



# MEETING OF THE COMMISSIONERS COURT

Monday, July 24, 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 payroll for Goliad County**
- c. Approval of budget transfers**
- d. Approval of June 14th & July 10th 2023 minutes**
- e. Receive reports from the following county officials and departments; take appropriate action:**
  1. JP 1
  2. JP 2
  3. District & County Clerk Distribution
  4. Extension
  5. Museum & Historical

3. **Discussion & Approval of Bill Zappe being appointed the vacant County Constable Position**  
M. Bennett
4. **Approval of submission of EMC grant to Lillie Johnson Foundation for funding of EMC truck**  
M.Bennett / D.Dobbs
5. **Approval to extend Burn Ban out 90 days**  
M. Bennett / S. Ontiveros
6. **Approval of Lease Agreement between City of Goliad and Goliad County Historical Commission**  
M. Bennett
7. **Approval of MOU between Goliad County & Texas Rio Grande Legal Aid**  
M. Bennett
8. **Approval to allow the Extension Office to use PCT 1 Water Truck August 10th-August 14th**  
M. Bennett / Commissioner Edwards
9. **Public Announcements**

10. **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 \_\_\_ day of \_\_\_\_, 2023

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Mike Bennett, County Judge

Posted at 11:40 A.M./P.M. on the 20th day of July, 2023 on the bulletin board at the door of the County Courthouse

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Vickie Quinn, County Clerk

by: 

