

**A Regular City Council Meeting  
CITY OF GOLIAD  
April 12, 2023 – Minutes**

The regularly scheduled Goliad City Council Meeting was held on April 12, 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 (via zoom)
Councilmember Lorinda Rangel	Present
Councilmember Mary Gleinser	Present

The following staff members were also present:

Earl Henning – Director of Public Works  
Becky Miska – Administrator/ City Secretary  
Sherry Kuenstler – Finance Officer  
Keli Miller – Main Street Director  
Julia Post – Code Enforcement / EMC

**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 a quorum was present.

**INVOCATION**

The invocation was led by Mayor Moses.

**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:** Jason Moses, Dawn Blackmon, Judy Bode, Betty Rhodes, Caren Patterson, Pat Morales and Alonzo Morales.

**CITIZEN'S COMMENTS:**

There were none.

**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 22, 2023 minutes
- Finance Report
- Main Street Report
- Public Works Report
- City Administrator/Secretary Report

Mayor Moses noted that she had brought to the attention of the City Secretary a couple of minor corrections to the minutes. Councilmember Flores made the motion to approve the minutes of the consent agenda as amended. Motion was seconded by Councilmember Rangel. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO CONSIDER 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 she was contacted by Judge Bennett regarding the Interlocal Agreement. Judge Bennett requested to delay the agenda item until he approached the Fair Association regarding the Auditorium and Property. Councilmember Flores made the motion to table the Interlocal Agreement for the Operations and Maintenance of the Goliad Memorial Auditorium and Surrounding Property between the City of Goliad and Goliad County until the second meeting in May (which will be May 24<sup>th</sup>). Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO CONSIDER THE INTERLOCAL AGREEMENTS BETWEEN THE COUNTY OF GOLIAD, GOLIAD COUNTY SHERIFF'S OFFICE AND THE CITY OF GOLIAD:**

Discussion was held regarding the time, travel, and actual cost for two employees to go out into the County when called for Animal Control. Director of Public Works Henning noted that there was a call out this weekend to the Weesatche area. Mayor Moses added that the Sheriff was unaware of this agreement between the City and County. Councilmember Rodriguez made the motion to approve the Interlocal Agreement for Animal Control between the City of Goliad and Goliad County with amendments to be reimbursed for time, transportation and actual cost for employees that were called out. Councilmember Gleinser seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO AWARD BID FOR THE 2021-2022 CDBG WATERLINE IMPROVEMENTS / TXCDBG CONTRACT #CDV21 – 0379:**

Mayor Moses noted that three bids were received: Lester Contracting, Dirt Boys Inc. and Truin Construction. Jonathan Teafatillar, with ARDURRA was available via zoon for any questions that the council may have. Councilmember Gleinser made the motion award the bid to Truin Construction for the 2021-2022 CDBG Waterline Improvements / TXCDBG Contract #CDV21 – 0379 in the amount of \$368,843.00 as recommended by ARDURRA and city staff. Councilmember Rodriguez seconded the motion. All voted AYE. Motion carried.

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

Fire Chief Morales along with Code Enforcement/EMC Post both reported that the warning system at the County is currently inoperable. Chief Morales and Mayor Moses added according to Annex F, Chief Morales is within his guidelines to activate the sirens in case of an emergency for the City. Morales also carries the license for the siren. Councilmember Rodriguez made the motion to approve Chief Morales to follow the guidelines as outlined in Annex F for the City of Goliad. Councilmember Gleinser seconded the motion. All voted AYE. Motion carried.

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

Mayor Moses reported that the monthly fire reports have been addressed and no action is necessary.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING SALVAGE VEHICLES AND EQUIPMENT IN PREPARATION FOR GOV DEALS AUCTION:**

Director of Public Works Henning reported that Gov Deal paperwork is already in the works and moving forward. Mayor Moses added that there are a few items that may need to be added from the Volunteer Fire Department. Councilmember Flores made the motion to table this agenda item to allow Henning to add any additional items before presenting the amended list to council. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON CITY OF GOLIAD ORDINANCE NO. 2023-03 DESIGNATED TRUCK ROUTE:**

Director of Public Works Henning reported that signs have been ordered and businesses will be notified to let their delivery trucks know of the route when the ordinance is passed. Councilmember Flores made the motion to approve Ordinance No. 2023-03 Designated Truck Route. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON RESOLUTION NO. R-2023-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLIAD, TEXAS AUTHORIZING THE SUBMISSION OF A 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE MAIN STREET PROGRAM FUND:**

Councilmember Flores made the motion to approve Resolution No. R-2023-06 a resolution of the City Council of the City of Goliad, Texas, authorizing the submission of a 2023-2024 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Main Street Program Fund. Councilmember Gleinser seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON RESOLUTION NO. R-2023-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLIAD, TEXAS, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A BLIGHTED AREA:**

Councilmember Flores made the motion to approve Resolution No. R-2023-07 a resolution of the City Council of the City of Goliad, Texas, determining that an area of the city contains conditions which are detrimental to the public health, safety and welfare of the community and constitutes a blighted area. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

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

Mayor Moses reported that our guests will be arriving in Goliad on Friday, May 5th, and will depart on Sunday, May 7th. Upon arriving there will be a reception with light snacks and beverages. Following the welcome reception, a few activities are planned for the group. Afterwards they will return to the auditorium for a meal at 5:00 p.m. On Saturday, the Cinco De Mayo Celebration continues.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE A PROCLAMATION PROCLAIMING APRIL AS FAIR HOUSING MONTH:**

Councilmember Flores made the motion to approve the proclamation as April as Fair Housing Month. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING ROOF REPAIRS FOR THE GOLIAD BANK BUILDING:**

Mayor Moses reported that three bids were received: Bammert Construction \$11,200; Target Solutions \$32,000; Warrior Roofing Solutions \$32,216.41. Director of Public Works Henning stated that city staff recommends Bammert Construction for the roof seam repairs in the amount of \$11,200. Councilmember Gleinser made the motion to approve Bammert Construction for the roof seam repairs in the amount of \$11,200. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

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

Discussion was held on the cost of what a new water rate study would be for the City of Goliad. Director of Public Works Henning stated that the City needs to consider modifying the fee schedule and deposits. Councilmember Rangel made the motion for Henning to provide the council with changes to the proposed fee schedule and to raise the deposit rate. Councilmember Gleinser seconded the motion. All voted AYE. Motion carried.

**DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO PROMOTE SPAYING, NEUTERING AND ADOPTION OF ANIMALS IN THE CITY OF GOLIAD:**

Discussion was held with Dawn Blackmon, Judy Bode, Betty Rhodes, Caren Patterson who were in attendance representing the Goliad Pet Adoption regarding the current program to spay, neuter and adopt animals within the City of Goliad. Blackmon stated that currently there is not enough housing for the number of cats in our area. Patterson has been trapping numerous cats behind the Circle K. Mayor Moses noted that a recent conversation with the Animal Control Officer Kevin Milton that along with spaying and neutering the city will also be providing rabies before the cats or dogs are released. The current ordinance was discussed at length of the changes that needed to be addressed or incorporated. Councilmember Gleinser made the motion to make amendments as discussed to The Interlocal Agreement for Animal Control/Shelter Facilities with the Goliad County Sheriff's Department. Councilmember Rangel seconded the motion. All voted AYE. Motion carried. The Interlocal Agreement for Animal Control/Shelter Facilities will be on the May 10<sup>th</sup> agenda.

**EXECUTIVE SESSION:**

**CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551**

There was not an executive session.

**RECONVENE FROM EXECUTIVE SESSION:**

**DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING EXECUTIVE SESSION:**

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

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

**ITEMS TO BE PLACED ON THE NEXT AGENDA:**

Nomination to serve on the Golden Crescent Regional Planning Commission Board  
Animal Fee Schedule  
Interlocal Agreement –  
Interlocal Agreement –  
Gov Deals Auction Items list

**UPCOMING EVENTS:**

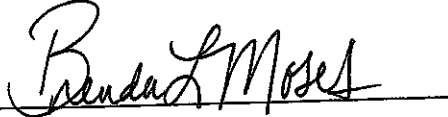
Chamber of Commerce Banquet on Friday night

Spring Fling on April 29<sup>th</sup>  
Early Voting: April 24<sup>th</sup> thru May 2<sup>nd</sup>

**ADJOURNMENT:**

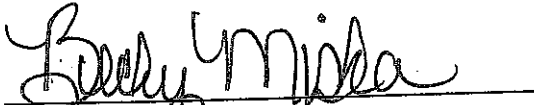
There being no further business to come before the body, Councilmember Flores made the motion to adjourn the meeting at 8:17 p.m. Councilmember Rangel seconded the motion. All voted AYE. Motion carried.

Passed and approved April 26, 2023.



Brenda Moses, Mayor

ATTEST:

  
Becky Miska, City Secretary