

**A Regular City Council Meeting
CITY OF GOLIAD
March 22, 2023 – Minutes**

The regularly scheduled Goliad City Council Meeting was held on March 22, 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 Rodriguez	Present
Councilmember Lydia Flores	Present
Councilmember Robin Alaniz	Present
Councilmember Lorinda Rangel	Present
Councilmember Mary Gleinser	Present

The following staff members were also present:

Barbara Boulware-Wells – City Attorney (Via Zoom)
Becky Miska – City Administrator/Secretary
Sherry Kuenstler – Finance Officer
Lorgina Ethridge – Lead Utility Clerk

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

Invocation was by Councilmember Alaniz.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

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

CITIZENS IN ATTENDANCE: Fire Chief Alonzo Morales

CITIZEN'S COMMENTS:

Chief Morales noted that he wasn't notified that there were agenda items to be discussed regarding the Fire Department until he read the posted agenda. Morales asked that he be notified going forward.

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

- March 8, 2023 minutes

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

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON AUTHORITY LETTER FOR EMERGENCY MANAGEMENT REGARDING THE OUTDOOR WARNING SYSTEM SIRENS:

Mayor Moses asked that this agenda item be tabled until the next meeting when Emergency Management Coordinator Julia Post is in attendance. Councilmember Rodriguez made the motion to table Agenda Item #6: Authority Letter for Emergency Management regarding the Outdoor Warning System Sirens. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON EMERGENCY MANAGEMENT RECEIVING MONTHLY FIRE REPORTS:

Mayor Moses asked that this agenda item also be tabled until the next meeting when Emergency Management Coordinator Julia Post is in attendance. Councilmember Alaniz made the motion to table Agenda Item #7: Emergency Management receiving monthly fire reports. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON CITY OF GOLIAD ORDINANCE NO. 3-22-2023-2 DESIGNATED TRUCK ROUTE:

Mayor Moses asked that this agenda item be tabled until the next meeting when Director of Public Works Earl Henning is in attendance to answer additional questions that council may have. Councilmember Alaniz made the motion to table Agenda Item #8 regarding Ordinance No. 3-22-2023-2. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING THE CITY OF GOLIAD'S ORGANIZATIONAL CHART:

Mayor Moses stated the proposed Organizational Chart for 2023-2024 reflected what the council had talked about at the last council meeting. Councilmember Flores made the motion to approve the Organizational Chart for 2023-2024. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING RAISING WATER RATES:

Mayor Moses asked that this agenda item be tabled until a later date when Director of Public Works Earl Henning is in attendance and additional information may be provided. Mayor Moses asked City Secretary Miska to contact Freese & Nichols as to an approximate cost to update the study that was compiled in 2017. Councilmember Rangel made the motion that no action be taken on this item and to table Agenda Item #10 regarding raising water rates until a later date. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON PURCHASING A CORPORATE TABLE FOR THE ANNUAL GOLIAD CHAMBER OF COMMERCE BANQUET:

After discussion, Mayor Moses and Council agreed to purchase individual tickets instead of a corporate table. Councilmember Alaniz made the motion to purchase individual tickets for those attending opposed to purchasing a corporate table for the Chamber of Commerce Banquet. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON THE NOMINATIONS FOR "ALLY OF THE YEAR" AWARD AND VOLUNTEER OF THE YEAR AWARD:

Was not discussed in open session.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON THE NOMINATION FOR THE "HONORED ORGANIZATION OF THE YEAR" AWARD:

Mayor Moses proposed that the council consider the Goliad Outreach for this award. Council unanimously agreed that Goliad Outreach should be the nomination. Councilmember Alaniz made the motion to nominate Goliad Outreach for the Honored Organization of the Year Award. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON THE NOMINATION FOR THE "LIFETIME ACHIEVEMENT" AWARD":

Mayor Moses stated that she had received a phone call from a citizen highlighting all of Hernan Jaso's achievements. After suggestions were discussed, the council agreed on the nomination. Councilmember Alaniz made the motion to nominate Hernan Jaso for the Lifetime Achievement Award. Councilmember Flores seconded the motion. All voted AYE. Motion carried. (Mayor Moses noted that Hernan Jaso was the first Hispanic Mayor for the City of Goliad)

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON THE NOMINATION FOR THE "ANNE KOHLER OUTSTANDING CITIZEN" AWARD"

Councilmember Gleinser made the motion to nominate Bobby DeLaGarza and Gaye Urban for the Anne Kohler Outstanding Citizen Award. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION(S) REGARDING THE CITY'S SISTER CITY, HIDALGO, MEXICO AND ACTIVITIES PLANNED FOR CINCO DE MAYO:

Mayor Brenda Moses reported that she had spoken with Laura Sane and plans have not been finalized as of yet. Mayor Moses stated that she will update the council at the next council meeting. At this time, the city can be tentatively preparing for the reception. Councilmember Alaniz made the motion to table Agenda Item #16 until the next council meeting. Councilmember Rangel seconded the motion. All voted AYE. Motion carried. Mayor Moses stated that council did vote previously to take care of their accommodations.

EXECUTIVE SESSION:

CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551

Mayor Moses stated it was 6:23 p.m. and council would be going into executive session.

RECONVENE FROM EXECUTIVE SESSION:

Mayor Moses stated it was 6:27 p.m. and council reconvened to open session.

DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING EXECUTIVE SESSION:

Councilmember Alaniz made the motion to approve names submitted in executive session. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

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

Mayor Moses asked the council to be thinking about ideas for an event to make the citizens aware spaying and neutering within the City and County.

ITEMS TO BE PLACED ON THE NEXT AGENDA:

Item 7, 8, 6, 10, 16 auditorium interlocal agreement

Event regarding spay and neuter program.

UPCOMING EVENTS:

Reenactments this weekend

Trey Johnson Roping at the arena sponsored by the First United Methodist Church; sermon will be held on Sunday.

Zaragoza BBQ Fundraiser will be held 11am – 2pm on Sunday

Brush Pick Up – March 27th

Blood Drive – March 30th

Dr. Florence Weinberg will be speaking on “the Baron de Bastrop” on March 31st

Easter Egg Hunt

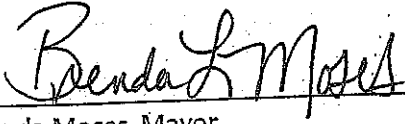
Dump Your Junk – April 15

San Antonio River Authority – Waste Collection – April 27th

ADJOURNMENT:

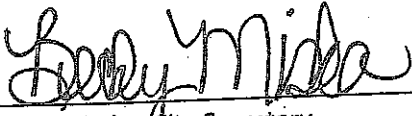
There being no further business to come before the body, Councilmember Rangel made the motion to adjourn the meeting at 6:34 p.m. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

Passed and approved April 12, 2023..



Brenda Moses, Mayor

ATTEST:



Becky Miska, City Secretary

