

A Regular City Council Meeting

CITY OF GOLIAD

January 10, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on January 10th, 2018, 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:

Mayor Trudia Preston Present

Mayor Pro Tem Luis Rodriguez Present

Councilwoman Burns Present

Councilwoman Alaniz Present

Councilman Charles Benavides Present

Councilman Lill Present (Arriving during Citizen comments)

The following staff members were also present:

Barbara Boulware-Wells, City Attorney (Via "Go to Meeting")

Gary Paredez – Public Works Director

Sherry Cathey-Kuentler, Finance Officer

Kandi Hubert, City Administrator/Secretary

Mayor Preston called the meeting to order at 6:04 P.M. and announced that there was a quorum present.

The invocation was given by Mayor Pro Tem Rodriguez and he led the pledge of allegiance to the American flag and Texas flag.

Citizens Comments

Gay Urban appeared before the City Council stating she was disappointed in the City Council's actions regarding Keli Miller and the motion to give her a 1% raise. Ms. Urban further stated that as a member of the Main Street Board she and the board believe that Keli Miller should have been given a more substantial raise than the 1% approved by the City Council. The budget reflects a salary of \$35,000.00.

Theresa Carlberg appeared before the City Council and echoed Ms. Urban's sentiments. Ms. Carlberg stated that Keli Miller has done an exemplary job and it is her opinion that Miss Miller should be compensated the budgeted amount of \$35,000.00 annually.

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Claire Barnhart - Korth appeared before the City Council to report on the Tourism activities that are currently taking place. Ms. Barnhart requested Council look for the "Visit Goliad" Facebook page.

Jerry Mead appeared before the City Council to request help regarding the placement of a food trailer. Ernst Alaniz appeared before the City Council to state that he is going to be subdividing 20+ acres in the near future and he is going to need water run to his property. Mr. Alaniz stated he is not looking for any benefits or free water but he does want to be treated as the Council has treated developers in the past.

The Financial Report was accepted as presented.

The Main Street report was accepted as presented.

The Public Works Report was accepted as presented.

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

- A. Bills to be paid
- B. Bills Paid
- C. December 10thth 2017 minutes

Councilwoman Alaniz requested the "Bills to be paid" be removed from the Consent Agenda.

Councilman Lill moved to approve the remainder of the consent agenda. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

After the City Council discussed the bills to be paid, Councilman Lill moved to approve the bills to be paid minus the invoice submitted by Christy Bear. Mrs. Bears itemized invoice will be on the January 24th agenda. The motion was seconded by Councilwoman Alaniz. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action and Vote on Ordinance 001-10-1-2018 Ordering the May 5th General Election.

Councilman Lill moved to adopt Ordinance 001-10-1-2018 Ordering the May 5, 2018 General Election. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, Take Final Action and Vote on an Ordinance 002-10-1-2018 Amending the Code of Ordinances re: Animal Control.

The Ordinance will require residents to have annual rabies shots for their dogs/cats.

Councilwoman Alaniz moved to approve Ordinance 002-10-1-2018. Councilman Lill seconded the motion. For: Councilpersons Lill, Alaniz and Benavides. Against: Mayor Pro Tem Rodriguez and Councilwoman Burns. Motion carried 3-2. Councilman Lill would like a provision added to the Ordinance requiring spay and neutering of seized animals prior to return of the animal.

Discuss, Deliberate, Consider, and Take Final Action and Vote regarding Sensus Analytic proposal ref: meter contract.

Councilman Lill moved to approve Sensus five-year proposal for maintenance and support. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0.

Discuss, Deliberate, Consider, and Take Final Action and Vote to approve laying a two-inch water line on Duval Street.

Councilwoman Alaniz excused herself as she stated she has a conflict of interest. Councilwoman Alaniz left the City Council Chambers.

After discussion Councilman Lill made the motion to take no action on the request until the proposal was reviewed by the Fire Chief to insure adequate flows for fire protection and the City's engineer. The motion was seconded by Councilman Benavides. For: Mayor Pro Tem Rodriguez and Councilmen Lill and Benavides. Against: None. Abstaining: Councilwomen Alaniz and Burns. Motion carried 3-0-2.

The City Council took a ten-minute break at 7:31pm

The City Council reconvened at 7:41 p.m.

EXECUTIVE SESSION - The City Council went into Executive Session (Closed) at 7:42 pm in accordance with the **TEXAS GOVERNMENT CODE** Section 551.074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer and/or 551.071 (Advice of Counsel), and Section, and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- PUC – Texas Parks and Wildlife v The City of Goliad
- Main Street Director

The City Council reconvened the meeting at 8:18 pm to take action on items discussed in Executive Session.

Councilwoman Alaniz made a motion to raise Keli Millers' salary to \$35,000. The motion was seconded by Councilwoman Burns. For: Councilwomen Burns and Alaniz. Against: Mayor Pro Tem Rodriguez and Councilmen Lill and Benavides. Motion failed 3-2.

Councilman Lill made a motion to give Kelli Miller a \$3000.00 raise. The motion was seconded by Mayor Pro Tem Rodriguez. For: Mayor Pro Tem Rodriguez and Councilmen Lill and Benavides Against: Councilwomen Burns and Alaniz. Motion carried 3-2.

Councilman Lill moved to have the City's attorney continue negotiations with Texas Parks and Wildlife. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0

Council and Staff Comments.

Councilwoman Alaniz stated that the Taste of Goliad will be held the first week in February and she has tickets available.

The City Secretary stated that election packets are ready to be picked up and applications will be taken from January 17th through February 16th, 2018.

Items to be placed on next agenda

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- PUC update
- San Patricio Well Repair bids.
- Authorization for Councilman Lill to repair the fence around the City's storage building
- Sensus contract
- MOU for law enforcement
- Christy Bears Check
- Water discounts for Councilmembers.
- Ability to sterilize an animal that has been picked up by Animal Control.

Upcoming events of the City

None mentioned

There being no further business to come before the board, Councilman Lill moved to adjourn. The motion was seconded by Councilman Benavides. For: Unanimous. Motion carried 5-0-

The Mayor adjourned the meeting at 8:30 p.m.

Passed and approved this 24 day of January 2018.



Mayor Trudia Preston

Attest:



K. M. Hubert, City Secretary



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