letter of support sent from Mayor Moses to the church supporting the project. No action taken.

Discuss, consider and take necessary action on Goliad Pet Adoption. There was some discussion on when the agreement had taken place and that there needs to be a new agreement brought forward with Dawn Blackman to support the project. Councilwoman Alaniz moved to table till the next meeting, The motion was seconded by Councilman Rodriguez.

For: Unanimous. Motion carried 5-0.

The City Council went into EXECUTIVE SESSION at 6:28 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 6:48 pm from Executive Session.

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

- City Administrator/City Secretary – Moving expenses

There was more discussion on the concerns of some of the invoice or receipts that were turned in that some believe they were not real invoices and could have been made up. Shelton again explains there was no criteria in the offer of what would or would not be covered in the relocation assistance of \$3500.00. Councilwoman Gleinser moved to approve \$2,140.50 in moving expenses. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Council and Staff comments.

None

Items to be placed on the next agenda.

- Pet Adoption Agreement
- Underpass project TX Dot
- Bank Building roof
- Fort Fun
- Methodist Church Park Project
- WWTP Update

Upcoming events.

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

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

The mayor adjourned the meeting at 6:53 p.m.

Passed and approved this __23__ day of February 2022.



Brenda Moses, Mayor

ATTEST:



Jill Shelton, City Secretary

