

**MINUTES
CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS
February 23, 2022– 6:00 P.M.**

The Regular Called Goliad City Council Meeting was held on February 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
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 Kuenstler – Finance Director
- Earl Henning – Public Works Director
- Keli Miller-Main Street Director
- Barbara Boulware-Wells – City Attorney (via Zoom)
- Jill Shelton- City Administrator / 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 first invocation and Reverend Anthony Franklin offered a second invocation. Mayor Moses led the pledge of allegiance to the United States and Texas flags.

Citizen Comments - James Garcia, spoke in reference to some comments that were made regarding his wife Norma Garcia who had recently applied for a job with the City.

Nathan Lil & Dawn Blackmon would like to speak on item 16.

Consent Agenda

- Bills Paid
- Staff Reports

- Minutes for January 26, 2022 & February 9, 2022

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

Presentation by Chris Janecek with Paul B. Holmes of the City's 2020-2021 audit. Mr. Janecek provided a detailed presentation of the 2020-2021 Audit to Council.

Discuss, consider and necessary action to approval of the City of Goliad's 2020-2021 audit. Councilman Rodríguez moved to approve. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, consider and necessary action to appoint Hilda Lovely as 2022 Election Judge.

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

Discuss, consider and necessary action regarding update on roof repairs for the Goliad "Bank Building". This item was postponed to the next meeting.

Discuss, consider, and adopt a resolution to designate authorized signatories for the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract number 22-085-033-D277. Councilwoman Alaniz moved to approve. The motion was seconded by Councilman Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, consider, and adopt a resolution regarding Civil Rights which includes the following policies:

- **Section 3 Policy.**
- **Excessive Force Policy.**
- **Limited English Proficiency (LEP) Standards Plan.**
- **Section 504 Policy and Grievance Procedures.**
- **Code of Conduct Policy; and**
- **Fair Housing Policy.**

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

Discuss, consider, and take necessary action regarding increasing the board members for Main Street bylaws from 9 to 11 members per the request of the board. Keli Miller Main Street Director addressed Council and explained that the board would like to amend the bylaws to have 11 members rather than 9. They have a lot of interest in the board, and it would bring fresh new ideas. Councilwoman Alaniz moved to approve. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

Discuss, consider, and take necessary action regarding underpass project. Councilwoman Gleinser updated Council stating that the newspaper article that stated it was "deplorable" was sent to the Corpus TXDOT office and they have assured her that it would be added to their work project list. They will be giving weekly updates and that there would probably be no action until May. There was no action on this item and will be postponed to the next meeting.

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Discuss, consider, and take necessary action regarding the Methodist Church Park Project.

There was an update that the lot had been cleared and it was looking really good. There was no action on this item and will be postponed to the next meeting.

Discuss, consider, and take necessary action on Goliad Pet Adoption. There was much discussion on this item, and it will be brought back to Council. There was no action taken and the item was postponed to the next agenda.

Resignation of City Administrator/City Secretary Jill Shelton

Councilmember Alaniz moved to approve the resignation of Jill Shelton. The motion was seconded by Councilwoman Ramirez. For: Unanimous. Motion carried 5-0.

Council and Staff comments.

Shelton announces the Public hearing for March 9, 2022 at 5:30 for a rezoning request.

Shelton announces drawing for place on ballot will be Monday the 28th at 11:00am.

Items to be placed on the next agenda.

- Pet Adoption Agreement
- Underpass project TX Dot
- Bank Building roof
- Methodist Church Park Project
- Participation in the Rodeo Parade

Upcoming events.

None at this time.

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

The mayor adjourned the meeting at 8:18 p.m.

Passed and approved this ^{13th K.H.} 9th day of April 2022.

Brenda Moses

Brenda Moses, Mayor

ATTEST:

Kandi Hubert

Kandi Hubert, City Secretary

