

A Regular City Council Meeting

CITY OF GOLIAD

February 28, 2018

MINUTES

The regularly scheduled Goliad City Council Meeting was held on February 28th, 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 Absent

Councilman Charles Benavides Absent

Councilman Lill Present

The following staff members were also present:

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

Gary Paredes – Public Works Director

Sherry Cathey-Kuenstler, Finance Officer

Kandi Hubert, City Administrator/Secretary

Mayor Preston called the meeting to order at 6:06 P.M. and announced that there was a quorum present.

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

Citizens Comments

Mr. Cliff Prout, owner of the Goliad car wash, stated first that the car wash is open. Mr. Prout then requested to address Mr. Lill regarding posts that have been attributed to Councilman Lill via social Media. Initially Mr. Prout began by stating that the posts that have been seen on FACEBOOK infer that he borrowed \$20,000.00 from MDD for his car wash and the loan was not repaid. Mr. Prout stated that this was misinformation and he believed it was slander as he has never borrowed any money from MDD therefore there was nothing to be paid back. Mr. Prout had the Mayor read the Facebook page into the records (See attached) and stated that Mr. Lill was not to be believed. Mayor Preston requested Mr. Prout address the matter with the City's financial officer.

Reports

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A. Financial Officer's written report.

Accepted as presented.

B. Main Street written report

Accepted as presented

C. Public Works Report

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 paid

B. February 14th, 2018 meeting minutes.

Councilman Lill moved to approve the consent agenda. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 3-0.

Discuss, Deliberate, Consider, Take Final Action and Vote on replacement of water well pump.

Councilman Lill moved to approve replacement of the water well pump. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0.

Discuss, Deliberate, Consider, Take Final Action (s) and Vote on renewing the Financial Advisor agreement with RBC Capital Markets.

Councilman Lill moved to approve the renewal of the Financial Advisor's contract. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0.

Discuss, Deliberate, Consider, Take Final Action (s) and Vote on requesting AEP to install a street light across from St. John's Lutheran Church on Market Street,

Councilwoman Burns moved to request AEP install the light for the Lutheran Church, the City to incur the cost with the stipulation no neighbor has a rebuttal. The motion died for lack of a second. There was no formal action taken.

Discuss, Deliberate, Consider, and Take Final Action and Vote on disposal of the City's excess computers.

Councilman Lill moved to send the excess computers to be recycled. The motion was seconded by Mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0.

The City Council took a break at 6:40 pm.

The City Council reconvened at 6:46 pm.

EXECUTIVE SESSION - The City Council went into Executive Session (Closed) at 6:46 pm in accordance with the **TEXAS GOVERNMENT CODE** 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

The City Council reconvened the meeting at 7:26 pm to take action on items discussed in Executive Session.

Councilman Lill moved to take no action until March 14th, 2018 when there will be more information. The motion was seconded by Councilwoman Burns. For: Unanimous. Motion carried 3-0.

Council and Staff Comments.

Keli Miller, Main Street Director reminded the Council of the following Dates.
The Goliad Fashion Show
The Fair
The Easter Egg hunt.

Items to be placed on next agenda

- PUC

Upcoming events of the City

Rodeo

Chamber Banquet

Run for life

There being no further business to come before the board, Councilwoman Burns moved to adjourn. The motion was seconded by mayor Pro Tem Rodriguez. For: Unanimous. Motion carried 3-0-

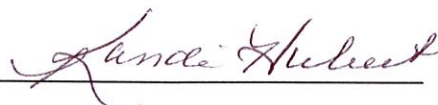
The Mayor adjourned the meeting at 7:33 p.m.

Passed and approved this 14 day of March, 2018.



Mayor Trudia Preston


Attest:



K. M. Hubert, City Secretary



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 **Luke Foster** How did it do? Most of the drive through ones charge 9 dollars and still looks like crap

Like · Reply · 2w


 Jason Moses replied · 1 Reply

 **Gloria Harvey Zandonatti** This looks like our H.B.E. car wash

Like · Reply · 2w


 **Gloria Harvey Zandonatti** It knock off the dust

Like · Reply · 2w

 **Nathan Lill** Maybe now the owner will keep up with it. Or maybe he will be able to pay back his mdd loan of \$20,000

Like · Reply · 2w

 Nathan Lill replied · 2 Replies


 **Jason Moses** Has Lionel paid his MDD loan back or at least paying on it. At least this guy opened the Carwash back up being all the vandalism that has happened to it. Lionel' s washing machine got repossessed because he spent his MDD money somewhere else, then the... [See More](#)

Like · Reply · 2w

 Nathan Lill replied · 1 Reply

 **JoAnn Marie Alvarez** Thats what i need to do 1

Like · Reply · 2w

 Luke Foster replied · 1 Reply

 Write a comment...