

**NOTICE OF AMENDED REGULAR 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 **12th** day of **February, 2019**, at **10 a.m.**, at the Goliad County Courthouse, Commissioners' Courtroom, 127 N. Courthouse Square, Goliad, Texas, at which time the following subjects will be discussed, to wit:

*see attached*

Dated this the **8th** day of **February, 2019**

Commissioners Court of Goliad County, Texas

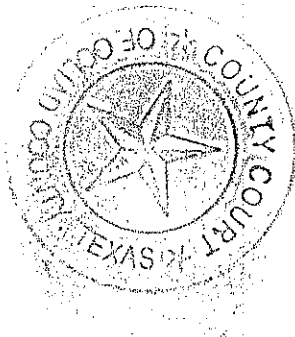
By: *R. Bennett*

I, the undersigned, 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 of Goliad County, Texas, at a place *at 3:15 PM* readily accessible to the general public at all times on the **8th** day of **February, 2019**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 8th day of February, 2019

County Clerk, Goliad County, Texas

By: *Mary Ellen Stone*





## AMENDED 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 12th day of February, 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. Action on Goliad County bills/ payroll
  - B. Approval of budget transfers, if any
  - C. Approval of journal entries
  - D. Receive department reports
    - JP 1 Monthly Report
    - JP 2 Collections Cash Drawer Summary
    - Constable, Pct. 2 Racial Profiling Report
    - Goliad County Library
6. **New Business**
  - A. Discussion/action to approve an Interlocal Assistance Agreement between Gulf Bend Mental Task Force and Goliad County Sheriff's Office
  - B. Discussion/action to ratify "Order Appointing Russell W. (Rusty)Friedrichs," as Auditor of Accounts and Finances for a term of two years, beginning January 28, 2019 and ending January 28, 2021
  - C. Discussion/action to address County Treasurer's concerns in re: travel pay
  - D. Discussion/action to terminate contract between Goliad County and Christie Bear
  - E. Discussion/action to allow LAI to bore under Diebel Rd. and make a \$300.00 donation to Weesatche Fire Dept.
  - F. Discussion/action to remove from the table regarding presentation of the Special Road and Bridge petition for Commissioners Court to add to the ballot measure to the May ballot
  - G. Discussion/action regarding presentation of the Special Road and Bridge petitions for Commissioners Court to add the ballot measure to the November ballot
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 8th day of February, 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 \_\_\_\_ day of \_\_\_\_, 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 \_\_\_\_ day of \_\_\_\_, 2019

Mary Ellen Flores  
COUNTY CLERK, GOLIAD COUNTY, TEXAS

By: \_\_\_\_\_