

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –SEPTEMBER 12, 2024 6:00 P.M.**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

STAFF/BOARD REPORTS

- 1.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
 - Financial Reports for funds as of August 31, 2024
 - Cash & Investment by Fund as of August 31, 2024
- 1.2 City Manager, Tim Crow will update the City Council on the following:
 - Timeline on Capital Improvement and Departmental Projects
 - JB Wells Park Financials
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

BUDGET AND TAX RATE ITEMS

- 2.1 Discuss, Consider & Possible Action on **Ordinance #2024-25** Approving the Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Policy

- 2.2 Discuss, Consider & Possible Action on **Resolution #2024-87** Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2024-2025 Budget as required by Texas Local Government Code Section 102.007 when adopting a budget that will require raising more revenues from property taxes than in the previous year
- 2.3 Discuss, Consider & Possible Action on **Ordinance #2024-26** Approving the 2024 Ad Valorem Tax Rate and Levy of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Gonzales, Texas
- 2.4 Discuss, Consider & Possible Action on **Resolution #2024-88** Authorizing and Adopting the Investment Policy for the City of Gonzales
- 2.5 Discuss, Consider & Possible Action on **Ordinance #2024-27** Adopting the City of Gonzales Rate and Fee Schedule and for various city services; consolidating those fees for convenience

DISCUSSION ITEMS

- 3.1 Discussion and direction regarding solid waste collection services at Public Works
- 3.2 Discussion and direction regarding a potential Skate Park with discussions to include but are not limited to funding resources, planning and possible locations

CONSENT AGENDA ITEMS

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 4.1 **Minutes** - Approval of the minutes for the August 8, 2024 Regular Meeting, August 6, 2024 Workshop, August 13, 2024 Workshop & September 6, 2024 Workshop
- 4.2 Discuss, Consider & Possible Action on **Resolution #2024-75** Approving a Performance Agreement by and between Gonzales Economic Development Corporation and Livestock Nutrition Center, a Delaware Limited Liability Company, regarding business expansion improvements generally located at 2900 Johnson Road, and including transfer of property to the City of Gonzales for infrastructure improvements-SECOND READING
- 4.3 Discuss, Consider & Possible Action on **Resolution #2024-89** Authorizing the City Manager to Enter into an Agreement with Kingdom Rescue Team
- 4.4 Discuss, Consider & Possible Action on **Resolution #2024-90** Authorizing the City Manager to Enter into an Agreement with Gonzales Dog Adoptions
- 4.5 Discuss, Consider & Possible Action on **Resolution #2024-91** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Senior Citizens Association, Inc

- 4.6 Discuss, Consider & Possible Action on **Resolution #2024-92** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Preservation Gonzales, Inc. for Historical Preservation
- 4.7 Discuss, Consider & Possible Action on **Resolution #2024-93** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Crystal Theater, Inc. for Historical Preservation and the Encouragement, Promotion, Improvement, and Application of the Arts
- 4.8 Discuss, Consider & Possible Action on **Resolution #2024-94** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and The Edwards Association for Historical Preservation.
- 4.9 Discuss, Consider & Possible Action on **Resolution #2024-95** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Restoration Association dba Gonzales Pioneer Village for Historical Preservation
- 4.10 Discuss, Consider & Possible Action on **Resolution #2024-96** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Chapter Daughters of the Republic of Texas for Historical Preservation
- 4.11 Discuss, Consider & Possible Action on **Resolution #2024-97** Declaring Certain City Property Surplus and Authorizing the Sale of said property in the manner most advantageous to the City of Gonzales
- 4.12 Discuss, Consider & Possible Action on **Resolution #2024-98** Awarding the Contract for Grant Writing Services and Grant Administration Services, if grant is awarded for the upcoming 2025-2026 Texas Community Development Block Grant Fund Program of the Texas Department of Agriculture (TDA)
- 4.13 Discuss, Consider & Possible Action on **Resolution #2024-99** Authorizing the Use of Independence Square including the Parking Lot for the Gonzales Master Gardener's Plant Sale on April 11, 2025 and April 12, 2025

RESOLUTIONS

- 5.1 Discuss, Consider & Possible Action on **Resolution #2024-100** Authorizing the City Manager to execute and agreement between the City of Gonzales and Economic Development Corporation for Infrastructure Improvements
- 5.2 Discuss, Consider & Possible Action on **Resolution #2024-101** Authorizing amendments to the City of Gonzales Personnel Policy
- 5.3 Discuss, Consider & Possible Action on **Resolution #2024-102** Authorizing the Appointments and Reappointments to the Airport Advisory Board, Beautification & Design Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board

- 5.4 Discuss, Consider & Possible Action on **Resolution #2024-103** Approving the creation of job descriptions, and minor amendments to job descriptions and Current Position Classifications for Fiscal Year 2024-2025
- 5.5 Discuss, Consider & Possible Action on **Resolution #2024-104** Authorizing the Mayor to execute and Interlocal Agreement among the City of Gonzales, Gonzales County and the Gonzales Independent School District regarding Parking Lot Improvements at the Football Stadium

ORDINANCES

- 6.1 Discuss, Consider & Possible Action on **Ordinance #2024-28** Approving Budget Amendments to the Operating Budget for the Fiscal Year October 1, 2023 and Ending September 30, 2024
- 6.2 Public Hearing, Discussion & Possible Action on **Ordinance #2024-29** Amending the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single-Family Residential" to "Multiple-Family District" on the property located at Dunning/Luling Street.
- 6.3 Public Hearing, Discussion & Possible Action on **Ordinance #2024-30** Amending the Official Zoning Map by Zoning Property for the property commonly known as Dunning/Luling, said property being currently zoned as C-2, Heavy Commercial District and seeking to be rezoned MF, Multiple Family District.

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- Requests by Mayor and Councilmembers for items on a future City Council agenda
- Announcements by Mayor and Councilmembers
- City and community events attended and to be attended
- Continuing education events attended and to be attended

ADJOURN

EXECUTIVE SESSION: The City Council reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

I certify that a copy of the September 12, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 6th day of September, 2024 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2024 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.