



NOTICE OF THE MEETING OF THE COMMISSIONERS COURT OF GOLIAD COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the above -named Commissioners Court will be held on the 15th day of January, 2019 at 10:00 a.m. in the Commissioners Courtroom, of the County Courthouse, 127 North Courthouse Square, Goliad County, Texas, at which time the following subjects will be discussed, to wit:

1. Call the meeting to order

2. Invocation

3. Pledge of Allegiance to the U.S. Flag / Pledge of Allegiance to the Texas Flag

4. Receive public comment on County Operations: "You may comment on County operations at this time, but let it be known that no action or comments from the Commissioners or the Judge can take place. If your concerns or comments need action; you may have your item placed on the Agenda for the next Commissioners' Court Meeting, so that we can meet the time requirements in the Open Meetings' Act for Posting Notice."

5. Consent Agenda - *Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a member of the Commissioners' Court may request one or more items to be removed from the consent agenda for a separate discussion and action.*

A. Approval of minutes from prior Commissioners' Court meetings

B. Action on Goliad County bills/payroll

C. Approval of budget transfers, if any

D. Approval of journal entries

E. Receive department reports, if any

6. New Business

A. Discussion/action regarding courthouse renovation project.

B. Discussion/action to approve Tocker Foundation contract for the Goliad County Library Shelving & Furniture Redesign grant in the amount of \$51,563.00 and to authorize County Judge to sign.

C. Discussion/action: The Goliad County Library Board respectfully requests approval from the Court for the appointment of Martha Creech to the Library Board.

D. Discussion/action to increase Goliad County's mileage reimbursement rate by 3.5 cents, to 58 cents per mile, matching the newly adopted IRS rate.

7. Public Comment

Pursuant to G.C. 551.0415 (a), "items of community interest" includes:

(1) expressions of thanks, congratulations, or condolence;

(2) information regarding holiday schedules;

(3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;

(4) a reminder about an upcoming event organized or sponsored by the governing body;

(5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision;

(6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

9. Adjourn

If, during the course of the meeting, discussions of any item on the agenda should be held in a Closed Meeting, the Commissioners' Court will conduct a Closed Meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any Closed Meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Closed Meeting. All final votes, actions or decisions will be taken in Open Meeting.

DATED this the 11th day of January 2019.

COMMISSIONERS' COURT OF GOLIAD COUNTY, TEXAS

By: _____
Mike Bennett, Goliad County Judge

I, Mary Ellen Flores, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse Door located at 127 North Courthouse Square, Goliad County, Texas and at a place readily accessible to the general public at all times on the 11th day of January 2019 at _____ a.m./p.m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED this the 11th day of January 2019

Mary Ellen Flores
COUNTY CLERK, GOLIAD COUNTY, TEXAS

By: _____