

MEETING OF THE COMMISSIONERS COURT

Monday, April 10, 2023 at 6:00 pm

GOLIAD COUNTY COURTHOUSE

127 N. COURTHOUSE SQUARE, GOLIAD, TX

6:00 Call to Order

6:05 Invocation

6:10 Pledge of Allegiance to U.S. Flag and to Texas Flag

Deliberation and action on the following items:

1. Public Communication

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time allocated for public comment on the Agenda. During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. However, any matter raised during Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate or take action on any item not included in the Agenda for that session of the Court; Court members may interact with the Public during public communications only by providing factual information or existing policy, if such facts and/or policy are known.

Pursuant to Rules of Decorum adopted by the Commissioners Court, the presiding officer may limit the time allotted to public comment/communication to allow adequate deliberation of posted items by the Commissioners Court.

2. Consent Agenda

- a. Approval of accounts payable for Goliad County
- b. Approval of budget transfers
- c. Approval of ____, 2023 minutes
- d. Receive reports from the following county officials and departments; take appropriate action:
 - 1. JP 1
 - 2. JP 2
 - 3. Indigent
 - 4. Library
- 3. Approval for bid packets and notifications to be released for Solid Waste Management due to

being out of contract with Absolute Waste

M. Bennett

- 4. Approval to "close" a section of Church St. for Annual Crossroads Motorcycle Rally M. Bennett
- 5. Approve signatures resolutions for TX CDBG 2023 Colonia Fund

M. Bennett

6. Approve signatory resolution for TX CDBG Community Development Fund (Berclair VFD station)

M. Bennett

- 7. Approval of Resolution for TX DOT bridge replacement on Post Oak Rd at Manahulla Creek

 M. Bennett
- Discussion and approval for the change order amount of \$17950.00 for the extension on the West wall and roof on the EMS building to accommodate the larger ambulance in the new addition

M. Bennett

- 9. Discussion of approval for EMS trailer, Crews Quarters, and Porch to be sold M. Bennett
- Approve resolution authorizing submission of a Tx CDBG 2023 Colonia Fund- Construction Application

M. Bennett

- 11. Public Announcements
- 12. Adjourn

The Commissioners Court may go into a closed session as permitted by the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) regarding any item on this agenda. Immediately before any closed session, the specific section or sections of the Open Meetings Act that provide statutory authority will be announced.

Signed and dated on the 4th day of Apri, 2023

Mike Bennett, County Judge

Posted at A.M. (P.M) on the day of April , 2023 on the bulletin board at the door of the County Courthouse

Vickie Quinn, County Clerk