

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –OCTOBER 17, 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 September 30, 2024
  - Cash & Investment by Fund as of September 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

**OTHER BUSINESS**

- 2.1 Domestic Violence Awareness Month 2024-October 2024
- 2.2 Public Hearing, discussion and possible action regarding City Council compensation as required per Section 3.04 of the City of Gonzales Home Rule Charter

- 2.3 Discussion and direction regarding for possible amendments to scope of work for the Gonzales 2020 CDBG-MIT Tinsley Creek
- 2.4 Discussion and direction regarding the renaming of 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.

- 3.1 **Minutes** - Approval of the minutes for the Regular Meeting, September 17, 2024
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-105** Approving the City of Gonzales 2025 Holiday Schedule
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-106** Authorizing JB Wells staff to organize and hold a Spooky Trail Event on Santa Anna Mound on October 25-26, 2024
- 3.4 Discuss, Consider & Possible Action on **Resolution #2024-107** Authorizing the Use of the Downtown Sidewalks and Streets by the Women Owned Downtown Businesses and Gonzales Main Street, Inc. for a Downtown Spooktacular Event
- 3.5 Discuss, Consider & Possible Action on **Resolution #2024-108** Authorizing the Use of the Memorial Museum Grounds by Gonzales Memorial Museum and Gonzales Main Street, Inc. for a Movie Night at the Museum Event
- 3.6 Discuss, Consider & Possible Action on **Resolution #2024-109** Approving a Performance Agreement with Adams Extract & Spice, LLC. a Texas limited liability company
- 3.7 Discuss, Consider & Possible Action on **Resolution #2024-110** Approving an Administrative Services Agreement by and Between the GEDC and City of Gonzales, Texas

### **RESOLUTION**

- 4.1 Discuss, Consider & Possible Action on **Resolution #2024-111** Authorizing the Appointments to the Gonzales Beautification and Design Board and Gonzales Economic Development Corporation and Gonzales Golf Course Advisory Board
- 4.2 Discuss, Consider & Possible Action on **Resolution #2024-112** Authorizing the Mayor to execute a Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool

### **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 October 17, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 11<sup>th</sup> day of October, 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.

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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.