

**Regular City Council Meeting  
June 28, 2023**

A Regular City Council Meeting was held on June 28, 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 Jimmy Garcia	Absent
Councilmember Robin Alaniz	Present
Councilmember Mary Gleinser	Present via Zoom

The following staff members were also present:

Earl Henning – Director of Public Works  
Becky Miska – Administrator/ City Secretary  
Barbara Boulware-Wells – City Attorney via Zoom

**1) CALL MEETING TO ORDER:**

Mayor Moses called the meeting to order at 6:41 p.m.

**2) IDENTIFICATION OF A QUORUM:**

Mayor Moses called roll call and announced a quorum was present.

**3) INVOCATION:**

Mayor Moses led the invocation by reciting the Lord's Prayer.

**4) PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS:**

Mayor Moses led the Pledge of Allegiance to the United States and Texas Flags.

**CITIZENS IN ATTENDANCE:** Alonzo Morales, Michael Martinez, Ernest Alaniz

**5) CITIZEN COMMENT: LIMITED TO THREE MINUTES EACH – NO CITY COUNCIL ACTION SHALL BE TAKEN:**

Mr. Alaniz asked if he could speak on agenda item #9. Mr. Alaniz stated that he believes that we have given the County Judge enough time and now it is time for him to poop or get off the pot.

**6) 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.*

- Council minutes for June 14, 2023

City Secretary Miska asked if this item could be tabled until the next meeting. Mayor Moses added that Miska had been out of the office and was unable to complete the minutes. Councilmember Rodriguez

made the motion to approve tabling the approval of the council minutes for June 14, 2023. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

**7) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION TO CONSIDER PROJECT UPDATE AND CLARIFICATION / CHANGE ORDER APPROVAL FOR THE 2021-2022 CDBG WATERLINE IMPROVEMENTS / TXCDBG CONTRACT #CDV21-0279:**

Director of Public Works Earl Henning spoke on behalf of the project. James Hoelscher, PE/Project Engineer with ARDURRA was on the speaker phone. Henning addressed the council stating that the project was for \$295,000 which consists of \$260,00 grant construction amount and \$35,000 City's required match. The council voted on April 12, 2023, to award the bid to Triun Construction in the amount of \$368,843.00. It was noted that Truin Construction was also the lowest bidder for the project. To clarify, this is \$73,842.00 above the original construction budget allocated by the TDA that the City has to commit towards. The City Council could vote to take off Campbell & Burns and not have to commit additional funds. Henning noted that he had spoken to the Finance Officer, Sherry Kuenstler, and the City has the funds to go ahead and complete the whole project for an additional \$73, 842.00. After discussion, Councilmember Alaniz made the motion to move forward to complete the entire project as originally projected for an additional \$73,842.00. Councilmember Gleinser seconded the motion. All voted AYE. Motion carried.

**8) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION TO CONSIDER THE BILLING AMENDMENT TO THE INTERLOCAL AGREEMENT WITH GOLIAD COUNTY WATER SUPPLY CORPORATION:**

Director of Public Works Earl Henning stated that representatives from the Goliad County Water Supply Corporation had been in-house today training the ladies in the utility department. Henning noted that this was part of the agreement that after six months the city would enter into computer training and billing. Mayor Moses questioned if this was cost plus to the city. City Attorney Barbara Boulware-Wells stated that this is no cost to the City by adding the computer and billing. It actually incorporated costs which has been absorbed completely, not tied into any of the city equipment cost plus. Councilmember Gleinser asked if these items were included in the original proposal. City Attorney Boulware-Wells reported that the additional services for billing were to be completed at the end of six months per the original contract. Councilmember Alaniz made the motion to approve the billing amendment to the Interlocal Agreement with Goliad County Water Supply Corporation. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

**9) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON CONTINUING EFFORTS TO UPDATE THE INTERLOCAL AGREEMENT FOR THE OPERATIONS AND MAINTENANCE OF THE GOLIAD MEMORIAL AUDITORIUM AND SURROUND PROPERTY BETWEEN THE CITY OF GOLIAD AND GOLIAD COUNTY:**

Ernest Alaniz stated the County isn't going to be willing to pay the City for back payments owed. The property should go to the state and let the state deal with this. Mayor Moses asked if the updated Interlocal had been sent to the Judge and County Commissioners. City Attorney Barbara Boulware-Wells noted that she would send another amended agreement to County Commissioners and Judge for their review. Councilmember Alaniz made the motion to approve the City Attorney to send another letter with the changes to the amended agreement for their review. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

**10) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION TO CONSIDER THE INTERLOCAL AGREEMENT FOR ANIMAL CONTROL/SHELTER FACILITIES BETWEEN THE CITY OF GOLIAD AND THE GOLIAD COUNTY SHERIFF'S DEPARTMENT:**

Mayor Moses reported that the Sheriff has a lot on his plate and a response has not been received. Mayor Moses asked City Secretary Miska to reach out to the Sheriff's secretary to get a possible report on the

status. Councilmember Alaniz made the motion to table the Interlocal Agreement for the Animal Control / Shelter Facilities between the City of Goliad and the Goliad County Sheriff's Department until the July 12<sup>th</sup> council meeting. Councilmember Gleinser seconded the motion. All voted AYE. Motion carried.

**11) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON PENDING BUILDING PERMIT FOR THE GOLIAD COUNTY EMS:**

In the absence of Code Enforcement Officer Jula Post, City Secretary Miska read and a test message from Julia regarding this agenda item. Miska read "the plans were approved. Bureau Veritas went out and inspected. Didn't see anything that jumped out. He and I have to go out and look because he didn't have a set of the plans." Jula asked that the council table this item until the next meeting and it may be possible that the item may be taken care of before the next meeting. Councilmember Alaniz made the motion to table this agenda item regarding the building permit for the Goliad County EMS. Councilmember Rodriguez seconded the motion. All voted AYE. Motion carried.

**12) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION TO CONSIDER REPLACING INOPERABLE REPEATER FOR EMERGENCY SERVICES:**

City Secretary Miska reported on behalf of Emergency Management Coordinator Julia Post. Miska reported that the building that houses the repeater was donated to Goliad County and the Goliad Volunteer Fire Department. The building roof has severe water damage. A temporary tarp was placed over the roof. The County is supposed to repair the building. *(That is our understanding and what has been told to us)*. The payments made for leasing are for the "tower" only. The City pays the following: \$551.25 for the City of Goliad and \$551.25 for the Goliad Volunteer Fire Department. The current repeater is inoperable and obsolete. The repeater is not covered on anyone's insurance. Julia Post has contacted TEDUM to try and locate a refurbished repeater and unfortunately, there isn't one. EMS Coordinator Post recommends purchasing a new repeater which will cost \$10,947.40. The timeline to receive is 8-12 weeks. Should the City purchase the repeater then it could be placed on the City's insurance coverage. The repeater will continue to be in the same location because that particular location has more range than other options. Fire Chief Alonzo Morales said that it may be possible to fund the repeater through three departments: the City, EMS and the Fire Department. It is imperative that the City has a repeater in order to communicate during catastrophic events. Director of Public Works Henning added that this is "just something we have to do."

Councilmember Alaniz made the motion to approve the purchase of a new repeater. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

**13) DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION TO CONSIDER TEXAS HEALTH BENEFITS POOL RENEWAL FOR PLAN YEAR 10/01/2023-0-9/30/2024:**

City Secretary Miska reported that the rate received reflects a 43% increase for employee health benefits. Mayor Moses noted that it would be an additional \$60,180 per year for the City but there were other options to choose from. Miska added that Option 1 is a 30.04% increase, and the deductibles would increase. Mayor Moses noted that would drop the cost to \$39,286 a year. Councilmember Alaniz made the motion to choose Option 1 with the 30.04% increase. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

**14) SET DATE(S) FOR ADDITIONAL BUDGET WORKSHOPS; TAKE ANY ACTION DEEMED NECESSARY:**

Councilmember Alaniz made the motion to set July 12<sup>th</sup> at 4:00 pm for a budget workshop. Councilmember Flores seconded the motion. All voted AYE. Motion carried.

**COMMENTS MAY BE MADE BY THE COUNCIL OR STAFF, NOT NO ACTION MAY BE TAKEN.**

There were no comments.

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

June 14<sup>th</sup> minutes  
Emergency Management Update  
Auditorium Interlocal  
Animal Shelter Interlocal

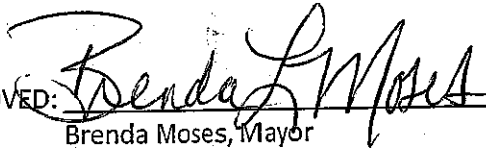
**16) UPCOMING EVENTS:**

July 4th

**17) ADJOURNMENT:**

Councilmember Flores made a motion to adjourn the meeting. Councilmember Alaniz seconded the motion. All voted AYE. Motion carried.

Mayor Moses announced the meeting was adjourned at 7:50 p.m.

APPROVED:   
Brenda Moses, Mayor

ATTEST:   
Becky Miska, City Secretary

