

MINUTES
CITY COUNCIL MEETING
CITY OF GOLIAD, TEXAS
March 29th, 2022– 6:00 P.M.

The Special Called Goliad City Council Meeting was held on March 29th, 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:

Earl Henning – Public Works Director
Keli Miller-Main Street Director
Barbara Boulware-Wells – City Attorney (via Zoom)
Kandi Hubert- (via Zoom)

- 1. 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.

- 2. Discuss, consider and necessary action on interim City Secretary and/or City Administrator.**

Discussion. Kandi Hubert stated she would attend City Council, EDC and Planning & Zoning Meetings either in person or via zoom. She would do all of the agendas, minutes, packets and other tasks that come with the job. Kandi would work 2-3 days a week in office, request mileage and possibly lodging if she is unable to find something.

- 3. Executive Session-** Closed session in accordance with the TEXAS GOVERNMENT CODE Section 551.074, Personnel and/or Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct:
 - a. Discussion concerning City Secretary/City Administrator.**

There Was No Executive Session it was not needed.

4. **Reconvene from Executive Session** – Consider, Discuss, Deliberate, Vote and Take Final Action on items discussed in Executive Session.

Mayor Pro-Tem Rodriguez moved to hire Kandi Hubert as Interim City Secretary/City Administrator. Motion was seconded by Councilwoman Alaniz. For Unanimous. Motion Carried 5-0.

5. Adjournment

There being no further business to come before the body, Councilwoman Ramirez made a motion to adjourn at 6:19 PM. The motion was seconded by Councilwoman Rangel. For: Unanimous. Motion carried 5-0.

April 13, 2022

Brenda L Moses

Brenda Moses, Mayor

ATTEST:

Kandi Hubert

Kandi Hubert, City Secretary

