Goliad Economic Development

AGENDA

NOTICE OF A CALLED ECONOMIC DEVELOPMENT MEETING

VIA TELEPHONE/VIDEO CONFERENCE

CITY OF GOLIAD, TEXAS

June 18th, 2020 – 5:30 P.M.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued June 10, 2020, the Goliad Economic Development of the City of Goliad will conduct its Called Meeting scheduled for **5:30** p.m. on June 18, 2020, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda will be posted online at www.goliadtx.net.

The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Call meeting to order

1. Identification of a quorum (Roll Call).
2. Invocation.
3. Citizens comments.
4. Discuss, Consider and Necessary action to approve the March 12th, 2020 minutes.
5. Discuss, Consider and Necessary action to approve the March and April 2020 financial statements.
6. Discuss, Consider and Necessary action regarding web site update.
7. Discuss, Consider and Necessary action regarding training.
8. Discuss, Consider and Necessary action regarding proposed tour.
9. Discuss, Consider and Necessary action regarding Fulcrod property, clean up.
10. Discuss, Consider and Necessary action regarding applicants for Director's position
11. Discuss, Consider and Necessary action regarding applicants for Board position.

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12. Discuss, Consider and Necessary action regarding Small business loans for new and exsisting businesses.
13. Discuss, Consider and Necessary action regarding budget recommendations for the 2020-2021 fiscal year.
14. Items to be placed on next agenda.

Kandi Hubert, City Secretary

I, Kandi Hubert, City Secretary of the City of Goliad do hereby certify that the above notice of the Special Called Economic Development Meeting was posted at City Hall 152 West End St. Goliad, June 12, 2020 at or before 5:00 p.m.

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 call 361-645-3454.

A quorum of the City Council members may be in attendance at the meeting of the Economic Development CORPORATION. This is NOT a regularly scheduled meeting of the City Council. 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 Municipal Development District, nor will any minutes be taken for such governmental body. This notice is being posted pursuant to the Texas Open Meetings Act.

NOTE: CITIZEN COMMENTS CONCERNING ITEMS NOT ON AGENDA

The agenda for each regularly scheduled meeting of the Board 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 EDC Board or otherwise be heard at the EDC meeting and will be reserved for comments concerning EDC related issues not otherwise appearing on the meeting agenda. This portion of the agenda is

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reserved to provide citizens an opportunity to address the Board 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 Board has the authority to protect employees and itself from annoyances by disruptive individuals during the meeting. The Chairman or a quorum of the EDC Board 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 Chairman 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).**