

**A Regular City Council Meeting
CITY OF GOLIAD
March 8, 2023 – Minutes**

The regularly scheduled Goliad City Council Meeting was held on March 8, 2023 at 6:00 p.m. in the Goliad City Hall, located at 152 W. End Street in Goliad, Texas. The following Councilmembers were present or absent as recorded below:

Mayor Brenda Moses	Present
Mayor Pro-Tem Luis Rodríguez	Present
Councilmember Lydia Flores	Present
Councilmember Robin Alaniz	Present
Councilmember Lorinda Rangel	Present
Councilmember Mary Gleinser	Present (via Zoom)

The following staff members were also present:

Barbara Boulware-Wells – City Attorney (Via Zoom)
Earl Henning – Public Works Director
Keli Miller – Main Street Director
Becky Miska – City Administrator/Secretary
Sherry Kuenstler – Finance Officer

IDENTIFICATION OF A QUORUM (Roll Call)

Mayor Moses called the meeting to order at 6:00 p.m. Roll call was taken and announced that there was a quorum present.

INVOCATION

First United Methodist Church Pastor Gil Paredez gave the invocation. The council and visitors recited the Lord's Prayer.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Mayor Moses then led the Pledge of Allegiance to the American Flag and Texas Flag.

CITIZENS IN ATTENDANCE: Wally Saage, First United Methodist Church Pastor Gil Paredez, Jason Moses, Mike Reeves-Republic Services, Chris Janecek-Auditor with Paul B. Holmes, Lynda Breeding

CITIZEN'S COMMENTS:

Wally Saage stated he would comment when the water rates were discussed.

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 an Alderman, in which event the item will be removed from the consent agenda and considered separately.

- February 22, 2023 minutes
- Finance Report
- Main Street Report
- Public Works Report

Councilmember Flores made the motion to approve the consent agenda. Motion was seconded by Councilmember Rangel. All voted AYE. Motion carried.

HEAR REPORT FROM MIKE REEVES WITH REPUBLIC SERVICES ON CPI RATE INCREASE:

Mike Reeves addressed the council regarding the CPI rate increase. Reeves stated that the CPI rate on May 1st will be approximately fifty-three cents. Also reported that Republic Services has acquired a company called U.S. Ecology. This will provide more services available to their customers. Reeves also touched base with Director of Public Works Henning during the meeting in regard to the clean-up scheduled in April.

PRESENTATION BY CHRIS JANECEK WITH PAUL B. HOLMES FOR THE CITY'S 2021-2022 AUDIT:

Chris Janecek, Auditor with Paul B. Holmes presented and reviewed the City of Goliad's Annual Financial Report for 2021 - 2022 with the Council. Mr. Janecek answered questions as presented.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AND ACCEPT THE CITY OF GOLIAD'S 2021-2022 AUDIT:

Councilmember Rodriguez made the motion to approve and accept the City of Goliad's 2021-2022 audit. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 2023-3-8-2 A RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

Mayor Moses noted that Agenda Items #8, #9 and #10 were concerning the city-wide infrastructure grant. Councilmember Rodriguez made the motion to approve Resolution No. 2023-3-8-2 a resolution to designate authorized signatories for the Texas Community Development Block Grant Program. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 2023-3-8-3 A RESOLUTION TO DESIGNATE AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND APPLICATION AND ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES:

Councilmember Flores made the motion to adopt Resolution No. 2023-3-8-3 a resolution to designate authorizing the submission of a Texas Community Development Block Grant Program and application and adopting required CDBG Civil Rights Policies. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND ACCEPT COMMUNITY-WIDE HOUSING ANALYSIS PERFORMED REGARDING IMPEDIMENT TO FAIR HOUSING FOR THE CITY OF GOLIAD:

Councilmember Flores made the motion to approve and accept the Community-Wide Housing Analysis Performed regarding impediment to Fair Housing for the City of Goliad. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND ACCEPT LEASE AGREEMENT BETWEEN THE CITY OF GOLIAD AND THE GOLIAD COUNTY HISTORICAL COMMISSION REGARDING THE MARKET HOUSE MUSEUM:

Lynda Breeding addressed the Council regarding the Lease Agreement renewal for the museum. Breeding stated that the current Lease Agreement is for ten (10) years with 5 year increments for renewal. Breeding asked if the Council would consider a twenty (20) year lease renewing in five (5) year increments for the Market House Museum. Mayor Moses stated that the property insurance and general maintenance will continue to be the responsibility of the Market House Museum. Councilmember Alaniz made the motion

to approve the Lease Agreement between the City of Goliad and the Goliad County Historical Commission regarding the Market House Museum for twenty (20) years renewing in five (5) year increments. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND ACCEPT INTERLOCAL AGREEMENT FOR THE OPERATIONS AND MAINTENANCE OF THE GOLIAD MEMORIAL AUDITORIUM AND SURROUNDING PROPERTY BETWEEN THE CITY OF GOLIAD AND GOLIAD COUNTY:

Mayor Moses noted that the County Judge and Commissioners will be meeting on Monday to review and address the agreement. Mayor Moses asked that this item be tabled until the March 22nd council meeting Councilmember Alaniz made the motion to table this agenda item regarding the Interlocal Agreement for the Operations and Maintenance of the Goliad Memorial Auditorium and Surround Property Between the City of Goliad and Goliad County. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

APPROVE PROCLAMATION DECLARING MARCH 25, 2023, AS TEXAS MASONIC DAY IN GOLIAD, TEXAS:

Mayor Moses stated that Texas Masonic Day Proclamation will be presented at the reenactment on March 25th. Councilmember Flores made the motion to approve the Proclamation declaring March 25, 2023 as Texas Masonic Day in Goliad, Texas. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

HEAR REPORT ON NO TRUCKS ALLOWED SIGNAGE AND TAKE ANY ACTION DEEMED NECESSARY:

Administrator Miska stated that Code Enforcement Posts drove around the city and reported on the following streets that have "No Thru Trucks" signs: The following streets have signs on the north side of the street only: W. Garden/183 (there are currently two signs); N. Washington/59 (there is one sign by the dumpster); N. Commercial/59 (there is one by the bank); N. Chilton/59 (there is one by the church). The next set of streets there are none: N. Market/59; N. Church/59; N. Mt. Auburn/59; N. San Patricio/59; David/59.

Director of Public Works Henning recommended that "No Trucks Allowed Signs" at the following: W. End @ Commercial; E. End @ Market; E. End @ 183; E. Franklin @ S. Market; E. Franklin @ S. Market and E. Franklin @ 183. Mr. Henning stated that he had spoken to a representative at TxDot earlier today. The representative will be meeting with Henning tomorrow and advise him where signs can and cannot be placed along TxDot roadways.

Councilman Alaniz made the motion to table this item to allow Director of Public Works Henning to meet with TxDot and come back to council to recommend a controlled truck route. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING ORGANIZATIONAL CHART:

City Secretary Miska presented the proposed Organizational Chart. Miska noted that Animal Control and Planning & Zoning weren't on the previous chart. Mayor Moses noted that Utility Billing Clerk was to be moved under Administrator. Miska stated that she will move the daily operations of the utility billing under Administrator and financial operations will remain under Finance Officer Kuenstler. Moses agreed with that suggestion. Mayor Moses clarified that she is Emergency Management and Julia Post is her Emergency Management Coordinator. Councilmember Gleinser suggested that Finance and Public Works be on the same line as City Administrator. By doing so the chart will look more symmetrical. Miska noted she will make the changes as suggested. Councilmember Alaniz made the motion to place the

Organizational Chart on the March 22nd agenda for consideration. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING A FACEBOOK LIVE CAMERA SYSTEM:

Administrator Miska addressed the council stating that she had spoken to Rocco Windover at length regarding the equipment, cost, and process for the Facebook Live Camera System. Miska reported that the council has already approved the purchase of the new microphones (which are not wireless) and the cost was \$3,300.00. The labor cost was included in that price. Installation will need to be done around the council chambers not being in use. Installation will probably take a couple of days or more due to the wiring to be run in the ceiling and the installation of the mixer. At this time, Rocco is determining where the best place will be to install the mixer. Miska went onto report that the wireless system setup, installation and programming for the Facebook Live Camera System total is \$1,668.60. It is Rocco's understanding that there is not a cost to go live on Facebook. In regards if going live is put on hold and not installed for 3 month, 6 months, etc. there is a possibility of an increase in cost. Councilmember Alaniz stated that she does not have a problem with the matter of transparency to the citizens but feels this is a want not a need at this time. Councilmember Alaniz asked the council again to consider waiting to go forward with Facebook Live until budget workshops. Councilmember Flores made the motion to approve going forward now with the Facebook Live Camera System. Councilmember Rangel seconded the motion. Councilmember Rodriguez voted AYE. Councilmember Alaniz and Councilmember Gleinser voted NAYE. Motion carried 3 to 2.

DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING RAISING WATER RATES:

Wally Saage addressed the council regarding this agenda item. Mr. Saage stated he was in favor of the increase on a moderate level. Also, those that receive service outside the City should be charged additional. Mayor Moses noted there is an additional charge. Mayor Moses noted in the packet there were several cities contact regarding their charges for services. Director of Public Works Henning answered questions as presented. Councilmember Alaniz asked if the council could have a workshop. Mayor Moses agreed with Alaniz. After discussion, Councilmember Alaniz made a motion for a workshop to be held on March 22, 2023 at 5:00p.m. regarding the water rates. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

EXECUTIVE SESSION:

CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 (ADVICE OF COUNSEL); SECTION 551.074 (PERSONNEL)

- Administrator / City Secretary benefits
- Updates

Mayor Moses stated it was 7:31 p.m. and council would be going into executive session.

RECONVENE FROM EXECUTIVE SESSION:

Mayor Moses stated it was 7:42 p.m. and council reconvened to open session.

DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING:

- Councilmember Alaniz made the motion to approve reimbursement as discussed. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

COMMENTS MAY BE MADE BY COUNCIL OR STAFF, BUT NO ACTION MAY BE TAKEN:

Director of Public Works Henning reported to council that he had been approached by school staff regarding the property west of the Church. If the bond vote passes in the May election the school intends to build on that property. The question is will and when would the annexation process begin.

ITEMS TO BE PLACED ON THE NEXT AGENDA:

- The Auditorium
- Water Rates Workshop
- Organizational Chart
- No Trucks

UPCOMING EVENTS:

Mayor Moses reminded the council that the Fair Parade will be held Saturday, March 11th. Judging will be at 9:45 a.m. and the parade starts at 11:00 a.m. Mayor noted that a headcount is needed as to who will be riding on the float so that enough chairs may be put on the trailer.

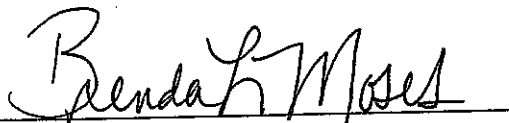
It was also noted that Market Days is also being held on Saturday.

Director of Public Works Henning noted that city crews will be setting up barricades before the parade and picking them up immediately after the last entry.

ADJOURNMENT:

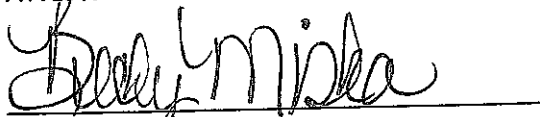
There being no further business to come before the body, Councilmember Flores made the motion to adjourn the meeting at 7:49 p.m. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

Passed and approved March 22, 2023.



Mayor Brenda Moses

ATTEST:



Becky Miska, City Secretary

