Goliad Economic Development

AGENDA

MEETING OF THE GOLIAD ECONOMIC DEVELOPMENT
AUGUST 15, 2023 – 5:30 P.M.
CITY OF GOLIAD - 152 WEST END STREET - GOLIAD, TEXAS 77963

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GOLIAD, TEXAS WILL HOLD A REGULAR MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND ACTION ON ALL THE ITEMS LISTED BELOW

1. Call meeting to order.
2. Identification of a quorum (Roll Call).
3. Invocation.
4. Pledge of Allegiance to the United States and Texas Flags.
5. Citizens Comment: Limited to three minutes each. No action shall be taken.
6. Discuss, consider, and take necessary action to approve the July 18, 2023 minutes.
7. Discuss, consider, and take necessary action to consider Advertisers Agreement with Morning Star Publishing House.
8. Discuss, consider, and take necessary action to contribute funds to repair the Market House Museum bell tower.
9. Discuss and consider request from the 3 R's; take any action deemed necessary.
10. Discuss, consider, and take necessary action to consider joint agreement with the Victoria Economic Development Corporation.
11. Discuss, consider, and take necessary action regarding regarding review of meeting with Adam Smith – Builder/Developer.
12. Discuss, consider, and take necessary action on resignation letter from Director Lynda Breeding.
13. Adjournment.

Becky Miska, City Secretary

I, Becky Miska, City Secretary for the City of Goliad do hereby certify that the above notice of the Economic Development Meeting was posted at City Hall, 152 W. End St., Goliad, August 8, 2023 at or before 5:00 p.m.

This agenda is posted as required under 551.41 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at (361) 645-3454. This building is wheelchair accessible. Any requests for interpretive services must be made 48 hours in advance of the scheduled meeting. For arrangements please call (361) 645-3454.

This is a regularly scheduled meeting of the Economic Development Corporation. A quorum of the City Council members may attend the meeting of the Economic Development Corporation. As a governmental body, any City Council members in attendance will not deliberate, address, consider or take any formal action on any items before the Economic Development Board, nor will any minutes be taken for such governmental bodies. This notice is being posted pursuant to the Texas Open Meetings Act.

The EDC Board may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011 or the City Secretary at 361-645-3454.

CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA

THE AGENDA FOR EACH REGULARLY SCHEDULED MEETING OF THE COUNCIL WILL INCLUDE AN ITEM DESIGNATED "CITIZENS COMMENTS." THE CITIZEN COMMENTS PORTION OF THE AGENDA IS THE CITIZEN'S OPPORTUNITY TO MAKE A PRESENTATION, ASK A QUESTION OF THE CITY COUNCIL OR OTHERWISE BE HEARD AT THE COUNCIL MEETING AND WILL BE RESERVED FOR COMMENTS CONCERNING CITY RELATED ISSUES APPEARING ON THE MEETING AGENDA. THE PORTION OF THE AGENDA IS RESERVED TO PROVIDE CITIZENS AN OPPORTUNITY TO ADDRESS THE CITY COUNCIL ON ISSUES AFFECTING THE CITY AND IS NOT INTENDED TO PROVIDE A FORUM FOR COMMERCIAL, POLITICAL OR PERSONAL TOPICS. EACH CITIZEN'S COMMENTS ARE LIMITED TO A TOTAL OF THREE (3) MINUTES. ANY REMARKS WHICH MAY ATTACK THE CHARACTER OF EMPLOYEES OR COUNCILMEMBERS ARE CONSIDERED TO BE OUT OF ORDER AND ARE PROHIBITED. THE COUNCIL HAS THE AUTHORITY TO PROTECT EMPLOYEES AND ITSELF FROM ANNOYANCES BY DISRUPTIVE INDIVIDUALS DURING THE MEETING. THE MAYOR OR A QUORUM OF THE CITY COUNICL SHALL ADMONISH CITIZEN'S COMMENTS THAT ARE INSULTING, DEFAMATORY, REFLECT A PERSONAL VENDETTA, IMPLY MALICIOUS INTENT, OR OTHERWISE UNDERMINE THE INTENT OF THIS SECTION. UNDER SECTION 22.02, TEXAS PENAL CODE, IT IS A FELONY OF THE THIRD DEGREE FOR A PERSON TO INTENTIONALLY OR KNOWINGLY THREATEN IMMINENT BODILY INJURY TO A PUBLIC SERVANT WHO IS LAWFULLY DISCHARGING AN OFFICIAL DUTY, OR TO DO SO IN RETALIATION OR ON ACCOUNT OF AN EXERCISE OF OFFICAL POWER OR PERFORMANCE OF AN OFFICIAL DUTY AS A PUBLIC
SERVANT; FURTHER, THE MAYOR AT ANY TIME HAS THE AUTHORITY TO HAVE ANY PERSON WHO ATTEMPTS TO HARASS, GESTURE, USE PROFANITY, OR ACT IN A HOSTILE MANNER TO BE REQUESTED TO LEAVE OR BE ESCORTED FROM THE PROPERTY BY LAW ENFORCEMENT. **(TEX.PC 42.05 DISRUPTING MEETING OR PROCESSION. (a) A PERSON COMMITS AN OFFENSE IF, WITH INTENT TO PREVENT OR DISRUPT A LAWFUL MEETING, PROCESSION OR GATHERING. HE OBSTRUCTS OR INTERFERES WITH THE MEETING, PROCESSION OR GATHERING BY PHYSICAL ACTION OR VERBAL UTTERANCE; (b) AN OFFENSE UNDER THIS SECTION IS A CLASS B MISDEMEANOR).**