

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –NOVEMBER 14, 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 October 31, 2024
 - Cash & Investment by Fund as of October 31, 2024
 - Quarterly Investment Report 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

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 Regular Meeting, October 17, 2024

- 2.2 Discuss, Consider & Possible Action on **Resolution #2024-113** Approving the 2024 Final Tax Roll for the City of Gonzales
- 2.3 Discuss, Consider & Possible Action on **Resolution #2024-114** Authorizing the payment of Longevity pay for Fiscal Year 2024-2025
- 2.4 Discuss, Consider & Possible Action on **Resolution #2024-115** Authorizing the City Manager to execute an amended agreement between the City of Gonzales and Preservation Gonzales, Inc.
- 2.5 Discuss, Consider & Possible Action on **Resolution #2024-116** Authorizing the adoption of updates to the City of Gonzales Personnel Policy Manual that bans TikTok and associated applications from being downloaded or used by officers and employees on any government-issued devices, including cell phones, laptops, tablets, desktop computers, and other devices capable of Internet connectivity as well as prohibitions related to City business on personal devices with TikTok and affiliated applications

RESOLUTION

- 3.1 Discuss, Consider & Possible Action on **Resolution #2024-117** Approving the Lease Agreement with Enterprise Fleet Management, LLC. for the Lease of two budgeted vehicles and authorizing the City Manager to execute said agreements
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-118** Approving the 2025 Insurance Provider for Health, Dental, Vision and Life
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-119** Approving the recommendation from the Gonzales Convention and Visitor's Bureau to use local Hotel Occupancy Tax Funds in an amount not to exceed \$303,146.00 for digital mapping of the Gonzales Memorial Museum as Authorized by Chapter 351 of the Texas Tax Code and authorizing the City Manager to negotiate and execute an agreement with Austin Film Crew, LLC.

OTHER BUSINESS

- 4.1 The City Council will engage in discussions regarding Article 12.900 Stopping, Standing and Parking of the City of Gonzales Code of Ordinances
- 4.2 Discussion and presentation of a Recall Petition Submitted by Registered Voters of the City of Gonzales According to Article VI of the City of Gonzales Charter

CLOSED SESSION

- 5.1 (1) 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

- 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 November 14, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 8th day of November 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.