

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JUNE 13, 2024, 6:00 P.M.**

Pursuant to Texas Open Meetings Act, Section 551.127, some members of the City Council may be participating by videoconference. A quorum of the governing body and the presiding officer will be present at the location identified above.

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 May 31, 2024
 - Cash & Investment by Fund as of May 31, 2024
- 1.2 City Manager, Tim Crow will update the City Council on the following:
 - Timeline on Capital Improvement and Departmental Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects
- 1.3 Economic Development Director, Susan Sankey will provide a progress report of the Economic Development Corporation

- 1.4 Main Street Director, Tiffany Hutchinson-Padilla will provide a report of the Main Street Advisory Board and Beautification Board

ACTION ITEMS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2024-55** Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2023
- 2.2 Discussion and direction regarding review of the City of Gonzales Code of Ordinances Article 3.100 Streets and Sidewalks
- 2.3 Discussion regarding the following job descriptions:
 - Director of Administrative Services/City Secretary
 - Administrative Assistant to the Administrative Services Director/City Secretary
 - Economic Development Director
 - Economic Development Coordinator

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.

- 3.1 **Minutes** - Approval of the minutes for the May 14, 2024 Regular Meeting, June 4, 2024 Workshop and June 5, 2024 Workshop
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-56** Approving a Type B Economic Development Agreement between the Gonzales Economic Development Corporation and City of Gonzales authorized pursuant to Section 505.152 of the Texas Local Government Code for Improvements to Texas Heroes Square and for Sanitation Equipment
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-57** Suspending the July 8, 2024 Effective Date of Texas Gas Service Company's Requested Increase To Permit The City Time To Study The Request and to establish reasonable rates; approving cooperation with other cities in the Texas Gas Service Company's Central-Gulf Service Area; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; authorizing intervention in GUD No. 17471 at the Railroad Commission; Requiring Reimbursement of Cities' Rate Case Expenses
- 3.4 Discuss, Consider & Possible Action on **Resolution #2024-58** Authorizing the City Manager to execute an Encroachment Agreement with Wendy Allen for the property located at 2121 St. Joseph Street
- 3.5 Discuss, Consider & Possible Action on **Ordinance #2024-14** Appointing Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the City of Gonzales

- 3.6 Discuss, Consider & Possible Action on **Ordinance #2024-15** Closing and Abandoning to the abutting property owner a portion of a certain unimproved street and authorizing the City Manager to execute the Real Property Contract

RESOLUTION

- 4.1 Discuss, Consider & Possible Action on **Resolution #2024-59** Appointing a Mayor Pro Tem for the City of Gonzales

ORDINANCE

- 5.1 Public Hearing, Discussion & Possible Action on **Ordinance #2024-16** Amending the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Commercial" to "Single-Family Residential" on the property located at 1007 St. Andrew Street
- 5.2 Public Hearing, Discussion & Possible Action on **Ordinance #2024-17** Amending City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Commercial" to "Single-Family Residential" on the property located at 1607 St. Joseph Street
- 5.3 Public Hearing, Discussion & Possible Action on **Ordinance #2024-18** Amending the Official Zoning Map by Zoning Property for the property commonly known as 1007 St. Andrew Street, said property being currently zoned as C-1, Light Commercial District and seeking to be rezoned SF-6, Single Family 6 District
- 5.4 Public Hearing, Discussion & Possible Action on **Ordinance #2024-19** Amending the Official Zoning Map by Zoning Property for the property commonly known as 1607 St. Joseph Street, said property being currently zoned as C-1, Light Commercial District and seeking to be rezoned SF-6, Single Family 6 District.
- 5.5 Public Hearing, Discussion & Possible Action on **Ordinance #2024-20** Amending the Official Zoning Map by Zoning Property for the property commonly known as 802 Seydler Street, said property being currently zoned as C-2, Heavy Commercial District and seeking to be rezoned SF-6, Single Family 6 District.
- 5.6 Public Hearing, Discussion & Possible Action on **Ordinance #2024-21** Amending the Official Zoning Map by Zoning Property Parcel IDs: 682, 762, 782, 783, 823, 870, 889, 913, 914, 918, 950, 951, 1005, 1012, 1020, 1034, 1091, 1229, 12416, 17027, 17036, 20031, 21558, 21559, 21561, 21562, 21829, 21873, 24451, 24462, 24519, 26061, 26062, 26063, 26064, 26207, 26746, 26865, 27078, 27079, 17119, 17131, 22305, and 22306, said properties being currently zoned as LI-Light Industrial and proposed to be rezoned to HI, Heavy Industrial
- 5.7 Public Hearing, Discussion & Possible Action on **Ordinance #2024-22** Amending the Official Zoning Map by Zoning Properties located at 2004 Church Street (property IDs 872 and 17048) from LI, Light Industrial District to Planned Development District (PDD)

CLOSED SESSION

6.1 (1) Pursuant to Section 551.087 of the Texas Government Code, the City of Gonzales will consult in closed session (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) to include the following matters:

- A) Project A
- B) Johnson Road
- C) TXGN-2022-6
- D) St. George Street
- E) Water Street
- F) ICSC

(2) Pursuant to Section 551.071 of the Texas Government Code, the City of Gonzales will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:

- A) Discussion regarding the Gonzales Chamber of Commerce Publicity and Tourism Agreement

RETURN TO OPEN SESSION

7.1 Discuss, Consider & Possible Action regarding matters discussed in closed session, and/or other actions necessary or recommended related to such discussions in closed session

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 June 13, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 7th day of June, 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. Requests for accommodation 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.