

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –AUGUST 8, 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 July 31, 2024
 - Cash & Investment by Fund as of July 31, 2024
 - Quarterly Investment Report 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
 - JB Wells Park Financials
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

DISCUSSION ITEMS

- 2.1 Discussion and direction regarding the creation of Town Hall Meetings; discussion will include but is not limited to location, timing and potential content of said meetings

- 2.2 Presentation, discussion and direction regarding a request for permission to place interpretive panels at the Kerr Creek Pavilion and Market Square to commemorate the founding of the Green Dewitt Colony

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 July 9, 2024 Workshop, July 11, 2024 Regular Meeting, July 24, 2024 Special Called Meeting and Workshop, July 30 & 31, 2024 Council Retreats
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-70** Authorizing the use of the 300 Block of St George Street and Designated Street Closures by Gonzales Main Street, Inc. and Latinos Unidos for the Inaugural Gonzales Fiesta Patrias Event on Saturday, September 14, 2024
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-71** Authorizing the Use of the Downtown Squares by Gonzales Main Street, Inc. for a Downtown Merchant Rum Run Event on Saturday, October 19, 2024
- 3.4 Discuss, Consider & Possible Action on **Resolution #2024-72** Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures for 2024 Santa Arrival, Jingle Mingle, Winterfest & Annual Lighted Christmas Parade December 6 & December 7, 2024
- 3.5 Discuss, Consider & Possible Action on **Resolution #2024-73** Authorizing the City of Gonzales, by and through its Main Street, Inc. Board to execute an Interlocal Agreement with Gonzales Independent School District for the creation of a Jr. Main Street Board
- 3.6 Discuss, Consider & Possible Action on **Resolution #2024-74** Authorizing Techline Construction, LLC. to change out thirty power poles in an amount not to exceed \$114,000.00
- 3.7 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-FIRST READING
- 3.8 Discuss, Consider & Possible Action on **Resolution #2024-76** Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Texas Department of Agriculture (TDA) for \$750,000 to the Texas Community Development Block Grant Program for a storm drain project along Saint Joseph and Saint Paul Street

- 3.9 Discuss, Consider & Possible Action on **Resolution #2024-77** Authorizing the City Manager to Solicit Requests for Proposals for Grant Administration Professional Services and Request for Qualification for Engineering Services for a Texas Community Development Block Grant funded by the Texas Department of Agriculture (TDA)
- 3.10 Discuss, Consider & Possible Action on **Resolution #2024-78** Approving an amendment to the Economic Development Coordinator job description and position classification for Fiscal Year 2023-2024

RESOLUTION

- 4.1 Discuss, Consider & Possible Action on **Resolution #2024-79** Taking a Record Vote on Setting the Preliminary Maximum Ad Valorem Tax Rate for Fiscal Year 2024-2025 and Scheduling a Public Hearing
- 4.2 Discuss, Consider & Possible Action on **Resolution #2024-80** Authorizing the City Manager to Execute an Amended and Restated Agreement with Gudalupe Valley Electric Cooperative for the Electric Utility Operations, Day-to-Day Maintenance Services
- 4.3 Discuss, Consider & Possible Action on **Resolution #2024-81** Approving policies and procedures relating to the naming of city facilities, public park lands and public streets
- 4.4 Discuss, Consider & Possible Action on **Resolution #2024-82** Authorizing the appointments to the Gonzales Convention & Visitors Bureau and Gonzales Main Street Advisory Board
- 4.5 Discuss, Consider & Possible Action on **Resolution #2024-83** Authorizing the creation of a mural, as part of the Beautification and Design Advisory Board ongoing beautification efforts, to be painted on the north side of the exterior wall of the restroom at Lions Park
- 4.6 Discuss, Consider & Possible Action on **Resolution #2024-84** Approving the request for front façade alterations to the Lynn Theater located 510 St. Paul Street as authorized by Section 4 of the Façade Easement Agreement
- 4.7 Discuss, Consider & Possible Action on **Resolution #2024-85** Authorizing the purchase of a 2024 John Deere 6105E Tractor with Samurai Boom and 60” Severe Duty Rotary Cutting Head for the Street Department from United Ag & Turf in the amount of \$179,027.45
- 4.8 Discuss, Consider & Possible Action on **Resolution #2024-86** Authorizing the Purchase of a 2024 John Deere 700L Crawler Dozer from RDO Equipment Co. in the amount of \$238,523.00

ORDINANCE

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2024-24** Amending the Code of Ordinances of the City of Gonzales, Texas, Chapter 6, Health and Sanitation, Article 6.100 Garbage and Trash

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 August 8, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 2nd day of August, 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.