

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JULY 11, 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 June 30, 2024
 - Cash & Investment by Fund as of June 30, 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 Parks Director, Ralph Camarillo will provide a final report to the City Council on the Summer Youth Program

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.

- 2.1 **Minutes** - Approval of the minutes for the June 13, 2024 Regular Meeting, June 25, 2024 Workshop and June 27, 2024 Workshop
- 2.2 Discuss, Consider & Possible Action on **Resolution #2024-60** Approving an Amendment to agreement by and between the Gonzales Economic Development Corporation and Butlerwood, Inc. a Texas Corporation regarding improvements to property generally located at 820 Oil Patch Lane
- 2.3 Discuss, Consider & Possible Action on **Resolution #2024-61** Approving an Amendment to agreement by and between the Gonzales Economic Development Corporation and Irons Properties, LLC., a Texas Limited Liability Company, regarding improvements to property generally located at 305 to 311 Saint George Street
- 2.4 Discuss, Consider & Possible Action on **Resolution #2024-62** Authorizing the Purchase of a 2024 John Deere Backhoe for the Water Department from RDO Equipment Company in the amount of \$131,146.75
- 2.5 Discuss, Consider & Possible Action on **Resolution #2024-63** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of a Ford F-150 Police Responder Truck for the Police Department in the amount of \$50,275.00
- 2.6 Discuss, Consider & Possible Action on **Resolution #2024-64** Amending the Library Director Job Description

RESOLUTION

- 3.1 Discuss, Consider & Possible Action on **Resolution #2024-65** Authorizing the City Manager to negotiate and enter into an agreement for Professional Auditing Services with BrooksWatson & Co.
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-66** Rescheduling the October 10, 2024 City Council meeting to another date

ORDINANCE

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2024-23** Amending Article 9.500 Code of Ethics and Conduct for City Officials and Employees

CLOSED SESSION

- 5.1 (1) Pursuant to Section 551.072 of the Texas Government Code, the City of Gonzales will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

A) Unopened portion of City Street West of Water Street

- (2) Pursuant to Section 551.086 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate regarding certain public power utilities: competitive matters; and 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) Guadalupe Valley Electric Cooperative Operations and Maintenance Agreement

RETURN TO OPEN SESSION

6.1 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 July 11, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 5th day of July, 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.