AGENDA

NOTICE OF SPECIAL CALLED ECONOMIC DEVELOPMENT MEETING

CITY OF GOLIAD, TEXAS
JANUARY 9TH, 2019
6:00 PM
152 WEST END STREET
GOLIAD, TEXAS 77963

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT BOARD OF THE CITY OF GOLIAD, TEXAS WILL BE PRESENT AT THE ABOVE-NAMED DATE, TIME AND LOCATION TO DISCUSS A POSSIBLE TAX ABATEMENT POLICY WITH THE GOLIAD CITY COUNCIL. IT IS ANTICIPATED THAT THERE WILL BE A QUORUM OF BOARD MEMBERS PRESENT.

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Kandi Hubert, City Secretary

I, Kandi Hubert, City Secretary of the City of Goliad do hereby certify that the above notice of the Called Goliad Economic Development Board was posted at City Hall 152 West End St. Goliad, Texas on January 4, 2019 at 3:30 pm.

The e. 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

This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call361-645-3454.

NOTE: 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 City Council meeting and will be reserved for comments concerning city related issues not otherwise appearing on the meeting agenda. This 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 council members 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 Council 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 Sec.22.01, Tex 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 official 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 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).**

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FOR THIS MEETING AT THE STATED LOCATION A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE.