

**Goliad Memorial Auditorium Meeting**

Monday, April 14<sup>th</sup> , 2025 at 1:00 PM

City Hall Council Chambers

152 W End St. Goliad, TX 77963

**Attendees:**

Brenda Moses ☑

David Young                      Kevin Fagg

Lynda Breeding                Luis Rodriguez

Recording Minutes: Elly Boone

Guest – Kenneth Edwards, Jason Howard, Shana Windham

1. **The meeting was called to order** by Chairman Brenda Moses at 1:00 PM.
2. **Identification of a Quorum.** There was a quorum present.
3. **Citizens Comments:** Kenneth Edwards gave an estimate on repairing the leak on the bleachers, first quote was \$100,000. Looking at doing an epoxy repair that would last a long time and be more cost effective.
4. **Consent Agenda**  
Goliad Memorial Auditorium Meeting Minutes April 14<sup>th</sup>  
Luis Rodriguez made the motion to approve April 14<sup>th</sup> minutes. The motion was seconded by Kevin Fagg. For Unanimous: Motion carried 5-0
5. **Discuss, Consider, and take necessary action on Sound System presentation from Jason Howard.**  
Discussion. David Young made the motion for Jason Howard to continue with the \$10,000 quote and make adjustments as discussed and get historical approval or denial. The motion was seconded by Kevin Fagg. With Ayes from David Young, Kevin Fagg, Brenda Moses, Luis Rodriguez, with EJ Bammert abstaining. Motion carried. (4-0-1)
6. **Discuss, Consider, and take necessary action on Tim Westphal presentation for proposal for leveling the auditorium.**  
Discussion. Kevin Fagg made a motion to proceed with the leveling of the Auditorium. The motion was seconded by David Young. With Ayes from David Young, Brenda Moses, Kevin Fagg, Luis Rodriguez, with EJ Bammert abstaining. Motion carried. (4-0-1)
7. **Discuss, Consider, and take necessary action on the current status of the entrance to the auditorium regarding replacing tile.**

Discussion. No action taken.

**8. Discuss, Consider, and take necessary action the painting of the (2) West Side Doors.**

Discussion. Kevin Fagg made a motion to accept Victor's bid to painting the doors. The motion was seconded by Luis Rodriguez. With Ayes from David Young, Brenda Moses, Kevin Fagg, Luis Rodriguez, with EJ Bammert abstaining. Motion carried. (4-0-1)

**9. Discuss, Consider, and take necessary action on upcoming rentals.**

Discussion. Elly Boone shared the upcoming rental calendar

**10. Board Member Comments**

- Hole in the arena wall seen from the basement.
  - The hole is big enough for mice and birds to get in.
  - Hole was caused by tractor.
  - Suggested to plaster over.
- Bleacher Repair
  - EJ is collecting proposals.
- Next meeting date will be June 16<sup>th</sup> at 1:00 PM
- Budget needs to be looked at.

**11. Items to be placed on next agenda:**

- Bids for bleacher leak repa
- Roy Fraizer and the leveling project
- Upcoming rentals
- Sound System

**12. Adjournment:**

David Young made a motion to adjourn the meeting. The motion was seconded by EJ Bammert Time 1:52 PM.

Passed and approved June 13,2025.

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Brenda Moses

Auditorium Chairman

ATTEST:

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