

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –MAY 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 April 30, 2024
  - Cash & Investment by Fund as of April 30, 2024
  - Quarterly Investment Report as of March 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

**ACTION ITEMS**

- 2.1 Discuss, Consider & Possible Action on **Resolution #2024-42** Canvassing the Returns and Officially declaring the results of the May 4, 2024 City of Gonzales General Election
- 2.2 Issuance of the Certificate of Election and Swearing in of City of Gonzales  
Council Member District 1: Joseph Kridler  
Council Member District 2: Mariah Jordan

- 2.3 Discuss, Consider & Possible Action on **Resolution #2024-43** Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2023
- 2.4 Discussion and Direction regarding the desire of the Council for presentation of JB Wells Park Financials
- 2.5 Discussion, Consider and Possible Action regarding the disposition and potential sale of surplus real property
- 2.6 Discussion and direction regarding the waiving of utility late charges for the utility bills that were due on May 10, 2024

### **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 April 11, 2024 Regular Meeting and April 22, 2024 Called Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-44** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-45** Authorizing the Edward's Association Designated Street Closures for the Juneteenth Celebration Event & Lighted Parade on June 15, 2024
- 3.4 Discuss, Consider & Possible Action on **Resolution #2024-46** Authorizing an amendment to the Fiscal and Budgetary Policy Statement for the City of Gonzales
- 3.5 Discuss, Consider & Possible Action on **Resolution #2024-47** Authorizing the Adoption of the Gonzales Municipal Court Confidentiality Policy and Update to the City of Gonzales Personnel Policy Manual
- 3.6 Discuss, Consider & Possible Action on **Resolution #2024-48** Authorizing the Mayor to Execute a Historic Covenant/Easement to Gonzales County on Block 25 of the City of Gonzales for the purpose of Historical Conservation
- 3.7 Discuss, Consider & Possible Action on **Resolution #2024-49** Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement between the City of Gonzales and Gonzales County for Roadway Repair and Maintenance
- 3.8 Discuss, Consider & Possible Action on **Resolution #2024-50** Authorizing an Expenditure in an Amount Not to Exceed \$500.00 from the Restricted Use Municipal

## **RESOLUTION**

- 4.1 Discuss, Consider & Possible Action on **Resolution #2024-51** Authorizing the appointments to the Gonzales Convention & Visitors Bureau, Gonzales Independent Golf Course Advisory Board, Roger M. Dreyer Memorial Airport Advisory Board and Zoning Board of Adjustments & Sign Control Board
- 4.2 Discuss, Consider & Possible Action on **Resolution #2024-52** Regarding a request for funding to the YMCA-Gonzales in an amount not to exceed \$21,270.00 to incorporate the Summer Youth Program into the YMCA-Gonzales Summer Camp Program
- 4.3 Discuss, Consider & Possible Action on **Resolution #2024-53** Accepting the Proposals and Awarding the Contract for the 2024 Street Improvement Projects to Dirt Boys, Inc
- 4.4 Discuss, Consider & Possible Action on **Resolution #2024-54** Waiving the course closure fees from the 8<sup>th</sup> Annual Bill Ploetz Memorial Golf Tournament held on April 27<sup>th</sup> and 28<sup>th</sup>, and Authorizing the City Manager to execute a license agreement with the Gonzales Golf Association

## **ORDINANCE**

- 5.1 Public Hearing, Discussion, & Possible Action on **Ordinance #2024-12** Amending the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family" to "Multi-Family" on property within the 1600 and 1700 Block of Huisache.
- 5.2 Public Hearing, Discussion, & Possible Action **Ordinance #2024-13** Amending the Official Zoning Map by Zoning Property Parcels 11476 and 11474; more commonly known as the 1600 and 1700 Block of Huisache from SF-6 Single Family 6 District to M-F, Multi-Family Residential District

## **CLOSED SESSION**

- 6.1 (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 College Street
  - B) Unopened portion of City Street West of Water Street
- (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 May 14, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 10<sup>th</sup> day of May, 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.

FINANCIAL REPORTS FOR FUNDS AS OF 4/30/2024

CASH & INVESTMENT BY FUND AS OF 4/30/2024

QUARTERLY INVESTMENT REPORT AS OF 3/31/2024

GRANT REIMBURSEMENTS PENDING UPDATE:

\$307,940.68 on the Texas Heroes Square grant project

\$3,656.17 on the Edwards Association grant project

\$55,344.47 on the Tinsley Creek CDBG Mitigation grant project

\$73,002.13 on the Lone Star Operation grant project

**\$439,943.45 TOTAL**

CITY OF GONZALES  
 FINANCIAL STATEMENT  
 AS OF: APRIL 30TH, 2024

100-GENERAL FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<b>REVENUE SUMMARY</b>						
401-TAX REVENUE	3,136,922.00	184,084.06	2,082,139.91	66.38	0.00	1,054,782.09
402-FRANCHISE REVENUE	1,904,888.00	43,631.51	842,766.58	44.24	0.00	1,062,121.42
403-LICENSE/FEE/PERMITS	106,325.00	8,268.92	40,180.60	37.79	0.00	66,144.40
404-PARKS FEES REVENUE	362,565.00	51,842.44	226,756.12	62.54	0.00	135,808.88
405-MUNICIPAL COURT REVEN	51,531.00	2,662.50	25,760.42	49.99	0.00	25,770.58
406-MISCELLANEOUS REVENUE	726,196.00	36,641.71	679,022.35	93.50	0.00	47,173.65
407-STREET ASSESSMENT INC	0.00	0.00	0.00	0.00	0.00	0.00
408-INTEREST REVENUES	75,000.00	2,713.93	99,114.89	132.15	0.00	( 24,114.89)
409-OTHER FINANCING REVEN	115,298.00	63,574.59	92,843.54	80.52	0.00	22,454.46
410-TRANSFERS	3,019,873.00	201,551.49	1,640,696.43	54.33	0.00	1,379,176.57
<b>*** TOTAL REVENUES ***</b>	<b>9,498,598.00</b>	<b>594,971.15</b>	<b>5,729,280.84</b>	<b>60.32</b>	<b>0.00</b>	<b>3,769,317.16</b>
<b>EXPENDITURE SUMMARY</b>						
101-CITY COUNCIL DEPARTME	92,312.00	6,446.90	45,210.17	48.98	0.00	47,101.83
102-CITY MANAGER DEPART	199,681.00	14,368.63	116,493.90	58.34	0.00	83,187.10
103-COMMUNITY DEVELOPMENT	68,406.00	408.12	22,993.08	41.62	5,475.00	39,937.92
104-NON-DEPARTMENTAL	392,342.00	48,842.73	307,435.11	80.01	6,486.58	78,420.31
105-MAIN STREET DEPARTMEN	130,709.00	7,061.78	58,839.63	45.02	0.00	71,869.37
107-BUILDING MAINTENANCE	291,321.00	26,806.31	170,910.85	58.67	0.00	120,410.15
108-CITY SECRETARY DEP	264,407.00	11,954.79	151,452.98	57.28	0.00	112,954.02
109-FINANCE DEPARTMENT	605,583.00	31,998.85	282,725.03	46.69	0.00	322,857.97
201-PARKS DEPARTMENT	739,238.00	42,604.71	368,507.27	50.01	1,149.99	369,580.74
202-SWIMMING POOL DEPARTM	36,573.00	0.00	1,139.65	3.12	0.00	35,433.35
203-JB WELLS	0.00	0.00	0.00	0.00	0.00	0.00
204-RECREATION DEPARTMENT	21,270.00	0.00	915.01	4.30	0.00	20,354.99
205-MISCELLANEOUS	0.00	0.15	0.15	0.00	0.00	( 0.15)
206-INDEPENDENCE GOLF CO	322,316.00	22,875.34	164,031.66	50.89	0.00	158,284.34
301-FIRE DEPARTMENT	1,630,242.92	92,804.61	1,033,182.69	66.43	49,783.94	547,276.29
501-POLICE DEPARTMENT	2,980,106.72	179,960.59	1,665,206.77	56.31	12,869.36	1,302,030.59
504-ANIMAL CONTROL DEPART	200,733.00	13,753.22	115,169.03	57.37	0.00	85,563.97
550-MUNICIPAL COURT DEPT.	123,624.00	5,929.85	66,772.75	54.01	0.00	56,851.25
602-AIRPORT DEPARTMENT	121,054.00	470.58	16,401.64	13.55	0.00	104,652.36
603-STREETS DEPARTMENT	806,622.07	40,432.08	560,494.88	69.49	0.00	246,127.19
650-LIBRARY DEPARTMENT	325,951.00	19,523.73	180,334.60	55.49	539.00	145,077.40
660-MUSEUM DEPARTMENT	115,161.00	5,985.91	50,049.04	43.46	0.00	65,111.96
<b>*** TOTAL EXPENDITURES ***</b>	<b>9,467,652.71</b>	<b>572,228.88</b>	<b>5,378,265.89</b>	<b>57.61</b>	<b>76,303.87</b>	<b>4,013,082.95</b>
<b>** REVENUES OVER(UNDER) EXPENDITURES **</b>	<b>30,945.29</b>	<b>22,742.27</b>	<b>351,014.95</b>	<b>887.73</b>	<b>( 76,303.87)</b>	<b>( 243,765.79)</b>

CITY OF GONZALES  
 FINANCIAL STATEMENT  
 AS OF: APRIL 30TH, 2024

203-JB WELLS PARK FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
404-PARKS FEES REVENUE	670,850.00	46,619.00	282,237.66	42.07	0.00	388,612.34
406-MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	670,850.00	46,619.00	282,237.66	42.07	0.00	388,612.34
EXPENDITURE SUMMARY						
203-JB WELLS PARK	932,121.00	38,365.70	310,486.37	33.31	0.00	621,634.63
*** TOTAL EXPENDITURES ***	932,121.00	38,365.70	310,486.37	33.31	0.00	621,634.63
** REVENUES OVER (UNDER) EXPENDITURES **	( 261,271.00)	8,253.30	( 28,248.71)	10.81	0.00	( 233,022.29)

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210-ELECTRIC FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
710-ELECTRIC DEPARTMENT	10,932,943.00	709,579.01	5,567,435.64	50.92	0.00	5,365,507.36
750-REVENUE COLLECTION	279,302.00	2,907.06	161,886.94	57.96	0.00	117,415.06
809-HYDRO PLANT CONST.	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	11,212,245.00	712,486.07	5,729,322.58	51.10	0.00	5,482,922.42
EXPENDITURE SUMMARY						
710-ELECTRIC DEPARTMENT	11,281,938.77	594,395.86	5,447,722.48	53.53	591,266.57	5,242,949.72
750-REVENUE COLLECTIONS	321,669.00	18,612.34	179,695.17	55.86	0.00	141,973.83
809-HYDRO PLANT CONST.	147,700.00	0.00	127,000.00	85.99	0.00	20,700.00
*** TOTAL EXPENDITURES ***	11,751,307.77	613,008.20	5,754,417.65	54.00	591,266.57	5,405,623.55
** REVENUES OVER (UNDER) EXPENDITURES **	( 539,062.77)	99,477.87	( 25,095.07)	114.34	( 591,266.57)	77,298.87



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220-WATER FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
720-WATER PRODUCTION DEPT	3,208,440.00	219,993.55	1,636,921.00	51.02	0.00	1,571,519.00
*** TOTAL REVENUES ***	3,208,440.00	219,993.55	1,636,921.00	51.02	0.00	1,571,519.00
EXPENDITURE SUMMARY						
720-WATER PRODUCTION DEPT	3,493,020.03	96,763.34	1,373,891.97	40.23	31,287.78	2,087,840.28
*** TOTAL EXPENDITURES ***	3,493,020.03	96,763.34	1,373,891.97	40.23	31,287.78	2,087,840.28
** REVENUES OVER (UNDER) EXPENDITURES **	( 284,580.03)	123,230.21	263,029.03	81.43-	( 31,287.78)	( 516,321.28)

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230-WASTEWATER FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
730-WASTEWATER COLLECTION	1,741,600.00	141,969.08	994,594.88	57.11	0.00	747,005.12
731-W/W GRANT PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	1,741,600.00	141,969.08	994,594.88	57.11	0.00	747,005.12
EXPENDITURE SUMMARY						
730-WASTEWATER COLLECTION	1,541,943.00	52,622.09	639,749.44	59.75	281,519.55	620,674.01
731-W/W GRANT PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***	1,541,943.00	52,622.09	639,749.44	59.75	281,519.55	620,674.01
** REVENUES OVER (UNDER) EXPENDITURES **	199,657.00	89,346.99	354,845.44	36.73	( 281,519.55)	126,331.11

CITY OF GONZALES  
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240-SOLID WASTE FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
740-SOLID WASTE DEPARTMEN	876,750.00	73,098.09	495,646.07	56.53	0.00	381,103.93
*** TOTAL REVENUES ***	876,750.00	73,098.09	495,646.07	56.53	0.00	381,103.93
EXPENDITURE SUMMARY						
740-SOLID WASTE DEPARTMEN	850,468.00	9,237.02	388,353.47	45.66	0.00	462,114.53
*** TOTAL EXPENDITURES ***	850,468.00	9,237.02	388,353.47	45.66	0.00	462,114.53
** REVENUES OVER(UNDER) EXPENDITURES **	26,282.00	63,861.07	107,292.60	408.24	0.00	( 81,010.60)

CITY OF GONZALES  
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400-DSF GOVERNMENT ACTIVITIES

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
400-DSF GOVERNMENT ACT.	828,200.00	12,308.61	808,648.81	97.64	0.00	19,551.19
*** TOTAL REVENUES ***	828,200.00	12,308.61	808,648.81	97.64	0.00	19,551.19
EXPENDITURE SUMMARY						
400-DSF GOVERNMENT ACT.	815,200.00	0.00	655,800.00	80.45	0.00	159,400.00
*** TOTAL EXPENDITURES ***	815,200.00	0.00	655,800.00	80.45	0.00	159,400.00
** REVENUES OVER (UNDER) EXPENDITURES **	13,000.00	12,308.61	152,848.81	175.76	0.00	( 139,848.81)

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500-HOTEL/MOTEL FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
811-HOTEL/MOTEL	575,000.00	79,382.36	213,769.87	37.18	0.00	361,230.13
812-MEMORIAL MUSEUM	0.00	0.00	0.00	0.00	0.00	0.00
813-FORFEITURES	0.00	0.00	0.00	0.00	0.00	0.00
814-MUNICIPAL COURT	0.00	0.00	0.00	0.00	0.00	0.00
815-ROBERT L BROTHERS	0.00	0.00	0.00	0.00	0.00	0.00
816-PEG FRANCHISE	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	575,000.00	79,382.36	213,769.87	37.18	0.00	361,230.13
EXPENDITURE SUMMARY						
811-HOTEL MOTEL	653,284.00	71,855.37	280,015.25	42.86	0.00	373,268.75
815-RLB	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***	653,284.00	71,855.37	280,015.25	42.86	0.00	373,268.75
** REVENUES OVER (UNDER) EXPENDITURES **	( 78,284.00)	7,526.99	( 66,245.38)	84.62	0.00	( 12,038.62)

CITY OF GONZALES  
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501-MEMORIAL MUSEUM FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
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REVENUE SUMMARY						
812-MEMORIAL MUSEUM	2,500.00	52.30	2,114.17	84.57	0.00	385.83
*** TOTAL REVENUES ***	2,500.00	52.30	2,114.17	84.57	0.00	385.83
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EXPENDITURE SUMMARY						
812-MEMORIAL MUSEUM	9,000.00	0.00	0.00	0.00	0.00	9,000.00
*** TOTAL EXPENDITURES ***	9,000.00	0.00	0.00	0.00	0.00	9,000.00
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** REVENUES OVER (UNDER) EXPENDITURES **	( 6,500.00)	52.30	2,114.17	32.53-	0.00	( 8,614.17)
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CITY OF GONZALES  
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502-FORFEITURE FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
813-FORFEITURES	4,300.00	133.31	1,031.17	23.98	0.00	3,268.83
*** TOTAL REVENUES ***	4,300.00	133.31	1,031.17	23.98	0.00	3,268.83
EXPENDITURE SUMMARY						
813-FORFEITURES	20,500.00	0.00	5,971.30	29.13	0.00	14,528.70
*** TOTAL EXPENDITURES ***	20,500.00	0.00	5,971.30	29.13	0.00	14,528.70
** REVENUES OVER (UNDER) EXPENDITURES **	( 16,200.00)	133.31	( 4,940.13)	30.49	0.00	( 11,259.87)

CITY OF GONZALES  
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503-MUNICIPAL COURT

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
814-MUNICIPAL COURT	2,350.00	108.66	1,565.27	66.61	0.00	784.73
*** TOTAL REVENUES ***	2,350.00	108.66	1,565.27	66.61	0.00	784.73
EXPENDITURE SUMMARY						
814-MUNICIPAL COURT	8,000.00	47.65	3,757.07	46.96	0.00	4,242.93
*** TOTAL EXPENDITURES ***	8,000.00	47.65	3,757.07	46.96	0.00	4,242.93
** REVENUES OVER(UNDER) EXPENDITURES **	( 5,650.00)	61.01	( 2,191.80)	38.79	0.00	( 3,458.20)



CITY OF GONZALES  
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504-ROBERT LEE BROTHERS FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
815-ROBERT L BROTHERS	1,700.00	4,176.28	21,221.03	248.30	0.00	( 19,521.03)
*** TOTAL REVENUES ***	1,700.00	4,176.28	21,221.03	248.30	0.00	( 19,521.03)
EXPENDITURE SUMMARY						
815-ROBERT LEE BROTHERS	30,600.00	121.90	23,082.52	75.43	0.00	7,517.48
*** TOTAL EXPENDITURES ***	30,600.00	121.90	23,082.52	75.43	0.00	7,517.48
** REVENUES OVER (UNDER) EXPENDITURES **	( 28,900.00)	4,054.38	( 1,861.49)	6.44	0.00	( 27,038.51)

CITY OF GONZALES  
 FINANCIAL STATEMENT  
 AS OF: APRIL 30TH, 2024

505-PEG FRANCHISE FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
816-PEG FRANCHISE	14,550.00	618.95	6,989.30	48.04	0.00	7,560.70
*** TOTAL REVENUES ***	14,550.00	618.95	6,989.30	48.04	0.00	7,560.70
EXPENDITURE SUMMARY						
816-PEG FRANCHISE	75,000.00	0.00	0.00	76.85	57,635.87	17,364.13
*** TOTAL EXPENDITURES ***	75,000.00	0.00	0.00	76.85	57,635.87	17,364.13
** REVENUES OVER (UNDER) EXPENDITURES **	( 60,450.00)	618.95	6,989.30	83.78	( 57,635.87)	( 9,803.43)

CITY OF GONZALES  
 FINANCIAL STATEMENT  
 AS OF: APRIL 30TH, 2024

700-GONZALES ECONOMIC DEV

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
700-ECONOMIC DEVELOPMENT	1,135,750.00	92,252.56	756,725.24	66.63	0.00	379,024.76
*** TOTAL REVENUES ***	1,135,750.00	92,252.56	756,725.24	66.63	0.00	379,024.76
EXPENDITURE SUMMARY						
700-ECONOMIC DEVELOPMENT	3,258,053.58	29,266.19	562,980.50	17.28	0.00	2,695,073.08
*** TOTAL EXPENDITURES ***	3,258,053.58	29,266.19	562,980.50	17.28	0.00	2,695,073.08
** REVENUES OVER (UNDER) EXPENDITURES **	( 2,122,303.58)	62,986.37	193,744.74	9.13-	0.00	( 2,316,048.32)

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<b>100-GENERAL FUND</b>			
<b>-----</b>			
<u>CASH</u>			
100 1-001.000	CASH - GENERAL FUND	479,002.75	
100 1-001.501	CASH-GENERAL FUND RBFCU	0.00	
100 1-101.505	CASH - AIRPORT IMPROVEMENT	174,246.48	
100 1-101.506	CASH- PEG FRANCHISE ACTIVITIES	0.00	
		-----	
	TOTAL CASH	653,249.23	
 <u>INVESTMENTS</u>			
100 1-103.409	RBFCU-SAVINGS ACCOUNT		0.00
100 1-103.410	CERT OF DEPOSIT-RANDOLPH BROOK		0.00
100 1-103.413	MILLER EST. OIL & GAS ROYALTY		78,101.45
			-----
	TOTAL INVESTMENTS		78,101.45
 <u>POOLED INVESTMENTS</u>			
100 1-104.002	TEXPOOL- GENERAL FUND		3,454,009.70
100 1-104.003	TEXPOOL-CLFRF PART II - ARPA		0.00
			-----
	TOTAL POOLED INVESTMENTS		3,454,009.70
		-----	-----
	TOTAL 100-GENERAL FUND	653,249.23	3,532,111.15

<b>203-JB WELLS FUND</b>			
<b>-----</b>			
<u>CASH</u>			
203 1-001.000	CASH - JB WELLS	( 48,473.89)	
		-----	
	TOTAL CASH	( 48,473.89)	
		-----	-----
	TOTAL 203-JB WELLS PARK FUND	( 48,473.89)	0.00

<b>210-ELECTRIC FUND</b>			
<b>-----</b>			
<u>CASH</u>			
210 1-001.000	CASH - ELECTRIC FUND	( 626,868.16)	
210 1-001.606	CASH CUSTOMER METER DEPOSIT	163,382.23	
		-----	
	TOTAL CASH	( 463,485.93)	

CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2024

APRIL 30TH, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<u>INVESTMENTS</u>			
210 1-103.410	CERT OF DEP - SOUTH STAR BANK		0.00
TOTAL INVESTMENTS			0.00
<u>POOLED INVESTMENTS</u>			
210 1-104.002	TEXPOOL- ELECTRIC FUND		2,176,210.14
TOTAL POOLED INVESTMENTS			2,176,210.14
TOTAL 210-ELECTRIC FUND		( 463,485.93)	2,176,210.14
<hr/>			
220-WATER FUND			
=====			
<u>CASH</u>			
220 1-001.000	CASH - WATER FUND	775,124.53	
220 1-001.606	CASH CUSTOMER METER DEPOSITS	26,222.00	
TOTAL CASH			801,346.53
<u>POOLED INVESTMENTS</u>			
220 1-104.002	TEXPOOL- WATER FUND		2,054,501.47
220 1-104.103	TEXPOOL - CO SERIES 2019		0.00
TOTAL POOLED INVESTMENTS			2,054,501.47
TOTAL 220-WATER FUND		801,346.53	2,054,501.47
<hr/>			
230-WASTEWATER FUND			
=====			
<u>CASH</u>			
230 1-001.000	CASH - WASTEWATER FUND	678,494.02	
230 1-001.606	CASH CUSTOMER METER DEPOSIT	300.00	
TOTAL CASH			678,794.02
<u>INVESTMENTS</u>			
230 1-103.411	CERT. OF DEP - SOUTH STAR BANK		0.00
TOTAL INVESTMENTS			0.00
<u>POOLED INVESTMENTS</u>			
230 1-104.002	TEXPOOL- WASTEWATER FUND		1,273,225.72
230 1-104.003	TEXPOOL-CLFRF PART I -ARPA W/W		0.00
230 1-104.102	CASH - CO SERIES 2019		0.00
TOTAL POOLED INVESTMENTS			1,273,225.72
TOTAL 230-WASTEWATER FUND		678,794.02	1,273,225.72

CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2024

APRIL 30TH, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<hr/>			
240-SOLID WASTE =====			
CASH			
240 1-001.000	CASH - SOLID WASTE FUND	216,633.41	
	TOTAL CASH	216,633.41	
	TOTAL 240-SOLID WASTE FUND	216,633.41	0.00
<hr/>			
250-DSF PROPRIETARY =====			
CASH			
250 1-001.000	CASH-DSF PROPRIETARY	0.00	
	TOTAL CASH	0.00	
	TOTAL 250-DSF PROPRIETARY	0.00	0.00
<hr/>			
300-CAPITAL PROJECTS-BUS =====			
CASH			
300 1-001.000	CASH - CONTROL ACCOUNT	0.00	
300 1-101.301	BOND - CIP	0.00	
	TOTAL CASH	0.00	
	TOTAL 300-CAPITAL PROJECTS-BUSINESS	0.00	0.00
<hr/>			
400-DSF GOVERNMENTAL ACTI =====			
CASH			
400 1-001.000	CASH - CONTROL ACCOUNT	0.00	
400 1-001.101	CASH-DSF GOV. ACTIVITIES	511,003.52	
	TOTAL CASH	511,003.52	
	TOTAL 400-DSF GOVERNMENT ACTIVITIES	511,003.52	0.00
<hr/>			

CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2024

APRIL 30TH, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<u>500-HOTEL/MOTEL FUND</u>			
=====			
<u>CASH</u>			
500 1-001.000	CASH - CONTROL ACCOUNT	0.00	
500 1-001.502	CASH - HOTEL MOTEL TAX	243,284.55	
500 1-001.503	CASH - MUSEUM FUNDS	0.00	
500 1-001.504	CASH - FORFEITURES	0.00	
500 1-001.505	CASH - MUN CRT CHILD SAFETY	0.00	
500 1-001.506	CASH - MUN CRT SECURITY	0.00	
500 1-001.507	CASH - MUN CRT TECH	0.00	
500 1-001.508	CASH - SPECIAL EXPENSE	0.00	
500 1-001.511	ROBERT LEE BROTHERS JR LIBRARY	0.00	
		-----	
TOTAL CASH		243,284.55	
<u>POOLED INVESTMENTS</u>			
500 1-104.001	TEXPOOL - HOTEL MOTEL FUND		604,730.72
			-----
TOTAL POOLED INVESTMENTS			604,730.72
		-----	-----
TOTAL 500-HOTEL/MOTEL FUND		243,284.55	604,730.72

<u>501-MEMORIAL MUSEUM FUND</u>			
=====			
<u>CASH</u>			
501 1-001.000	CASH - CONTROL ACCOUNT	0.00	
501 1-001.503	CASH - MUSEUM FUNDS	12,572.27	
		-----	
TOTAL CASH		12,572.27	
		-----	-----
TOTAL 501-MEMORIAL MUSEUM FUND		12,572.27	0.00

<u>502-FORFEITURES</u>			
=====			
<u>CASH</u>			
502 1-001.000	CASH - CONTROL ACCOUNT	0.00	
502 1-001.504	CASH - FORFEITURES FEDERAL	27,350.51	
502 1-001.505	CASH - FORFEITURES STATE	5,609.43	
		-----	
TOTAL CASH		32,959.94	
		-----	-----
TOTAL 502-FORFEITURE FUND		32,959.94	0.00

CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2024

APRIL 30TH, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
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503-MUNICIPAL COURT  
=====

<u>CASH</u>			
503 1-001.000	CASH - CONTROL ACCOUNT	0.00	
503 1-001.505	CASH - MUN CRT CHILD SAFETY	2,000.75	
503 1-001.506	CASH - MUN CRT SECURITY	19,868.84	
503 1-001.507	CASH - MUN CRT TECH	1,204.82	
503 1-001.508	CASH - SPECIAL EXPENSE	3,763.11	
		-----	
TOTAL CASH		26,837.52	
		-----	
TOTAL 503-MUNICIPAL COURT		26,837.52	0.00

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504-ROBERT L. BROTHERS  
=====

<u>CASH</u>			
504 1-001.000	CASH - CONTROL ACCOUNT	0.00	
504 1-001.511	ROBERT LEE BROTHERS JR LIBRARY	46,138.17	
		-----	
TOTAL CASH		46,138.17	
		-----	
TOTAL 504-ROBERT LEE BROTHERS FUND		46,138.17	0.00

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505-PEG FRANCHISE FUND  
=====

<u>CASH</u>			
505 1-001.000	CASH - CONTROL ACCOUNT	0.00	
505 1-101.506	CASH- PEG FRANCHISE ACTIVITIES	153,028.46	
		-----	
TOTAL CASH		153,028.46	
		-----	
TOTAL 505-PEG FRANCHISE FUND		153,028.46	0.00

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575-CAPITAL PROJECTS-GOV  
=====

<u>CASH</u>			
575 1-001.000	CASH - CONTROL ACCOUNT	0.00	
		-----	
TOTAL CASH		0.00	
		-----	
TOTAL 575-CAPITAL PROJECTS-GOV.		0.00	0.00

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CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2024

APRIL 30TH, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
700-COMPONENT UNIT			
=====			
<u>CASH</u>			
700 1-001.000	CASH - CONTROL ACCOUNT	( 5,199.33)	
700 1-001.101	CASH - ECONOMIC DEV CORP	2,203,673.70	
	TOTAL CASH	2,198,474.37	
<u>INVESTMENTS</u>			
700 1-103.413	CERT OF DEPOSIT -FNB GONZALES		1,019,042.88
	TOTAL INVESTMENTS		1,019,042.88
<u>POOLED INVESTMENTS</u>			
700 1-104.001	TEXPOOL - ECONOMIC DEVELOPMENT		660,280.24
	TOTAL POOLED INVESTMENTS		660,280.24
	TOTAL 700-GONZALES ECONOMIC DEV	2,198,474.37	1,679,323.12
-----			
	FUND TOTAL OTHER INVESTMENTS		1,097,144.33
	FUND TOTAL POOLED INVESTMENTS		10,222,957.99
-----			
	TOTAL CASH AND INVESTMENTS	5,062,362.17	11,320,102.32
=====			

\*\*\* END OF REPORT \*\*\*

CITY OF GONZALES PORTFOLIO  
 QUARTERLY REPORT FOR THE PERIOD ENDING  
 3/31/2024

Description	Yield Rate	Purchase / Renewal Date	Maturity Date	12/31/23		12/31/23		03/31/24		03/31/24	
				Book Value	Market Value	Accrued Interest	Book Value	Market Value	Accrued Interest		
<b>Investment Pools</b>											
Texpool -General Fund	N/A	N/A	N/A	2,811,583.11	2,811,583.11	37,692.89	3,454,009.70	3,454,009.70	3,454,009.70	42,426.59	42,426.59
Texpool -Electric Fund	N/A	N/A	N/A	2,147,551.60	2,147,551.60	28,790.64	2,176,210.14	2,176,210.14	2,176,210.14	28,658.54	28,658.54
Texpool -Water Fund	N/A	N/A	N/A	2,027,445.79	2,027,445.79	27,180.38	2,054,501.47	2,054,501.47	2,054,501.47	27,055.68	27,055.68
Texpool -Wastewater Fund	N/A	N/A	N/A	1,256,458.70	1,256,458.70	16,844.40	1,273,225.72	1,273,225.72	1,273,225.72	16,767.02	16,767.02
Texpool -Hotel Motel Fund	N/A	N/A	N/A	0.00	0.00	0.00	604,730.72	604,730.72	604,730.72	4,730.72	4,730.72
<b>Certificates of Deposit</b>											
General Fund - (RBFUC) 100-1-103.410	N/A	N/A	N/A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Electric Fund - (SSB) 210-1-103.410	N/A	N/A	N/A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Wastewater Fund - (SSB) 230-1-103.411	N/A	N/A	N/A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL PORTFOLIO</b>				<b>8,243,039.20</b>	<b>8,243,039.20</b>	<b>110,508.31</b>	<b>9,562,677.75</b>	<b>9,562,677.75</b>	<b>9,562,677.75</b>	<b>0.00</b>	<b>0.00</b>

CITY OF GONZALES PORTFOLIO SUMMARY  
 Activity for Quarter Ending  
 March 31, 2024

	Book Value	Market Value	Ratio
Total Investments at beginning of Quarter	8,243,039.20	8,243,039.20	100.00%
Investment Pool Interest Reinvested	119,638.55	119,638.55	
Investment Pool Increases	1,200,000.00	1,200,000.00	
Investment Pool Withdrawals	0.00	0.00	
Agency Security Purchases	0.00	0.00	
Agency Security Maturities/Called	0.00	0.00	
Certificate of Deposit Purchases	0.00	0.00	
CD Interest Reinvested	0.00	0.00	
Investments at End of Quarter	9,562,677.75	9,562,677.75	100.00%

As of 3/31/2024 all investments are in compliance with the Investment Policy of the City of Gonzales.

  
 Laura Zella, Finance Director

  
 Timothy Crow, City Manager

CITY OF GONZALES PORTFOLIO  
 QUARTERLY REPORT FOR THE PERIOD ENDING  
 3/31/2024

<u>Weighted Average Maturity</u>	<u>Yield Rate</u>	<u>Maturity Date</u>	<u>Book Value</u>	<u>Percentage of Portfolio</u>	<u>Days to Maturity</u>	<u>Weighted Average</u>
TexPools						
RBFCU - General Fund CD	N/A	N/A	9,562,677.75	1.000000	1	1.00
Lone Star Bank - Electric CD	N/A	N/A	0.00	0.000000	0	0.00
Lone Star Bank - Wastewater CD	N/A	N/A	0.00	0.000000	0	0.00
			0.00	0.000000	0	0.00
<b>TOTAL PORTFOLIO</b>			<b>9,562,677.75</b>	<b>100%</b>	<b>1</b>	<b>1.00</b>

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-42 Canvassing the Returns and Officially Declaring the Results of the May 4, 2024 City of Gonzales General Election

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

Election Code Section 67.003 states that each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not later than the eleventh day after Election Day and not earlier than the third day after Election Day.

**POLICY CONSIDERATIONS:**

The Canvassing process is consistent with Texas Election Code Section 67.003.

**FISCAL IMPACT:**

N/A

**STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this resolution.

**RESOLUTION NO. 2024-42**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS CANVASSING THE RETURNS AND OFFICIALLY DECLARING THE RESULTS OF THE MAY 4, 2024 CITY OF GONZALES GENERAL ELECTION; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, Election Code Section 67.003 states that each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority’s presiding officer not later than the eleventh day after election day and not earlier than the third day after election day; and

**WHEREAS**, on May 4, 2024 the said election was duly and legally held in conformity with the election laws of the state of Texas, and

**WHEREAS**, the City Council of the City of Gonzales, Texas canvassed the election returns on May 14, 2024 and hereby declare the result of such general election for the purpose of electing Council Member District 2 for the City of Gonzales.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The foregoing recitals and legislative findings are hereby incorporated and made an effective and enforceable part of this Resolution.

Section 2. A total of ballots cast for the general election during early voting were 167 by personal appearance, 12 mail ballot, and 67 votes were cast on Election Day. Total number of votes cast in this election was 246.

Section 3. The City Council of the City of Gonzales, Texas hereby finds that the results of the general election to for the purpose of electing Council Member District 2 for the city of Gonzales as set forth below reflect the reported votes, and the canvass of votes is hereby approved.

<b>CANDIDATE</b>	<b>Early Voting</b>	<b>Absentee</b>	<b>Election Day</b>	<b>TOTAL VOTES</b>
Sherry Koepp	58	5	23	86
Johnnie Ross Hunt	23	1	11	35
Mariah Jordan	86	6	33	125
Total Votes Counted	167	12	67	246

Section 4. The City Council of the City of Gonzales, Texas hereby declares Mariah Jordan elected to the office of Council Member District 2.

Section 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 7. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 8. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 9. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-43 Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2023

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

The City's Auditor ABIP, PC. has completed the annual audit for the fiscal year ending September 30, 2023. The Annual Comprehensive Financial Report is presented to Council after the completion of audit of all City of Gonzales funds.

**POLICY CONSIDERATIONS:**

This is consistent with what has been done in the past.

**FISCAL IMPACT:**

N/A

**STAFF RECOMMENDATION:**

Staff recommends approval of receipt and completion of Financial Audit of Records



## **RESOLUTION 2024-43**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS ACKNOWLEDGING RECEIPT AND PRESENTATION OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, Texas Local Government Code Section 103.001 states that a municipality shall have its records audited annually and shall have an annual financial statement prepared based on the audit; and,

**WHEREAS**, the City's Auditor ABIP, PC. has completed the annual audit for the fiscal year ending September 30, 2023; and,

**WHEREAS**, the Annual Comprehensive Financial Report is presented to Council after the completion of audit of all City of Gonzales funds; and,

**WHEREAS**, the annual financial statement including the auditor's opinion on the statement, shall be filed in the office of the municipal secretary or clerk within 180 days after the last day of the municipality's fiscal year; and,

**WHEREAS**, the City Council hereby acknowledges receipt of the annual comprehensive financial report for fiscal year ending September 30, 2023.

### **NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby acknowledges the receipt and presentation of the annual comprehensive financial report for fiscal year ending September 30, 2023.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of

such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

---

Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
MINUTES – APRIL 11, 2024**

The regular meeting of the City Council was held on **April 11, 2024**, at 6:00 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at [www.gonzales.texas.gov](http://www.gonzales.texas.gov).

**CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE**

Mayor Sucher called the meeting to order at 6:00 p.m. and a quorum was certified.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Sherri Koepp	Council Member, District 2, Mayor Pro Tem	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Present

**STAFF PARTICIPATING:**

Tim Crow-City Manager, Kristina Vega-City Secretary, Laura Zella-Finance Director, Erica Leopold-Administrative Assistant, Gayle Autry-Police Chief, Tammy West-Police Lt., Tiffany Hutchinson-Padilla-Main Street Director, Susan Sankey-Economic Development Director, and Ralph Camarillo-Parks Director.

**CITY EVENTS AND ANNOUNCEMENTS**

- Announcements of upcoming City Event-Gonzales Jim Price Clean up Event on April 20
- Announcements and recognitions by the City Manager-None
- Announcements and recognitions by the Mayor-Mayor Sucher announced attending the Region 11 Guadalupe Regional Flood Planning Group meeting last week in Seguin, Matt Koone and City Manager Tim Crow were unable to attend. Mayor Sucher acknowledged recently meeting with the Gonzales Ministerial Alliance to discuss a volunteer initiative in reference to rehabbing and making repairs to the homes of elderly home owners. Mayor Sucher acknowledged the new EMS building. Mayor Sucher commended the Water/Wastewater Department for their quick action in addressing a sewer back matter that occurred overnight.
- Recognition of actions by City employees-None
- Recognition of actions by community volunteers-None

**HEARING OF RESIDENTS**

Adriane Hastings, Vince Ortiz, Robert Bland, Noraiyah Gallegos, Christiny Carrizales and Bruce Maulding all spoke in favor of the asking City Council to take action at a further meeting to fund the Gonzales YMCA Program Center.

Doug Zelkowski of White Trash Services spoke regarding the Solid Waste Collection agenda item and their desire for City Council to consider approving the City Manager to seek new RFP.

Braxton Zella of Texas Disposal Systems spoke regarding the Solid Waste Collection agenda item and their desire to have City Council consider the competitive bidding process over the current contract that is in place.

### **STAFF/BOARD REPORTS**

3.1 Finance Director, Laura Zella provided feedback on any questions regarding:

- Financial Reports for funds as of March 31, 2024
- Cash & Investment by Fund as of March 31, 2024

Mayor Sucher announced a reminder for all that the May 2024 City Council Meeting has been rescheduled to take place on Tuesday May 14, 2024.

3.2 City Manager, Tim Crow updated the City Council on the following:

- Timeline on Capital Improvement and Departmental Projects
  - Recently Completed Projects
  - Projects Currently in Process
  - Upcoming Projects

Council member Miller requested Council be provided additional detail regarding the financial reports for JB Wells Park.

### **PROCLAMATIONS**

4.1 Mayor Sucher presented a proclamation for National Sexual Assault Awareness and Prevention Month

4.2 Mayor Sucher presented a proclamation for Fair Housing Month

### **PRESENTATION**

5.1 Chamber of Commerce Tourism Coordinator, Regan Wilkerson provided the Quarterly Report for the Chamber of Commerce and Visitor Center as required by Chapter 351 of the Texas Tax Code

5.2 Presentation, discussion and direction regarding the potential of a dog park for the City of Gonzales: discussions will include but are not limited to location, budget, amenities of the dog park facility

Jennifer Teager gave a presentation regarding the potential of a dog park for the City of Gonzales and requested permission to continue investigating the feasibility of the project.

Mayor Sucher called for a motion. Council Member Miller moved to approve the review and study of a City Dog Park. Council Member Kridler seconded the motion. The motion passed 5 to 0.

5.3 Presentation regarding the YMCA-Gonzales Summer Camp Program

Connie Kacir, Board President of the Gonzales YMCA Program Center encouraged the City Council to engage in a Public/Private Partnership between the City of Gonzales and

the YMCA and requested the City Council to consider adding an agenda item on a future agenda to take action on providing funding to the Gonzales YMCA Program Center with the current City Summer Programs funds in the amount of \$21,270.00. Ms. Kacir introduced Lauren Harris, Program Director for the Gonzales YMCA Program Center. Ms. Harris gave a presentation regarding the YMCA-Gonzales Summer Camp Program.

**CONVENE INTO CLOSED SESSION:**

The Council convened into closed session at 7:30 p.m.

**CLOSED SESSION**

1.1 (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 College Street

**RETURN TO OPEN SESSION**

The Council convened into open session at 7:40 p.m

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

No action was taken resulting from closed session.

**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.

6.1 **Minutes** - Approval of the minutes for the March 14, 2024 Regular Meeting

6.2 Discuss, Consider & Possible Action on **Resolution #2024-31** Authorizing Gonzales Dog Adoptions the Use of City Property and Designated Street Closures for Dog Extravaganza Event on April 28, 2024

6.3 Discuss, Consider & Possible Action on **Resolution #2024-32** Authorizing the Gonzales Junior High permission to close the 400 Block of Smith and Moore & Smith Street to allow safe passage for their students for the Gonzales Junior High Field Day on May 16, 2024

6.4 Discuss, Consider & Possible Action on **Resolution #2024-33** Authorizing YMCA of Gonzales' Use of Independence Square including the Parking Lot, Designated Street Closures for the Back to School Bash Event on August 3, 2024

6.5 Discuss, Consider & Possible Action on **Resolution #2024-34** Approving the Event and the Sale and Consumption of Alcohol on City Property; Application for funding to the Come & Take It Committee in the amount of (\$30,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$10,000.00 to

be used for advertising, solicitations and promotions that attract tourists) and Authorizing the City Manager to Negotiate and Execute an Agreement with Gonzales Chamber of Commerce for Funding the In-Kind contributions from the City of Gonzales for the Come and Take It Celebration on October 4-6, 2024

- 6.6 Discuss, Consider & Possible Action on **Resolution #2024-35** Authorizing the City Manager to execute an Interlocal Cooperation Contract for the Failure to Appear Program with the Department of Public Safety (DPS)
- 6.7 Discuss, Consider & Possible Action on **Resolution #2024-36** Authorizing the City Manager to execute a purchase agreement with James Teleco, Inc. for the purchase and installation and equipment in the Council Chambers in the amount of \$55,928.51
- 6.8 Discuss, Consider & Possible Action on **Resolution #2024-37** Approving and adopting a Water Conservation Plan for the City of Gonzales
- 6.9 Discussion & Possible Action on **Ordinance #2024-10** Approving and Readopting Chapter 13 Utilities Article 13.600 Drought Contingency Plan of the City of Gonzales Code of Ordinances

**ACTION: Items 6.1 through 6.9 with the exception of 6.5 and 6.7** **APPROVED**

Council Member Koepp moved to approve the consent agenda Items 6.1 through 6.9 with the exception of items 6.5 and 6.7. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 6.5 Discuss, Consider & Possible Action on **Resolution #2024-34** Approving the Event and the Sale and Consumption of Alcohol on City Property; Application for funding to the Come & Take It Committee in the amount of (\$30,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$10,000.00 to be used for advertising, solicitations and promotions that attract tourists) and Authorizing the City Manager to Negotiate and Execute an Agreement with Gonzales Chamber of Commerce for Funding the In-Kind contributions from the City of Gonzales for the Come and Take It Celebration on October 4-6, 2024

**ACTION: Item 6.5** **APPROVED**

Council Member Koepp moved to approve **Resolution #2024-34** Approving the Event and the Sale and Consumption of Alcohol on City Property; Application for funding to the Come & Take It Committee in the amount of (\$30,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$10,000.00 to be used for advertising, solicitations and promotions that attract tourists) and Authorizing the City Manager to Negotiate and Execute an Agreement with Gonzales Chamber of Commerce for Funding the In-Kind contributions from the City of Gonzales for the Come and Take It Celebration on October 4-6, 2024. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 6.7 Discuss, Consider & Possible Action on **Resolution #2024-36** Authorizing the City Manager to execute a purchase agreement with James Teleco, Inc. for the purchase and installation and equipment in the Council Chambers in the amount of \$55,928.51

**ACTION: Item 6.7**

**APPROVED**

Council Member Miller moved to approve **Resolution #2024-36** Authorizing the City Manager to execute a purchase agreement with James Teleco, Inc. for the purchase and installation and equipment in the Council Chambers in the amount of \$55,928.51. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

**RESOLUTION**

- 7.1 Presentation, Discussion & Possible Action on **Resolution #2024-38** Authorizing the City Manager to solicit proposals for Municipal Solid Waste Collection Disposal and Recycling or Authorizing the City Manager to renegotiate an amended agreement with Frontier Access, LLC

**ACTION: Item 7.1**

**APPROVED**

Council Member Miller moved to approve **Resolution #2024-38** Authorizing the City Manager to renegotiate an amended agreement with Frontier Access, LLC. Council Member Koepp seconded the motion. Mayor Sucher called for a roll call vote. For: Miller, Koepp, Kridler and the Mayor. Against: Hernandez. The motion passed 4 to 1.

- 7.2 Discuss, Consider & Possible Action on **Resolution #2024-39** Authorizing the City Manager to execute an Encroachment Agreement with Clyde Hinton for the property located at 302 Botts Street

**ACTION: Item 7.2**

**APPROVED**

Council Member Miller moved to approve **Resolution #2024-39** Authorizing the City Manager to execute an Encroachment Agreement with Clyde Hinton for the property located at 302 Botts Street. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 7.3 Discuss, Consider & Possible Action on **Resolution #2024-40** Authorizing the funding to the Wine Country Festival LLC. dba Cattle Country Fest in an amount of (\$20,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$20,000.00 to be used for advertising, solicitations and promotions that attract tourists) for the 2024 Cattle Country Music Festival to be held from April 12, 2024 through April 14, 2024

**ACTION: Item 7.3**

**APPROVED**

Council Member Koepp moved to approve **Resolution #2024-40** Authorizing the funding to the Wine Country Festival LLC. dba Cattle Country Fest in an amount of (\$20,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$20,000.00 to be used for advertising, solicitations and promotions that attract tourists) for the 2024 Cattle Country Music Festival to be held from April 12, 2024 through April 14, 2024. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

7.4 Discuss, Consider & Possible Action on **Resolution #2024-41** Approving and updating the Gonzales Economic Development Administrative Assistant job description and position classification for Fiscal Year 2023-2024

**ACTION: Item 7.4**

**APPROVED**

Council Member Miller moved to approve **Resolution #2024-41** Approving and updating the Gonzales Economic Development Administrative Assistant job description and position classification for Fiscal Year 2023-2024. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

**ORDINANCE**

8.1 Discuss, Consider & Possible Action on **Ordinance #2024-11** Authorizing a Variance to Section 8.603 Sale of Alcoholic Beverages within 300 Feet of Certain Places for 510 St. Paul Street

**ACTION: Item 8.1**

**APPROVED**

Council Member Miller moved to approve **Ordinance #2024-11** Authorizing a Variance to Section 8.603 Sale of Alcoholic Beverages within 300 Feet of Certain Places for 510 St. Paul Street. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Miller, Koepp, Kridler and the Mayor. Against: Hernandez. The motion passed 4 to 1.

**CITY COUNCIL REQUESTS AND ANNOUNCEMENTS**

- Requests by Mayor and Councilmembers for items on a future City Council agenda. Council member Miller asked that Board and Commissions Applications be on the next agenda. Council member Kridler asked that consideration for partnership with the Gonzales YMCA Program Center be on the next agenda.
- Announcements by Mayor and Councilmembers- none
- City and community events attended and to be attended- none
- Continuing education events attended and to be attended- none

**ADJOURN**

On a motion by Council Member Kridler and second by Council Member Miller, the meeting was adjourned at 8:36 p.m.

Approved this 14<sup>th</sup> day of May, 2024.

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Mayor, S.H. Sucher

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Kristina Vega, City Secretary



**CITY OF GONZALES, TEXAS  
JOINT CITY COUNCIL AND GONZALES ECONOMIC  
DEVELOPMENT CORPORATION WORKSHOP  
MINUTES –April 22, 2024**

The Called Joint Workshop of the City Council and Economic Development Corporation was held on **April 22, 2024** at 5:15 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at [www.gonzales.texas.gov](http://www.gonzales.texas.gov).

**CALL TO ORDER, INVOCATION AND PLEDGE**

Mayor Sucher called the meeting to order at 5:17 p.m. and a quorum was certified

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Sherrri Koepp	Council Member, District 2	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Absent

GEDC Board President Lee called the meeting to order at 5:17 p.m. and a quorum was certified.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Ryan Lee	President	Present
Daisy Scheske Freeman	Vice-President	Present
Elmer Avellaneda	Secretary/Treasurer	Absent
Richard Green	Board Member	Present
Amy Peeler	Board Member	Present
Karen Iacuone	Board Member	Present
Rafe Jackson	Board Member	Present

**STAFF PARTICIPATING:**

Tim Crow-City Manager Kristina Vega-City Secretary, Susan Sankey-Economic Development Director, Alexis Cerda-Economic Development Coordinator and Tiffany Hutchinson-Padilla-Main Street Director

**WORKSHOP**

- 1.1 Chad Chancellor, Next Move Group, presented Best Practices to Make Economic Development Happen For Elected Officials, Economic Development Board Members, and Economic Development Staff.

The City Council and Economic Development Corporation members engaged in discussions regarding best practices for Economic Development within the community with presenter Chad Chandler.

**ADJOURN:**

Adjourn City Council (Mayor Sucher)- On a motion by Council Member Koepp and second by Council Member Kridler, the meeting was adjourned at 6:09 p.m.

Adjourn GEDC (Board President Lee)-On a motion by Board Member Iacuone and second by Board Member Freeman, the meeting was adjourned at 6:09 p.m.

Approved this 14<sup>th</sup> day of May, 2024.

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Mayor, S.H. Sucher

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Kristina Vega, City Secretary

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-44 Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

In 2013 the Council approved a policy whereby the Council would declare property that staff determined to be of no further use to the City to be surplus. The policy also states that Council will recommend the disposal method of the property.

The attached properties listed have been determined to no longer have a use for the City of Gonzales and staff respectfully requests it to be declared surplus.

**POLICY CONSIDERATIONS:**

Approval of this resolution would be consistent with the policy approved in 2013.

**FISCAL IMPACT:**

The sale of the surplus property for will increase the general fund revenues.

**STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this resolution.

**RESOLUTION NO. 2024-44**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS DECLARING CERTAIN CITY PROPERTY SURPLUS AND AUTHORIZING THE SALE OF SAID PROPERTY IN THE MANNER MOST ADVANTAGEOUS TO THE CITY OF GONZALES; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, in 2013 the Council approved a policy whereby the Council would declare property that staff determined to be of no further use to the City to be surplus; and,

**WHEREAS**, the policy states that Council will recommend the disposal method of the property; and

**WHEREAS**, the attached properties listed have been determined to no longer have a use for the City of Gonzales and staff respectfully requests it to be declared surplus; and

**WHEREAS**, the attached surplus property will be posted on any governmental auction site such as GovDeals or a local auction company Texas Remarketing Service or any other manner in which to be the most advantageous to the City of Gonzales.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby declares the attached Exhibit A as surplus and authorizes the sale of said property in accordance with the forgoing legislative findings.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject

matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

**EXHIBIT "A"**

**Other**

<b>Property Description</b>	<b>Brand</b>	<b>Model Number</b>	<b>Serial Number</b>	<b>Capacity</b>
Extendobed Slideout	Extendobed	FC 34 – EB1572	614511	1500 Pounds



**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-45 Authorizing the Edward's Association Designated Street Closures for the Juneteenth Celebration Event & Lighted Parade on June 15, 2024

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

The Edwards Association is preparing for their Juneteenth Celebration event to be held on Saturday, June 15, 2024. The activities will be held on the Edwards Campus with the exception of the sling shot parade which will be held on City streets. The parade will be staged in the west parking lot of the GISD Administration Building with line up beginning between 6:30 p.m. and 7:00 p.m. The official start time for the parade will be 8:00 p.m. From the ISD Administration Office, the route will run west on St. Lawrence, north at St. Paul, east on St. Andrew, north on Klein Street, east on Dallas and south on Robertson and enter the Edwards Campus.

**POLICY CONSIDERATIONS:**

This is consistent with current procedure for the use of City owned property and permission to close city streets.

**FISCAL IMPACT:**

The fiscal impact is unknown at this time. However, the cost that the City would incur would include the cost for PD presence will need to be added to the parade route (2hrs @\$50.00/hr x 4 employees=\$400.00). The approximate in-kind costs to the City would be \$400.00 total.

**STAFF RECOMMENDATION:**

Staff respectfully requests the approval of this resolution.



**RESOLUTION NO. 2024-45**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE EDWARD’S ASSOCIATION DESIGNATED STREET CLOSURES FOR THE JUNETEENTH CELEBRATION EVENT & LIGHTED PARADE ON JUNE 15, 2024; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the Edwards Association is requesting the use of city streets for the Juneteenth Celebration Event and Lighted Parade on June 15, 2024; and,

**WHEREAS**, line up for the parade will begin between 6:30 p.m. and 7:00 p.m. at the Gonzales ISD Administration’s west parking lot; and

**WHEREAS**, the cross streets for the parade will not be required to be blocked off for the parade, however a police escort will be requested for the parade route at 7:45 p.m. for the safety of the entries and the public during the parade; and

**WHEREAS**, the parade will begin at 8:00 p.m. and end at approximately 8:30 p.m.; and

**WHEREAS**, the route the parade will take will be west on St. Lawrence, north at St. Paul, east on St. Andrew, north on Klein Street, east on Dallas and south on Robertson and enter the Edwards Campus; and

**WHEREAS**, the fiscal impact to the City is an approximate in-kind cost of \$400.00 for the police escort and presence on the parade route; and

**WHEREAS**, the City Council hereby finds that said events increase the community spirit of the City of Gonzales and serve a public purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby Authorizes the Edward’s Association Designated Street Closures for the Juneteenth Celebration Event & Lighted Parade on June 15, 2024 as stated herein and the previously submitted event form.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S. H. Sucher

ATTEST:

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Kristina Vega, City Secretary

# GONZALES EVENT INFORMATION SHEET



THIS INFORMATION IS TO BE PROVIDED TO THE CITY OF GONZALES AT  
LEAST 30 DAYS PRIOR TO ALL PUBLIC AND PRIVATE EVENTS HELD ON CITY  
PROPERTY



**EVENT NAME** Juneteenth Celebration & Slingshot Night Parade  
**HOST ORGANIZATION** The Edwards Association  
**CONTACT NAME** David B. Tucey  
**CONTACT CELL PHONE** ~~June 15, 2024~~ [REDACTED]  
**EVENT DATE** June 15, 2024  
**EVENT START TIME** 10 am **EVENT END TIME** 12 am  
**EVENT LOCATION** Edwards Grounds  
**HOLIDAY CELEBRATED** Y  N  **HOLIDAY:** Juneteenth  
**CITY COUNCIL APPROVAL REQUIRED** Y  N  **MEETING DATE:** \_\_\_\_\_

### POLICE/FIRE/EMS DEPARTMENT

**ATTENDANCE ESTIMATE** \_\_\_\_\_  
**MUSIC** Y  N  **LIVE**  **DJ**   
**FOOD** Y  N   
**ALCOHOL** Y  N  **RESPONSIBLE PARTY** Edwards Assn  
**MOTORIZED VEHICLES** Y  N  **PARADE**  **SHOW**   
**PUBLIC OR PRIVATE EVENT** Public  
**SECURITY** Y  N  **# OFFICERS NEEDED** (Call 672-8686 for costs) \_\_\_\_\_

### ELECTRIC DEPARTMENT

**ADDITIONAL LIGHTING** Y  N   
**NUMBER OF OUTLETS NEEDED** NA  
**AMPS/WATTS NEEDED** NA  
**TENT** Y  N  **SET UP DAY/TIME** NA  
**TENT SIZE:** NA **TAKE DOWN DAY/TIME** NA

### STREETS DEPARTMENT

**STREETS AFFECTED** Y  N   
**BARRICADES NEEDED (max 12)** Y  N   
**CONES NEEDED (max 48)** Y  N   
**STREETS TO BE CLOSED** Y  N   
**SET UP TIME** NA  
**TAKE DOWN TIME** NA

### COMMUNITY SERVICES DEPARTMENT (Contingent upon availability)

**NUMBER OF TRASH CANS** 8 (max 25)  
**SET UP TIME** 10 am 6-15-2024  
**TAKE DOWN TIME** 10 am 6-17-2024

**FOR INFORMATION CONTACT**  
**(830) 672-2815- City Hall**  
**(830) 672-2813- Fax**

**Kristina Vega, CITY SECRETARY**  
[citysecretary@gonzales.texas.gov](mailto:citysecretary@gonzales.texas.gov)

**Insurance**

Licensee agrees to maintain the type and amounts of insurance required by this agreement. Licensee is solely responsible for providing the required certificates of insurance. The City may terminate the event approval if the licensee fails to timely comply with the insurance requirements.

The required insurance must be issued by a company or companies of sound and adequate financial responsibility and authorized to do business in the State of Texas. All policies are subject to examination and approval by the City Manager or their designee for their adequacy as to content, form of protection, and providing company.

The required insurance naming the City as additional insured must be primary insurance and not contributing with any other insurance available to the City, under any third party liability policy.

Before the City Council approves this event, the licensee must provide either an original certificate of insurance or a certified copy of the insurance policy evidencing the required insurance.

The following types and amount of insurance are required:

<u>Type</u>	<u>Amount</u>
Comprehensive General Liability including, but not limited to:	\$250,000 per person
• Premises/Operations	\$500,000 per occurrence for bodily injury; and
• Contractual Liability (Insuring above indemnity)	\$100,000 per occurrence for property damage

**Indemnity**

The undersigned does indemnify and hold harmless the City of Gonzales from and against any and all loss, cost (including statutory liability and liability under workers compensation laws) in connection with claims for damages as a result of injury or death to any person or damage to any property sustained by the individual(s) participating in or attending the permitted event, or any and all other persons, which arise from, or in any manner grow out of, any act or neglect on, about or during the event by the individual(s) or entity obtaining the permit to host the event, participants in the event, guests or attendees.

**Notification**

The undersigned further agrees to notify all property owners affected by any street closures for the event set-up or during the event.

  
\_\_\_\_\_  
AUTHORIZED SIGNATURE



# The Edwards Association

“Striving to Make a Positive Difference”

P. O. Box 1823 – Kleine & Fly Streets - Gonzales, Texas 78629 - [REDACTED]

David B. Tuky, President  
[REDACTED]

Quincy Johnson, Vice President    Tena Roaches, Secretary    JoAnn Lewis, Treasurer

Date: April 16, 2024

To: Kristina Vega. City Secretary

REF: Juneteenth Celebration & Sling Shot Night Parade

The following information is submitted with the Gonzales Event Information Sheet to make a timely request for the consideration of the City Council:

1. All activities will be held on the Edwards Campus; however the sling shot night parade will be staged in the west parking lot of the GISD Administration Building (East Avenue) parking lot. The parade will start at approximately 8 pm along the following route: West on St Lawrence, North on St Paul, East on St Andrew, North on Robertson, West On Dallas, South on Kliene, East on Fly and enter the Edwards campus. This route will provide a grand spectacle for viewers.
2. The Comprehensive General Liability Insurance is being coordinated with DuBose Insurance and will be forthcoming. Thank you.

Respectfully,

David B. Tuky

President, Edwards Association



## COUNCIL AGENDA ITEM BRIEFING DATA



## AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-46 Authorizing an amendment to the Fiscal and Budgetary Policy Statement for the City of Gonzales

**DATE: May 14, 2024**

### **TYPE AGENDA ITEM:**

Resolution

### **BACKGROUND:**

Council is required to review and approve the Financial Policy each year as part of the budget process. The intent of the Financial Policy otherwise known as the Fiscal and Budgetary Policy Statement is to enable the City to achieve a long-term stable and positive financial condition. On September 14, 2023, City Council adopted Ordinance 2023-10 Adopting a budget and renewing the City's Financial Policy for the City of Gonzales. City Staff is currently working with their Grant Writer and Texas General Land Office on documentation required for the Comprehensive Grant. In order to move forward with the grant an amendment to the Procurement Policy needs to be made to the Purchasing paragraph in Section V. Expenditure Control to include the following language.

**PURCHASING.** All City purchases and contracts over \$50,000 shall conform to a competitive bidding process as set forth in Chapter 252 of the Local Government Code of Texas unless otherwise excepted. The City of Gonzales affirms that it will adhere to 2 CFR 200 for all federally funded procurements. The sealed bid requirements established in Chapter 252 of the Local Government Code do not apply to expenditures by a municipality as stated in 252.022, including a municipally owned electric utility in connection with any purchases by the municipally owned utility made in accordance with procurement procedures adopted by a resolution of the body vested with authority for management and operation of the municipally owned utility that sets out the public purpose to be achieved by those procedures. This does not exempt a municipally owned utility from any other applicable statute, charter provision, or ordinance. Additionally, procurement of items that are available from only one source are also exempt. With regard to the operation of an electric utility, this could include items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies; gas, water and other utility services; or captive replacement parts or components for equipment.

Recommendations on purchases and contracts over \$25,000 shall be submitted to the Council by the City Manager for Council approval. Upon Council approval, the City shall confirm the bid award to the successful bidder by means of written City purchase order. The purchase of goods or services by the City totaling \$50,000 or more shall be awarded to the successful bidder by the formal bidding process. Two quotes are to be obtained for purchases over \$2,500 up to \$10,000. Purchases made over \$10,000 but less than \$50,000 shall require three written quotes or pricing

obtained through any interlocal purchasing authority or cooperative. All purchases over \$2,500 are to be pre-approved and pre-authorized by the City Manager. No purchases shall be made from vendors that are not on the approved vendors list as maintained by the Finance Department. Purchase cards are utilized for purchasing of consumable supplies and must comply with the policies and procedures establish for use of purchase cards.

Historically underutilized businesses (minority and women-owned) have an equal opportunity in the contract awards process. City of Gonzales achieves this goal through complying with Texas Local Government Code Section 252.0215.

If there is any conflict between this Policy and a State or Federal law, or a rule adopted under a State or Federal law, the stricter of the conflicting provisions prevails.

Grants should be administered via a written contractual agreement between the City and the party providing the service. Grants administered by the State are governed by Chapter 2261 of the Texas Government Code, which includes grants in the definition of a contract unless certain criteria are met. All purchases made with grant monies will comply with the terms and conditions of the grant, as well as the City’s procedures regarding all purchases. In addition, the City will follow the procurement process guidelines set forth in 2 CFR §200.318- §200.326~~7~~ for grant administration, environmental, and engineering services if using federal funds to pay third-party vendors for those services. These rules and regulations also apply to procurement of construction services.

**POLICY CONSIDERATIONS:**

This is consistent with what has been done in the past.

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

Exhibit “A”

**STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this resolution.



## **RESOLUTION 2024-46**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING AN AMENDMENT TO THE FISCAL AND BUDGETARY POLICY STATEMENT FOR THE CITY OF GONZALES; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the Financial Policy states that Council is required to review and approve it each year as part of the budget process; and

**WHEREAS**, the intent of the Financial Policy otherwise known as the Fiscal and Budgetary Policy Statements is to enable the City to achieve a long-term stable and positive financial condition; and

**WHEREAS**, on September 14, 2023, the City Council adopted Ordinance 2023-10 Adopting a budget and renewing the City’s Financial Policy for the City of Gonzales; and

**WHEREAS**, City staff is currently working with the Grant Writer and Texas General Land Office on documentation required for the Comprehensive Grant.

**WHEREAS**, in order to move forward with the grant, an amendment to the Procurement Policy needs to be made to the Purchasing paragraph in Section V. Expenditure Control to include the following language on Exhibit “A”.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes an amendment to the Financial Policy for the City of Gonzales with the changes on Exhibit “A”.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved therein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City

Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

## Exhibit "A"

**PURCHASING.** All City purchases and contracts over \$50,000 shall conform to a competitive bidding process as set forth in Chapter 252 of the Local Government Code of Texas unless otherwise excepted. The City of Gonzales affirms that it will adhere to 2 CFR 200 for all federally funded procurements. The sealed bid requirements established in Chapter 252 of the Local Government Code do not apply to expenditures by a municipality as stated in 252.022, including a municipally owned electric utility in connection with any purchases by the municipally owned utility made in accordance with procurement procedures adopted by a resolution of the body vested with authority for management and operation of the municipally owned utility that sets out the public purpose to be achieved by those procedures. This does not exempt a municipally owned utility from any other applicable statute, charter provision, or ordinance. Additionally, procurement of items that are available from only one source are also exempt. With regard to the operation of an electric utility, this could include items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies; gas, water and other utility services; or captive replacement parts or components for equipment.

Recommendations on purchases and contracts over \$25,000 shall be submitted to the Council by the City Manager for Council approval. Upon Council approval, the City shall confirm the bid award to the successful bidder by means of written City purchase order. The purchase of goods or services by the City totaling \$50,000 or more shall be awarded to the successful bidder by the formal bidding process. Two quotes are to be obtained for purchases over \$2,500 up to \$10,000. Purchases made over \$10,000 but less than \$50,000 shall require three written quotes or pricing obtained through any interlocal purchasing authority or cooperative. All purchases over \$2,500 are to be pre-approved and pre-authorized by the City Manager. No purchases shall be made from vendors that are not on the approved vendors list as maintained by the Finance Department. Purchase cards are utilized for purchasing of consumable supplies and must comply with the policies and procedures establish for use of purchase cards.

Historically underutilized businesses (minority and women-owned) have an equal opportunity in the contract awards process. City of Gonzales achieves this goal through complying with Texas Local Government Code Section 252.0215.

If there is any conflict between this Policy and a State or Federal law, or a rule adopted under a State or Federal law, the stricter of the conflicting provisions prevails.

Grants should be administered via a written contractual agreement between the City and the party providing the service. Grants administered by the State are governed by Chapter 2261 of the Texas Government Code, which includes grants in the definition of a contract unless certain criteria are met. All purchases made with grant monies will comply with the terms and conditions of the grant, as well as the City's procedures regarding all purchases. In addition, the City will follow the procurement process guidelines set forth in 2 CFR §200.318- §200.3267 for grant administration, environmental, and engineering services if using federal funds to pay third-party vendors for those services. These rules and regulations also apply to procurement of construction services.

## **COUNCIL AGENDA ITEM BRIEFING DATA**



## **AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-47 Authorizing the adoption of the Gonzales Municipal Court Confidentiality Policy and update to the City of Gonzales Personnel Policy Manual

**DATE: May 14, 2024**

### **TYPE AGENDA ITEM:**

Resolution

### **BACKGROUND:**

The Supreme Court of Texas approved amendments to the Texas Rules of Judicial Administration and such amendments requires each court in the State to adopt a confidentiality policy, as required by Rule of Judicial Administration 7.1, by May 1, 2024. Court staff received training and education of the Court's confidentiality plan on April 30, 2024. However, this policy needs to be incorporated into the City's Personnel Policy.

### **POLICY CONSIDERATIONS:**

The Texas Municipal Court Education Center created a model policy incorporating the confidentiality provisions in Rule of Judicial Administration 7.2 that are specific to the municipal court that must be incorporated into the City's Personnel Policy.

### **FISCAL IMPACT:**

N/A

### **STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this resolution

**RESOLUTION NO. 2024-47**

**A RESOLUTION AUTHORIZING THE ADOPTION OF THE GONZALES MUNICIPAL COURT CONFIDENTIALITY POLICY AND UPDATE TO THE CITY OF GONZALES PERSONNEL POLICY MANUAL; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Gonzales desires to provide a set of guidelines intended to create and maintain understanding and cooperation among the employees of the City and to set forth results and procedures to enhance the services of the City; and

**WHEREAS**, the City Council finds state and federal rules and regulations set certain provisions regarding City employee conduct; and,

**WHEREAS**, the Supreme Court of Texas approved amendments to the Texas Rules of Judicial Administration and such amendments requires each court in the State to adopt a confidentiality policy, as required by Rule of Judicial Administration 7.1, by May 1, 2024; and

**WHEREAS**, the Texas Municipal Court Education Center created a model policy incorporating the confidentiality provisions in Rule of Judicial Administration 7.2 that are specific to the municipal court; and

**WHEREAS**, the model policy has been tailored for use by the City and is attached hereto as Exhibit A; and

**WHEREAS**, the City Council finds that the court staff received training and education of the Court's confidentiality plan on or about April 30, 2024; and

**WHEREAS**, the City Council finds that the adopted Gonzales Municipal Court Confidentiality Policy and Agreement (Exhibit A), should be included as part of the City's Personnel Handbook and ratification and adoption of the Confidentiality Policy is in the best interest of the City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF GONZALES, GONZALES COUNTY TEXAS:**

Section 1. The City Council approves the Gonzalez Municipal Court Confidential Policy and Agreement, attached hereto as Exhibit A, and incorporated for all purposes. The City Council authorizes the amendment to the policy provided for herein to the City's Personnel Policies Manual.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

## Exhibit “A”

All text which is underlined denotes addition of new text. All text which is ~~stricken~~ through denotes removal of existing text. All other text is existing, unchanged text. Any existing text which has been omitted shall be considered unchanged. The City of Gonzales Personnel Policy Manual is hereby amended as follows:

### **SECTION 8.05 CONFIDENTIALITY OF INFORMATION**

City employees may have access to personal information about current and former employees, Gonzales citizens, businesses, job applicants, persons applying for permits or processed through the Courts, addresses, telephone numbers, and other information which is considered confidential. No information related to City business or other employees should be divulged to anyone, including the media, without permission from the City Manager, who will confer as necessary with the City Secretary to ensure compliance with the Public Information Act.

#### **Gonzales Municipal Court: Confidentiality Policy and Agreement**

Employees of the Gonzales Municipal Court occupy positions of public trust. In the course of their duties, employees will encounter confidential information about the prospective disposition of cases and the inner workings of the Court.

Preserving the confidentiality of the Court’s documents and private deliberations is crucial to the Court’s work. More specifically, confidentiality furthers the ability of judges and judicial staff to communicate openly and honestly and to reach the most legally correct outcomes for litigants. Confidentiality also builds public respect for the judiciary and impresses on others the gravity of the judicial process. Any breach of confidentiality would betray not only the Court and the individuals who work here, but also the public’s interest in thorough, considered justice.

Confidentiality has long been an expectation within Texas courts. Canon 3B(10) of the Texas Code of Judicial Conduct demands that judges and court staff refrain from “public comment about a pending or impending proceeding which may come before the judge’s court.” Canon 3B(11) of the Texas Code of Judicial Conduct provides that “[t]he discussions, votes, positions taken, and writings of appellate judges and court personnel about causes are confidences of the court and shall be revealed only through a court’s judgment, a written opinion or in accordance with Supreme Court guidelines for a court approved history project.”

Texas Government Code Section 21.013 creates a Class A misdemeanor criminal offense for the unauthorized disclosure of non-public judicial work product, stating “[a] person . . . with access to non-public judicial work product commits an offense if the person knowingly discloses, wholly or partly, the contents of any non- public judicial work product . . . .” Additionally, Texas Penal Code Section 39.06 criminalizes the

misuse of official information by a public servant who “discloses or uses information for a nongovernmental purpose that: (1) he has access to by means of his office or employment; and (2) has not been made public”, with penalties ranging from a Class C misdemeanor to a felony of the third degree.

This confidentiality policy incorporates the Canons as well as the statutory penalties of both Texas Government Code Section 21.013 and Texas Penal Code Section 39.06. This policy applies to all Court staff and city employees whose duties may include having access to court records.

1. Protection of information. Confidential information must not be shared with persons not employed within the Court, except as provided in Section 3 below. Employees must refrain from commenting about cases that are or may come before the Court to family, friends, or acquaintances.

2. Confidential information defined. Confidential information includes:

a) drafts of opinions not yet released, internal memoranda, emails between judges or staff, and any other document not intended for public use;

b) conversations between judges or court staff about litigants or cases before, previously before, or expected to come before the Court;

c) the private views of judges or court staff concerning the disposition of cases, litigants, anticipated cases, or each other;

d) the authorship of per curiam opinions or orders, the timing of opinion or order release, and any other procedural mechanism not ordinarily public;

e) documents filed under seal by litigants or counsel; and

f) other information, however communicated, that is not authorized to be made public.

3. Disclosures of confidential information.

a) Intentional disclosure of confidential information outside of the boundaries of (1) above may be met with maximum disciplinary action. See (5) below.

b) Negligent or accidental disclosure is an extremely serious matter that may, but will not necessarily, be met with penalties as described in (5) below. Employees who accidentally disclose confidential information have a duty to promptly report the disclosure to their supervisor, appointing authority, or human resources department so that mitigation can be attempted.

Employees are expected to exercise their discretion and judgment to minimize the risk of inadvertent disclosure. For example, employees should refrain from



communicating about sensitive matters in crowded or public spaces where others may overhear, even within the public areas of the Court. Employees should use court-issued, password-protected equipment to transmit confidential documents. Employees should be mindful of who can see their screen when working at home, on aircraft, public transit, or in public spaces. Employees should carefully keep track of and password protect electronic devices containing confidential information and immediately report any loss or theft of those devices.

c) Authorized disclosure occurs when the Judge, City Attorney or Prosecutor who supervises the employee authorizes the employee to share work product with a specific person or organization. For example, employees may be authorized to share draft rules or administrative orders for review and comment before they are released to the public, and the Court Administrator or Clerks of the Court may be authorized to disclose information relating to case status as part of their job duties, provided the Court's internal, confidential deliberations are not disclosed.

d) Disclosure as necessary to report misconduct or illegal acts is permitted. Employees may disclose confidential information when such disclosure is necessary to adequately report to an appropriate authority the misconduct or illegal acts of any person, including sexual or other forms of harassment.

4. Continuing confidentiality obligation. An employee's duty to preserve confidentiality survives the employee's departure from the Court. An employee who leaves the Court has the same ongoing duty to protect confidential information that they had during their employment.

Further, the duty to protect information related to the disposition of cases, such as the substance of the Court's deliberations, persists even after an opinion or order is publicly released. Employees asked about a decision of the Court should offer no comment beyond a referral to the released opinion or order.

Finally, employees who depart from Court employment may not retain confidential materials. Employees should return or securely dispose of materials, such as in designated Court shredding bins, prior to an anticipated departure, or as soon as possible after an unanticipated departure.

5. Penalties for unauthorized disclosure: In the event of an unauthorized disclosure of confidential information, the Court will investigate the circumstances and such investigation will be coordinated with the City Manager or City Manager's designee. Investigations will follow the policies and procedures adopted by the City and provided for in the City's personnel manual or employee handbook and appropriate disciplinary action, will be administered as necessary. Potential disciplinary actions may include but are not limited to:

a) referral of the matter to the relevant law enforcement agency for investigation and prosecution. See Texas Government Code Section 21.013 and Texas Penal Code

Section 39.06;

b) disciplinary actions pursuant to the City's Personnel Policy Manual or Handbook in effect at the time of the violation, including termination of employment;

c) for attorneys, referral to the State Bar of Texas or of other states for discipline and possible loss of the privilege to practice before Texas or other courts.

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-48 Authorizing the Mayor to Execute a Historic Covenant/Easement to Gonzales County on Block 25 of the City of Gonzales for the purpose of Historical Conservation

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

The Texas Historical Commission has opened its Round XIII funding cycle of the Texas Historic Courthouse Preservation Program and Gonzales County has applied to be a recipient. Since the block is owned by the City as part of the original land grant, the County needs a resolution adopted by the City Council that grants them a Historic Covenant/Easement to the property for the purposes of historic preservation.

**POLICY CONSIDERATIONS:**

As per Section 2.01 of the Charter of the City of Gonzales, the public squares and avenues of said city shall not be sold.

**FISCAL IMPACT:**

There is no fiscal impact to the City.

**STAFF RECOMMENDATION:**

Staff respectfully requests the approval of this resolution.

**RESOLUTION NO. 2024-48**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE MAYOR TO EXECUTE AND FILE, ON BEHALF OF THE CITY, A HISTORIC PRESERVATION COVENANT/EASEMENT RELATING TO THE COUNTY COURTHOUSE ON BLOCK 25 OF THE CITY OF GONZALES FOR THE PURPOSE OF HISTORIC PRESERVATION; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Gonzales is a municipal corporation duly organized and existing under the laws of the State of Texas; and,

**WHEREAS**, the City Council is the legislative body of the City; and

**WHEREAS**, the City maintains ownership of Block 25 as outlined in the City’s Charter § 2.01; and

**WHEREAS**, since its construction in 1896, the Gonzales County Courthouse has occupied Block 25 in the City of Gonzales; and

**WHEREAS**, the Gonzales County Courthouse stands as an architectural asset and economic driver of the community; and

**WHEREAS**, Historic Preservation Covenant/Easements protect significant historic property and assures the property’s historic character and character-defining features will be preserved; and

**WHEREAS**, the City of Gonzales desires to assist the County of Gonzales in securing funding for the repairs and restoration of the Gonzales County Courthouse through the Texas Historic Courthouse Preservation Program in executing and filing a Historic Preservation Covenant/Easement for the County Courthouse on Block 25 of the City of Gonzales.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes the Mayor to execute and file a Historic Preservation Covenant/Easement relating to the County Courthouse on Block 25 of the City of Gonzales for the purpose of Historic Preservation.

Section 2. If the County discontinues use of Block 25 for any reason, the City will resume oversight and management of the property.

Section 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 4. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 6. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 7. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 8. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S. H. Sucher

ATTEST:

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Kristina Vega, City Secretary

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-49 Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement between the City of Gonzales and Gonzales County for Roadway Repair and Maintenance

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

The City of Gonzales and Gonzales County have engaged in discussions regarding the potential to work together for roadway repair and maintenance within the municipality's jurisdiction. An agreement was previously executed in 2011 but there is a need for an updated agreement.

**POLICY CONSIDERATIONS:**

As per Local Government Code Section 791 and Texas Transportation Code Section 251.012 the City and County may enter into an interlocal contract to finance construction, improvement, maintenance, or repair of streets or alleys in the municipality.

**FISCAL IMPACT:**

There is no fiscal impact to the City at this time to enter into an agreement with Gonzales County for roadway repair and maintenance.

**STAFF RECOMMENDATION:**

Staff respectfully requests the approval of this resolution.

**RESOLUTION NO. 2024-49**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GONZALES AND GONZALES COUNTY FOR ROADWAY REPAIR AND MAINTENANCE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, County and City desire to provide safe and well maintained roads, streets, alleys and rights-of-way for the use and benefit of the public and future generations; and

**WHEREAS**, the County and the City desire to cooperate in the maintenance and repair of certain roads, streets, alleys and rights-of-way within the County and City; and

**WHEREAS**, the County and the City desire to allocate by mutual agreement the responsibilities for governmental functions and services which are or may become necessary in providing safe and well maintained roads, streets, alleys and rights-of-way that are of consistent quality of pavement along the whole length of roads that are part of the County or City Road System, even those County Roads that lie within the City limits (See Texas Attorney General Opinions WW-1401, H-1018 and H- 1019); and

**WHEREAS**, the Interlocal Cooperation Act (Chapter 791, Texas Government Code) (the "Act") empowers the Parties to contract with each other in the performance of governmental functions; and

**WHEREAS**, road and street maintenance are governmental functions within the meaning of the Act; and

**WHEREAS**, the City and the County are "local governments" within the meaning of the Act; and

**WHEREAS**, the City and the County each itself has the authority under Texas law to perform such road and street maintenance, as required by the Act; and

**WHEREAS**, specifically section 791.032 permits, with the approval of the governing body of a municipality, a county to enter into an interlocal contract with the municipality to finance the construction, improvement, maintenance, or repair of streets or alleys in the municipality, including portions of the municipality's streets or alleys that are not an integral part of or a connecting link to other roads or highways; and

**WHEREAS**, section 251.012 of the Texas Transportation Code expressly allows a commissioners court of a county to spend county money to finance the construction, improvement, maintenance or repair of a street or alley; and further subsection (b)(3) permits that the county work may be done or financed by the county as an independent contractor with the municipality; and

**WHEREAS**, Gonzales County has budgeted funds sufficient for general maintenance of roads in the County Road System that lie inside the City limits; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes the City Manager to Negotiate and Execute an Interlocal Agreement between the City of Gonzales and Gonzales County for Roadway Repair and Maintenance.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S. H. Sucher

ATTEST:

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Kristina Vega, City Secretary



## **COUNCIL AGENDA ITEM BRIEFING DATA**



## **AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-50 Authorizing an Expenditure in an Amount Not to Exceed \$500.00 from the Restricted Use Municipal Court Building Security Fund for City Staff to attend Training related to Municipal Court Security

**DATE: May 14, 2024**

### **TYPE AGENDA ITEM:**

Resolution

### **BACKGROUND:**

Municipal Court has four restricted use funds that are managed by the municipal court and city secretary but under the direction of the governing body of the municipality. When fines and court costs are received a small percentage of the funds are allotted to those restricted use funds by state requirements. As per the Code of Criminal Procedures Art. 102.017 COURTHOUSE SECURITY FUND; MUNICIPAL COURT BUILDING SECURITY FUND; JUSTICE COURT BUILDING SECURITY FUND. (b) Money deposited in a courthouse security fund may be used only for security personnel, services, and items related to buildings that house the operations of district, county, or justice courts, and money deposited in a municipal court building security fund may be used only for security personnel, services, and items related to buildings that house the operations of municipal courts.

The Municipal Court Clerk would like to attend a Training related to Municipal Court Security and utilize the Municipal Court Building Security Fund; which are acceptable expenditures within the Code of Criminal Procedures.

### **POLICY CONSIDERATIONS:**

Code of Criminal Procedures states the municipal court building security fund shall be administered by or under the direction of the governing body of the municipality. This item is being presented to City Council for their approval and to ensure transparency regarding the use of these funds.

### **FISCAL IMPACT:**

The total amount for travel and the training expenses for city staff will be paid from the Municipal Court Security GL account 500-7-814.556 in an amount not to exceed \$500.00

### **ATTACHMENTS:**

N/A

### **STAFF RECOMMENDATION:**

Staff respectfully recommend the approval of this resolution.

**RESOLUTION NO. 2024-50**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$500.00 FROM THE RESTRICTED USE MUNICIPAL COURT BUILDING SECURITY FUND FOR CITY STAFF TO ATTEND TRAINING RELATED TO MUNICIPAL COURT SECURITY; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the Municipal Court has four restricted use funds that are managed by the municipal court and city secretary but under the direction of the governing body of the municipality; and,

**WHEREAS**, the Municipal Court Security Fund is a restricted fund governed by the Code of Criminal Procedures 102.017 wherein it states that the funds can be utilized for security personnel, services, and items related to buildings that house the operations of district, county, or justice courts, and money deposited in a municipal court building security fund may be used only for security personnel, services, and items related to buildings that house the operations of municipal courts; and,

**WHEREAS**, city staff would like to attend Training related to Municipal Court Security and is seeking reimbursement from the Municipal Court Building Security Fund in an amount not to exceed \$500.00; and,

**WHEREAS**, the City Council hereby finds that authorizing the use of funding from the Municipal Court Building Security Fund is an authorized use under the Code of Criminal Procedures and would be in the best interest of the City of Gonzales.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes an expenditure in an amount not to exceed \$500.00 from the Restricted Use Municipal Court Building Security Fund.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

---

Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

## **COUNCIL AGENDA ITEM BRIEFING DATA**



## **AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-51 Authorizing the Appointments to the Gonzales Convention & Visitors Bureau, Gonzales Independent Golf Course Advisory Board, Roger M. Dreyer Memorial Airport Advisory Board and Zoning Board of Adjustments & Sign Control Board

**DATE: May 14, 2024**

### **TYPE AGENDA ITEM:**

Resolution

### **BACKGROUND:**

As per the Charter the City Council shall have the power to appoint the members of all boards and commissions. Such boards and commissions shall have all powers and duties created by the charter, by city ordinance or by law.

During the September 14, 2023 City Council meeting the City Council appointed individuals to all of the boards and commissions. However, since that meeting there are several vacancies on the following boards:

Gonzales Convention & Visitors Bureau  
Gonzales Independent Golf Course Advisory Board  
Roger M. Dreyer Memorial Airport Advisory Board  
Zoning Board of Adjustments & Sign Control Board

### **POLICY CONSIDERATIONS:**

The appointment of members to the Boards and Commissions by City Council is consistent with current city policies and Code of Ordinances.

### **FISCAL IMPACT:**

N/A

### **STAFF RECOMMENDATION:**

Staff respectfully requests City Council take the action deemed appropriate

**RESOLUTION NO. 2024-51**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE APPOINTMENTS TO THE GONZALES CONVENTION & VISITORS BUREAU, GONZALES INDEPENDENT GOLF COURSE ADVISORY BOARD, ROGER M. DREYER MEMORIAL AIRPORT ADVISORY BOARD AND ZONING BOARD OF ADJUSTMENTS & SIGN CONTROL BOARD; ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council shall have the power to appoint the members of all boards and commissions; and

**WHEREAS**, the boards and commissions shall have all powers and duties created by the charter, city ordinance or by law; and

**WHEREAS**, the uniform appointment month is September of each year, however several vacancies exist on multiple boards and commissions; and

**WHEREAS**, the City Council hereby appoints the members to the Gonzales Convention & Visitors Bureau and Gonzales Independent Golf Course Advisory Board, Roger M. Dreyer Memorial Airport Advisory Board and Zoning Board of Adjustments & Sign Control Board as attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby appoints the Board and Commission members for the terms to the boards set out in the attached Exhibit A.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

---

Mayor, S.H. Sucher

ATTEST:

---

Kristina Vega, City Secretary

**EXHIBIT “A”**

**A. Gonzales Convention & Visitors Bureau**

The following member is appointed to the Gonzales Convention & Visitors Bureau for the remainder of a two-year term ending September 30, 2024:

- 1.

**B. Gonzales Independent Golf Course Advisory Board**

The following member is appointed to the Independent Golf Course Advisory Board for the remainder of a two-year term ending September 30, 2024:

- 1.

**C. Roger M. Dreyer Memorial Airport Advisory Board**

The following member is appointed to the Roger M. Dreyer Memorial Airport Advisory Board for the remainder of a two-year term ending September 30, 2024

- 1.

**D. Zoning Board of Adjustments & Sign Control Board**

The following member is appointed to the Zoning Board of Adjustments & Sign Control Board for the remainder of a two-year term ending September 30, 2025:

- 1.
- 2.
- 3.

The following member is appointed to the Zoning Board of Adjustments & Sign Control Board for the remainder of a two-year term ending September 30, 2024:

- 1.

CITY OF GONZALES



COME AND TAKE IT

# CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

As an applicant for a City board, committee, or commission, the information on this form may be available in accordance with the guidelines of the Texas Public Information Act. You have the right to request the exclusion of certain information from public access.

**Certain boards may have additional qualification requirements. View information about each board on the City website or contact the City Secretary's Office.**

Name: Keith Berger

Mailing Address: P.O. Box 764

City, State & Zip: Gonzales, Texas 78629

Phone Number: [REDACTED] (Primary) \_\_\_\_\_ (Other)

Email: [REDACTED]

Employer: Holmes Foods Inc.

Occupation: Truck Driver for feed mill

Business Address: 1047 CR 284, Harwood, Texas 78632

Are you a resident of Gonzales?  YES  NO If yes, how long? 42 years

Qualified voter of the City of Gonzales?  YES  NO Voted in the most recent City election?  YES  NO

Do you currently serve on a City of Gonzales board or commission?  YES  NO

If yes, which one(s)? \_\_\_\_\_

How long? \_\_\_\_\_

Do you have any relatives who work for the City of Gonzales?  YES  NO

If so, who? \_\_\_\_\_

Do you receive any direct compensation or gain from the City of Gonzales?  YES  NO

If so, what type? \_\_\_\_\_

Do you receive any direct compensation or gain from any governmental body?  YES  NO

If so, what type? \_\_\_\_\_

City of Gonzales – 820 St. Joseph, Gonzales, TX 78629 – (830) 672-2815  
 Submitted applications will be forwarded to the City Council for consideration and are also available to the public under the guidelines of the Texas Public Information Act.  
 Please contact the City Secretary (CitySecretary@gonzales.texas.gov) if you have questions about this process. Revised 3/23



Please give brief background information about yourself, including education, past employment, and any special qualifications you have for serving on this board/commission. You are welcome to provide additional resume, letters, certifications, etc. that further describe your achievements.

I am a lifelong resident of Gonzales at 42 years old. With the deep commitment to the betterment of our community, I am eager to contribute as a member of an appointed board position. Graduating from Gonzales High School in 2000 as part of the National Honor Society. My dedication to our town is evident in my active involvement and volunteering efforts. Currently employed at Holmes Foods since 2011, and working part-time for Domino's, I bring a strong work ethic and dedication to our community. I currently am on the Come and Take it committee and volunteer countless hours for come and take it.

Please state why you wish to serve as a member of a City board, commission, or committee.

I feel that I want to continue volunteering for my community in different aspects than just on the Come and Take It Committee, and help continue to move our city in the right and positive direction under the current leadership that is in place

Provide names, addresses, and phone numbers for three references:

- Jennifer Vega [REDACTED]
- Daisy Scheske Freeman [REDACTED]
- Crissy Filla [REDACTED]

If selected, on which boards/committees/commissions would you be willing to serve? Please indicate your preference by number, 1, 2, 3, etc. (number overall, not section by section). This application will remain on file for ninety (90) days.

ADVISORY BOARDS, COMMITTEES, OR COMMISSIONS

- Library Board
- Museum Advisory Board
- JB Wells Park Advisory Board
- Independent Golf Course Advisory Board
- Airport Advisory Board
- 2 XX Convention & Visitor Bureau
- Beautification & Design Board

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- Planning and Zoning Commission
- Board of Adjustment/Sign Control Board

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- 1 XX Main Street Advisory Board

AD HOC OR OTHER OPPORTUNITIES AS AVAILABLE – Items may arise from time to time such as, redistricting, or charter review committees, or appointments to regional committees, etc.

I, the undersigned, am interested in serving on the boards, committees, or commissions indicated above. I hereby attest that I do not own or control any entity, nor am I engaged in any business transaction, nor employed, nor belong to any public office, nor am I a member of any board or commission where such activity or membership would present a conflict of interest to my serving on the board, committee, or commission to which I am appointed. For such purposes, I am also aware that I may be required to file a conflict of interest affidavit or other document if determined by law, as applicable (such as Chapters 171 and 176 of the Texas Local Government Code), when and if circumstances require.

I, the undersigned, hereby request consideration for the appointment to a board, committee or commission of the City of Gonzales, Texas. I affirm that all information contained in this application is true and complete and that any misrepresentation, falsification, or omission shall be cause for relinquishing my role as a volunteer for the City of Gonzales. I have read and understand the City of Gonzales Code of Ethics and Conduct (Article 9.500 of the Code of Ordinances).

SIGNATURE: 

DATE: 2-29-24

For Office Use Only:	
Received by:	
Date:	
Notes on Qualifications:	

CITY OF GONZALES



COME AND TAKE IT

# CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

As an applicant for a City board, committee, or commission, the information on this form may be available in accordance with the guidelines of the Texas Public Information Act. You have the right to request the exclusion of certain information from public access.

**Certain boards may have additional qualification requirements. View information about each board on the City website or contact the City Secretary's Office.**

Name: MICHAEL A. TURK

Mailing Address: PO Box 708

City, State & Zip: GONZALES, TX 78629

Phone Number: [REDACTED] (Primary) \_\_\_\_\_ (Other)

Email: [REDACTED]

Employer: RETIRED

Occupation: STATE TROOPER

Business Address: \_\_\_\_\_

Are you a resident of Gonzales?  YES  NO If yes, how long? 58 YEARS

Qualified voter of the City of Gonzales?  YES  NO Voted in the most recent City election?  YES  NO

Do you currently serve on a City of Gonzales board or commission?  YES  NO

If yes, which one(s)? \_\_\_\_\_

How long? \_\_\_\_\_

Do you have any relatives who work for the City of Gonzales?  YES  NO

If so, who? \_\_\_\_\_

Do you receive any direct compensation or gain from the City of Gonzales?  YES  NO

If so, what type? \_\_\_\_\_

Do you receive any direct compensation or gain from any governmental body?  YES  NO

If so, what type? \_\_\_\_\_

Please give brief background information about yourself, including education, past employment, and any special qualifications you have for serving on this board/commission. You are welcome to provide additional resume, letters, certifications, etc. that further describe your achievements.

ATTENDED LOCAL SCHOOLS, GHS GRADUATE 1983, U.S. COAST GUARD VETERAN, TEXAS ARMY NATIONAL GUARD VETERAN, TEXAS DEPARTMENT OF PUBLIC SAFETY (RETIRED), MANAGE 900 ACRE FAMILY RANCH HAY AND CATTLE OPERATION,

Please state why you wish to serve as a member of a City board, commission, or committee.

I WAS ASKED TO SERVE AND THINK I COULD PROVIDE SOME NEW IDEAS AND POSITIVE FEED BACK AS TO MAKE THE GONZALES INDEPENDENCE GOLF COURSE A DESTINATION FOR MORE GOLFERS FROM AROUND THE SURROUNDING COUNTRIES.

Provide names, addresses, and phone numbers for three references:

DALE SCHELLENBERG [REDACTED]

JIMMY LANGSTON [REDACTED]

BUTCH JACKSON [REDACTED]

If selected, on which boards/committees/commissions would you be willing to serve? Please indicate your preference by number, 1, 2, 3, etc. (number overall, not section by section). This application will remain on file for ninety (90) days.

ADVISORY BOARDS, COMMITTEES, OR COMMISSIONS

- Library Board
- JB Wells Park Advisory Board
- Airport Advisory Board
- Beautification & Design Board
- Museum Advisory Board
- Independent Golf Course Advisory Board
- Convention & Visitor Bureau

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- Planning and Zoning Commission
- Board of Adjustment/Sign Control Board

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- Main Street Advisory Board

AD\_HOC OR OTHER OPPORTUNITIES AS AVAILABLE – Items may arise from time to time such as, redistricting, or charter review committees, or appointments to regional committees, etc.

City of Gonzales – 820 St. Joseph, Gonzales, TX 78629 – (830) 672-2815  
Submitted applications will be forwarded to the City Council for consideration and are also available to the public under the guidelines of the Texas Public Information Act.

Please contact the City Secretary (CitySecretary@gonzales.texas.gov) if you have questions about this process. Revised 3/23

I, the undersigned, am interested in serving on the boards, committees, or commissions indicated above. I hereby attest that I do not own or control any entity, nor am I engaged in any business transaction, nor employed, nor belong to any public office, nor am I a member of any board or commission where such activity or membership would present a conflict of interest to my serving on the board, committee, or commission to which I am appointed. For such purposes, I am also aware that I may be required to file a conflict of interest affidavit or other document if determined by law, as applicable (such as Chapters 171 and 176 of the Texas Local Government Code), when and if circumstances require.

I, the undersigned, hereby request consideration for the appointment to a board, committee or commission of the City of Gonzales, Texas. I affirm that all information contained in this application is true and complete and that any misrepresentation, falsification, or omission shall be cause for relinquishing my role as a volunteer for the City of Gonzales. I have read and understand the City of Gonzales Code of Ethics and Conduct (Article 9.500 of the Code of Ordinances).

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

For Office Use Only:	
Received by:	
Date:	
Notes on Qualifications:	



COME AND TAKE IT

# CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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**Certain boards may have additional qualification requirements. View information about each board on the City website or contact the City Secretary's Office.**

Name: Donald E Page Jr.

Mailing Address: 518 Saint John

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] (Primary) SAME (Other)

Email: [REDACTED]

Employer: Page Property Management

Occupation: \_\_\_\_\_

Business Address: PO Box 2052 Gonzales TX 78629

Are you a resident of Gonzales?  Y  N If yes, how long? 2006 to current

Qualified voter of the City of Gonzales?  Y  N Voted in the most recent City election?  Y  N

Do you currently serve on a City of Gonzales board or commission? Y  N

If yes, which one(s)? \_\_\_\_\_

How long? \_\_\_\_\_

Do you have any relatives who work for the City of Gonzales? Y  N

If so, who? \_\_\_\_\_

Do you receive any direct compensation or gain from the City of Gonzales? Y  N

If so, what type? \_\_\_\_\_

Do you receive any direct compensation or gain from any governmental body? Y  N

If so, what type? \_\_\_\_\_

Please give brief background information about yourself, including education, past employment, and any special qualifications you have for serving on this board/commission. You are welcome to provide additional resume, letters, certifications, etc. that further describe your achievements.

SEE RESUME

Please state why you wish to serve as a member of a City board, commission, or committee.

I have lived in Gonzales since 2006. I am committed to the growth & success of this town. I feel my knowledge and experience can help in any of the committees I marked.

Provide names, addresses, and phone numbers for three references:

~~XXXXXXXXXX~~ Sam Turk;  
Pat Davis;  
Daisy Schecter

If selected, on which boards/committees/commissions would you be willing to serve? Please indicate your preference by number, 1, 2, 3, etc. (number overall, not section by section). This application will remain on file for ninety (90) days.

ADVISORY BOARDS, COMMITTEES, OR COMMISSIONS

- Library Board
- Museum Advisory Board
- JB Wells Park Advisory Board
- Independent Golf Course Advisory Board
- Airport Advisory Board
- Convention & Visitor Bureau
- Beautification & Design Board

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

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SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- Main Street Advisory Board

AD HOC OR OTHER OPPORTUNITIES AS AVAILABLE – Items may arise from time to time such as, redistricting, or charter review committees, or appointments to regional committees, etc.

I, the undersigned, am interested in serving on the boards, committees, or commissions indicated above. I hereby attest that I do not own or control any entity, nor am I engaged in any business transaction, nor employed, nor belong to any public office, nor am I a member of any board or commission where such activity or membership would present a conflict of interest to my serving on the board, committee, or commission to which I am appointed. For such purposes, I am also aware that I may be required to file a conflict of interest affidavit or other document if determined by law, as applicable (such as Chapters 171 and 176 of the Texas Local Government Code), when and if circumstances require.

I, the undersigned, hereby request consideration for the appointment to a board, committee or commission of the City of Gonzales, Texas. I affirm that all information contained in this application is true and complete and that any misrepresentation, falsification, or omission shall be cause for relinquishing my role as a volunteer for the City of Gonzales. I have read and understand the City of Gonzales Code of Ethics and Conduct (Article 9.500 of the Code of Ordinances).

SIGNATURE:   
DATE: 3/1/24

For Office Use Only:	
Received by:	
Date:	
Notes on Qualifications:	



Donald E. Page, Jr.  
179 CR 3421  
PO Box 2052  
Gonzales, TX 78629

Phone: [REDACTED]  
Email: [REDACTED]

OBJECTIVE:

Looking for management position in a strong and stable company.

QUALIFICATIONS:

- Work well without supervision and in a team environment
- Bilingual in English and Spanish with the ability to translate
- Ability to prioritize and remain focused on the essence of an issue
- Excellent with customer support services
- Skilled at learning new concepts quickly while working well under pressure

EXPERIENCE:

October 2020 – Present  
Page Property Management  
Managing Partner 830-263-4065

March 2021 – May 2022  
Harbor Freight Tools - #3210  
Logistics Supervisor 830-722-8181

March 2020 – May 2022  
Versatile Lodging Inc.  
Owner (830)519-4500

Took ownership of the hotel's operational side of the business. Having to close business because of revenue loss due to COVID pandemic.

June 2018 – March 2020  
Arlo Land Group/Hotel Alcalde Inc Gonzales, TX  
General Manager (830) 519-4500

- Manage social media platform for the hotel and develop comprehensive sales campaigns over multiple platforms.
- Resolved customer issues and maintain positive customer relationships.
- Hire staff and train them in customer service and professionalism.
- Oversee payments of commercial properties and negotiate commercial rental contracts.

- Oversee the daily operations of our hotel property and other commercial properties.

July 2017 – June 2018

Gonzales ISD Gonzales, TX

1<sup>st</sup> Grade Dual Language Teacher (830) 672-9551

- Created lesson plans that fulfilled on the standard TEKS and translated them into both the Spanish and English languages.
- Collaborated with grade level team to ensure curriculum was achieved and that students were supported with their language needs.
- Worked with parents to provide them with the materials they needed to enhance students learning at home.
- Encouraged students to do their best and distinguished learning strategies that best supported their needs.

April 2015 – May 2017

Adams Extract Gonzales, TX

Retail Business Insights Manager (830) 672-1850

- Created weekly sales reports and highlighted specific KPI's that increased sales and minimized in-store charge backs and waste.
- I was part of the Walmart sales team and worked directly with the Walmart buyer on new products SKUs and maximizing sales through space optimization POGs.
- Helped develop customer relationship with buyers and key decision makers in the branded and private label sectors.
- Worked in the field with sales reps throughout our company to improve ordering and loss prevention.

October 2012 – March 2015

Wells Fargo Bank Gonzales, TX

Service Manager (830) 672-2851

- Maintained high level of customer service with new and existing customers.
- Resolved customer concerns/complaints in a professional and respectable manner.
- Managed team members to successfully reach their individual performance goals.

Jan 2011 – June 2012

Thomas Petroleum Victoria, TX

Inside Sales/Commercial Fleet Specialist (361) 573-7443

- Maintained customer relationship w/ approximately 600 customers in Texas, Louisiana, New Mexico and Nevada.
- Managed the proprietary card system for Thomas Petroleum and marketed the program with all 36 of our outside sales reps.

February 2008 – October 2010  
Johnson Oil Company Gonzales, TX  
Credit/Collection Manager (830) 672-9574

- Verify credit worthiness of all new business
- Establish credit terms for all new accounts
- Handle any disputes with current customers
- Manage and accountable for \$12 million AR (approximately 600-800 active accounts)
- Work with 15 salesmen on strategies to increase their collectability on accounts
- Maintain AR at 92% current and have a DSO of 19 days

January 2007 – January 2008  
Auto Zone Gonzales, TX  
Assistant Manager/ Part Service Manager (830)672-4414

- Trained and developed sales associates
- Managed opening/closing procedures for the store and prepared deposits for the bank.
- Received and stocked our weekly shipments.
- Managed and maintained our store displays/floor plans and completed rotation of stock.

April 2004 – December 2006  
Primerica Financial Services Phoenix, AZ  
Office Manager/ Regional Sales Manager (602) 405-1036

- Interviewed, trained and developed new sales reps in Texas and Arizona
- Lead a team of 2 division sales leaders, 5 district sales leaders and 28 sales reps
- Made 12-18 sales appointments a week
- Managed the sales office and developed sales training seminars in Arizona from April 2005 to August 2006.

March 2003 – April 2004  
Landmark Education Phoenix, AZ  
Production and Finance Manager (602) 222-1110

- Managed all AP and AR accounts for our Phoenix, Tucson and Albuquerque offices
- Developed, established and monitored annual, quarterly and monthly budgets
- Managed a volunteer production staff of 80 - 100 people at a time in AZ & NM.
- Managed the profitability and execution of all courses in Phoenix, Flagstaff, Tucson, El Paso & Albuquerque
- Negotiated contracts with outside vendors/ facility owners to house our courses and seminars

EDUCATION:

University of Phoenix College Phoenix, AZ

- Bachelor's degree in Global Business Management w/ minor in Accounting

LANGUAGES:

- Portuguese – Intermediate
- Spanish – Fluent
- English – Fluent

SKILLS:

- Microsoft Office Suite
- QuickBooks Pro
- Internet/Web Browsing
- DM2/Sage, Axxis
- Salesforce.com
- Conflict Resolution
- Budgeting
- Credit Analysis
- Action Selling Certified Salesman

PROFESSIONAL MEMBERSHIPS / AFFILIATIONS:

- I-10 Corridor Alliance – Board of directors' – past member
- National Association of Credit Management – CBA
- Elk's Lodge – Exalted Ruler 2012-13, Gonzales Lodge 2413 – Active member
- Elder Quorum President for my church.

REFERENCES:

Professional:

Sam Turk  
[REDACTED]

Rob Brown  
[REDACTED]

Pat Davis  
[REDACTED]

Personal:

Daisy Scheske



Margie Radicke



Tiffany Padillo





COME AND TAKE IT

# CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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**Certain boards may have additional qualification requirements. View information about each board on the City website or contact the City Secretary's Office.**

Name: Jessica Trumble

Mailing Address: 5822 Pim Pt

City, State & Zip: San Antonio TX 78260

Phone Number: [REDACTED] (Primary) \_\_\_\_\_ (Other)

Email: [REDACTED]

Employer: Texas Skyways / Dirty Birdy Aviation

Occupation: Aircraft mechanic

Business Address: Traveling

Are you a resident of Gonzales? Y  N

If yes, how long? \_\_\_\_\_

Qualified voter of the City of Gonzales? Y  N

Voted in the most recent City election? Y  N

Do you currently serve on a City of Gonzales board or commission? Y  N

If yes, which one(s)? \_\_\_\_\_

How long? \_\_\_\_\_

Do you have any relatives who work for the City of Gonzales? Y  N

If so, who? \_\_\_\_\_

Do you receive any direct compensation or gain from the City of Gonzales? Y  N

If so, what type? \_\_\_\_\_

Do you receive any direct compensation or gain from any governmental body? Y  N

If so, what type? \_\_\_\_\_

Please give brief background information about yourself, including education, past employment, and any special qualifications you have for serving on this board/commission. You are welcome to provide additional resume, letters, certifications, etc. that further describe your achievements.

I am a FAA certified aircraft mechanic + pilot. My husband and I frequently fly into the airport to visit family and for me to work some at the airport. ~~the~~ My husband + I recently became members of the Gonzales Flying Lions Club.

Please state why you wish to serve as a member of a City board, commission, or committee.

We have family + planes based here, and one day hope to move to Gonzales. I feel it would be a good way to be a part of the community.

Provide names, addresses, and phone numbers for three references:

Annie Lewandoski [redacted]  
Steve Dixon [redacted]  
Natalia Cantera [redacted]

If selected, on which boards/committees/commissions would you be willing to serve? Please indicate your preference by number, 1, 2, 3, etc. (number overall, not section by section). This application will remain on file for ninety (90) days.

ADVISORY BOARDS, COMMITTEES, OR COMMISSIONS

- Library Board
- Museum Advisory Board
- JB Wells Park Advisory Board
- Independent Golf Course Advisory Board
- Airport Advisory Board
- Convention & Visitor Bureau
- Beautification & Design Board

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- Planning and Zoning Commission
- Board of Adjustment/Sign Control Board

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- Main Street Advisory Board

AD HOC OR OTHER OPPORTUNITIES AS AVAILABLE – Items may arise from time to time such as, redistricting, or charter review committees, or appointments to regional committees, etc.

I, the undersigned, am interested in serving on the boards, committees, or commissions indicated above. I hereby attest that I do not own or control any entity, nor am I engaged in any business transaction, nor employed, nor belong to any public office, nor am I a member of any board or commission where such activity or membership would present a conflict of interest to my serving on the board, committee, or commission to which I am appointed. For such purposes, I am also aware that I may be required to file a conflict of interest affidavit or other document if determined by law, as applicable (such as Chapters 171 and 176 of the Texas Local Government Code), when and if circumstances require.

I, the undersigned, hereby request consideration for the appointment to a board, committee or commission of the City of Gonzales, Texas. I affirm that all information contained in this application is true and complete and that any misrepresentation, falsification, or omission shall be cause for relinquishing my role as a volunteer for the City of Gonzales. I have read and understand the City of Gonzales Code of Ethics and Conduct (Article 9.500 of the Code of Ordinances).

SIGNATURE:           Jessica Tubla            
 DATE:           5/1/24          

For Office Use Only:	
Received by:	
Date:	
Notes on Qualifications:	



<b>() indicates appointment preference</b>				
<b>Convention &amp; Visitors Bureau</b>				
<b>Currently 1 Vacancy</b>				
Keith Berger				
<b>Independent Golf Advisory Board</b>				
<b>Currently 1 Vacancy</b>				
Michael A. Turk				
<b>ZBOA</b>				
<b>Currently 4 Vacancies</b>				
Donald E. Page Jr.				
<b>Airport Advisory Board</b>				
<b>Currently 1 Vacancy</b>				
Jessica Trimble				

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-52 Regarding a request for funding to the YMCA-Gonzales in an amount not to exceed \$21,270.00 to incorporate the Summer Youth Program into the YMCA-Gonzales Summer Camp Program

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Resolution

**BACKGROUND:**

The City of Gonzales provides a Summer Youth Program for children 6 years of age through 12 years of age. City Summer Youth operates Monday through Friday during the month of June from 8:00am to 12:00 noon. The program serves a public purpose and is funded through the General Fund. City staff has visited with Gonzales Independent School District and they have expressed that if the City of Gonzales continues to facilitate the Summer Youth Program they will continue to provide services to include: breakfast, bus transportation to the park and lunch for each student attending.

During the April 11<sup>th</sup> City Council meeting the YMCA-Gonzales requested to partner with the City to provide expanded services for the City of Gonzales Summer Youth Program and provide the approved funding in the 2023-2024 city budget of \$21,270.00 to the YMCA-Gonzales.

The YMCA organization was organized 180 years ago and is currently in 120 countries serving 64 million people with the mission to improve social outcomes through community revitalization focusing on spirit, mind and body.

The YMCA-Gonzales holds a state license through the Texas Department of Health and Human Services and opened on February 12<sup>th</sup>, 2024. It operates as a program center as a branch of the YMCA Golden Crescent Area of Victoria.

YMCA-Gonzales also operates as a Public-Private Partnership with Gonzales Independent School District. The local YMCA focuses on improving literacy outcomes while further developing children socially and emotionally. Additionally, the program works to prevent loss learning in students. The YMCA operates at the Gonzales Elementary School District Monday – Friday after school from 3:30pm to 6:00pm and when school is not in session such as school breaks and summer from 7:30am to 6:00pm.

The YMCA-Gonzales Summer Camp will offer breakfast, lunch and a healthy snack as approved through the Texas Department of Agriculture, all employees meet the Texas Department of

Health and Human Services licensing criteria. The fun activities scheduled include, but are not limited to:

Summer educational curriculum, crafts, games, recreational activities, swimming, field trips and youth sports clinic. The programming will be for 5 years of age to 12 years of age. The YMCA-Gonzales accepts private pay, CCS payments through Texas Workforce Commission for those qualifying and offers YMCA scholarships to families requesting funding assistance.

YMCA-Gonzales feels that the partnership will allow increased benefit to our youth in programming without a fiscal impact to the current city budget. The YMCA-Gonzales Summer Camp increases the number of hours the City Summer Youth Program was offered by an additional 329.5 hours. YMCA-Gonzales assumes all liability of the program operations and removes liability previously held by the city. Additionally, city staff will be divested of time previously mandated in running the summer youth program such as seasonal hiring, project management, programming, scheduling and HR related duties and increase time city staff may focus on other municipal projects and functions.

YMCA-Gonzales is requesting to partner with the city to provide expanded services for the summer youth program. The YMCA will incorporate the City Summer Youth with their summer programming and offer extended operating hours of June 2<sup>nd</sup> through August 2<sup>nd</sup>, Monday through Friday from 7:30am to 6:00pm.

### **POLICY CONSIDERATIONS:**

Council action will either reallocate the funding to the YMCA-Gonzales and the City of Gonzales will not facilitate the Summer Youth Program; or the funding will stay with the City and begin posting the positions for the Summer Youth Program for the City of Gonzales to hold and manage.

### **FISCAL IMPACT:**

The City budgeted in 204-Recreation Department \$21,270.00 in the 2023-2024 Fiscal Year Budget. During Fiscal Year 2022-2023 a total of \$12,273.02 was spent for the entire Summer Youth Program.

### **STAFF RECOMMENDATION:**

Staff Recommends funding not to exceed \$12,273 which is what the cost of the 2023 summer youth program in Fiscal Year 2022-2023. Staff is prepared to move forward with the city sponsored summer youth program if funding is for the YMCA-Gonzales is not approved.

**RESOLUTION NO. 2024-52**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS REGARDING A REQUEST FOR FUNDING TO THE YMCA-GONZALES IN AN AMOUNT NOT TO EXCEED \$21,270.00 TO INCORPORATE THE SUMMER YOUTH PROGRAM INTO THE YMCA-GONZALES SUMMER CAMP PROGRAM; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, on September 14, 2023 the City Council approved the operating budget for Fiscal Year 2023-2024; and

**WHEREAS**, within said approved budget, funds are allocated for the Summer Youth Program in the amount of \$21,270.00 in Account 100-7-204; and

**WHEREAS**, during Fiscal Year 2022-2023 a total of \$12,273.02 was spent for the entire Summer Youth Program; and

**WHEREAS**, on March 28, 2024 City staff received a formal request for funding from YMCA-Gonzales to incorporate the Summer Youth Program into the YMCA-Gonzales Summer Camp Program in the amount of \$21,270.00 which was presented to Council at the April 11, 2024 City Council meeting; and

**WHEREAS**, YMCA-Gonzales requests funding to provide summer educational curriculum, crafts, games, recreational activities, swimming, field trips and youth sports clinic for children 5 years of age through 12 years of age which serves a legitimate public purpose; and

**WHEREAS**, the City Council finds that providing funding to the YMCA-Gonzales to incorporate the Summer Youth Program into the YMCA-Gonzales Summer Camp Program is in the best interest of the City and its citizens and will further promote the public health, safety, and general welfare of the City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF GONZALES, GONZALES COUNTY TEXAS:**

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes the funding in an amount not to exceed \_\_\_\_\_ to the YMCA-Gonzales to incorporate the Summer Youth Program into the TMCA-Gonzales Summer Camp Program.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

## **COUNCIL AGENDA ITEM BRIEFING DATA**



## **AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-53 Accepting the Proposals and Awarding the Contract for the 2024 Street Improvement Projects to Dirt Boys, Inc.

**DATE: May 14, 2024**

### **TYPE AGENDA ITEM:**

Resolution

### **BACKGROUND:**

The City has received bids for the 2024 Street Improvement Projects. These plans include the reclaiming the existing pavement, treating with cement and paving with a 2-course surface treatment. Streets include the Gardien Street from Ponton to Patrick, Ponton Street from St. Vincent to Remschel, Cuero Street from Church to College and Hoskins Street from St. Andrew to Cuero.

### **POLICY CONSIDERATIONS:**

As funds are available, the city should consider reconstructing and maintaining streets in order to provide safe transportation conditions for the public.

### **FISCAL IMPACT:**

This agenda Item will expend up to \$429,408 as the base contract amount. In addition, staff is requesting a contingency of \$20,000 to cover any unforeseen issues during construction for a total expenditure up to 449,408. As the need for these street repairs is a result of water and wastewater replacements within these streets, the funding for these projects is coming from the water and wastewater funds.

### **ATTACHMENTS:**

Bid tabulation

### **STAFF RECOMMENDATION:**

Staff respectfully recommends award of the contract in the amount of \$429,408 to Dirt Boys, Inc., and requests authorization for a contingency amount of up to \$20,000.

**RESOLUTION NO. 2024-53**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS ACCEPTING THE PROPOSALS AND AWARDING THE CONTRACT FOR THE 2024 STREET IMPROVEMENT PROJECTS TO DIRT BOYS, INC. AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the Capital Improvement Plan for Fiscal Year Budget 2023-2024 included the 2024 Street Improvement Projects to be competitively bid as per Chapter 252 of the Local Government Code; and,

**WHEREAS**, the advertisements for the Request for Bids were published in the newspaper for three consecutive weeks beginning April 11, 2024; and,

**WHEREAS**, the proposals were due to be received by the City of Gonzales on May 2<sup>nd</sup>, 2024 at 2:00 p.m.; and,

**WHEREAS**, proposals were received from, Dirt Boys, Inc., Central Texas Site Prep, LLC, D&D Contractors, CK Newberry, R.L. Jones, Clark Construction and H&C Construction., by the due date published; and,

**WHEREAS**, Local Government Code Section 252.043(a) states that if the competitive bidding requirement applies to the contract for goods or services, the contract must be awarded to the lowest responsible bidder or to the bidder who provides goods and services at the best value for the municipality; and,

**WHEREAS**, the City Engineer evaluated the proposals and recommends to award the contract to Dirt Boys, Inc. who is the lowest responsible bidder with a base bid amount of \$429,408; and,

**WHEREAS**, city staff is requesting an allowance up to \$20,000 as a contingency amount for any unforeseen issues that may arise during construction; and,

**WHEREAS**, the total amount of the contract plus contingency of \$449,408 is within the budgeted amount for this project; and,

**WHEREAS**, the City Council finds that entering into an agreement for the 2024 Street Improvement Projects in the best interest of the City and its citizens and will further promote the public health, safety, and general welfare of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales hereby awards the contract for the 2024 Street Improvement Projects to Dirt Boys, Inc. and authorizes the City Manager to execute the agreement.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14th day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary



**BID TABULATION - Base Bid Sheet**  
**CITY OF GONZALES**

PROJECT NAME: 2024 Street Improvement Projects

PROJECT MANAGER: Todd Remschel

PRE-BID CONFERENCE DATE &  
TIME: NA

BID DATE & TIME: May 2, 2024, 2:00 PM

PROJECT CONSULTANT: J. KEITH SCHAUER, P.E.,  
DOUCET & ASSOCIATES, INC.

BID OPENING LOCATION: Gonzales City Hall, 820 Saint Joseph Street, Gonzales, Texas 78629

	BIDDER / FIRM NAME	Base Bid	Bid Alternate 1	Bid Alternate 2	Bid Bond
1	Central Texas Site Prep LLC	466,058.00	29,175.00		✓
2	D&D Contractors	495,120.96	62,551.20		✓
3	Dirt Boys, Inc	429,408.00	69,436.50		✓
4	CK Newberry	808,685.00	35,010.00		✓
5	RL Jones LP	476,641.00	46,680.00		✓
6	Clark Construction of Texas Victoria LLC	740,087.56	109,814.70		✓
7	H+C Construction Inc.	464,610.88	93,009.90		✓
8					
9					
10					

## **COUNCIL AGENDA ITEM BRIEFING DATA**



## **AGENDA ITEM**

Discuss, Consider & Possible Action on Resolution #2024-54 Waiving the course closure fees from the 8<sup>th</sup> Annual Bill Ploetz Memorial Golf Tournament held on April 27<sup>th</sup> and 28<sup>th</sup>, and authorizing the City Manager to execute a license agreement with the Gonzales Golf Association

**DATE: May 14, 2024**

### **TYPE AGENDA ITEM:**

Resolution

### **BACKGROUND:**

The Gonzales Golf Association holds annual golf tournaments that directly benefits the golf course through infrastructure improvements to the course, updating equipment, purchasing new equipment and chemicals and other needs that may arise that would not be included within the City's operating budget for the golf course facilities. The Golf Association recently held their Annual Bill Ploetz Memorial Golf Tournament and without an agreement in place they would be required to pay the fees for the closure of the course. The Golf Association has submitted a letter to the City requesting the course closure fees for the Annual Bill Ploetz Memorial Golf Tournament be waived in the amount of \$3,000.00(1,500.00 per day for two days). However, without an agreement in place the City is unable to do so without Council action. Therefore, City staff felt it was in the city's best interest to create an agreement that provides forgiveness of the course closure fees if receipts could be provided demonstrating the cost of the improvements or purchases benefiting the golf course exceeded a certain dollar amount.

### **POLICY CONSIDERATIONS:**

A License Agreement is needed for citizens utilizing city property.

### **FISCAL IMPACT:**

The Gonzales Golf Association has requested that the Council waive the course closure fees in the amount of \$3,000.00(\$1,500.00 per day for a two day tournament). Additionally, this License Agreement includes the provisions that if the Golf Association makes improvements to infrastructure, updating equipment, buying new equipment, buying chemicals, and any other needs that may arise outside of the City's Operating Budget for the Golf Course facilities to the amount of \$3,000 and invoices are submitted, the course closure fees will be waived.

### **STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this resolution.

**RESOLUTION NO. 2024-54**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS WAIVING THE COURSE CLOSURE FEES FROM THE 8<sup>TH</sup> ANNUAL BILL PLOETZ MEMORIAL GOLF TOURNAMENT HELD ON APRIL 27<sup>TH</sup> AND 28<sup>TH</sup> AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE GONZALES GOLF ASSOCIATION; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Gonzales desires to execute a facility license agreement for the use of the Golf Course at the Independence Park; and

**WHEREAS**, the Gonzales Golf Association provides athletic opportunities for the residents of the City of Gonzales through the promotion and operation of golf tournaments; and

**WHEREAS**, the City finds the services provided by the Golf Association promotes the health, safety, morals and or general welfare of the residents of the City; and

**WHEREAS**, annually city tax dollars go towards funding the maintenance and operations of the facilities; and

**WHEREAS**, the Gonzales Golf Association has requested that the City Council waive the course closure fees for the 8<sup>th</sup> Annual Bill Ploetz Memorial Golf Tournament held on April 27<sup>th</sup> and 28<sup>th</sup>; and

**WHEREAS**, the Golf Association has requested the use of the facility for its annual golf tournaments and the City has developed a facility use methodology so that the facility is also available to the general public; and

**WHEREAS**, Golf Association makes improvements to infrastructure, updating equipment, buying new equipment, buying chemicals, and any other needs that may arise outside of the City's Operating Budget for the Golf Course facilities to the amount of \$3,000 and invoices are submitted, the course closure fees will be waived; and

**WHEREAS**, the term of the agreement will be from May 14, 2024, through September 30, 2024; and

**WHEREAS**, the City Council of the City of Gonzales hereby finds that waiving the course closure fees, and the execution of the license agreement with the Gonzales Golf Association is in the best interest of the City and serves a public purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The City Council of the City of Gonzales hereby waives the course closure fees from the 8<sup>th</sup> Annual Bill Ploetz Memorial Golf Tournament held on April 27<sup>th</sup> and 28<sup>th</sup>, and approves the License Agreement with Gonzales Golf Association attached hereto as Exhibit A and authorizes the execution of said Agreement by the City Manager.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED AND APPROVED this 14<sup>th</sup> day of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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Kristina Vega, City Secretary

## **LICENSE AGREEMENT**

THIS AGREEMENT is entered into by and between the City of Gonzales, a Texas Municipal Corporation, and political subdivision, ("City") acting by and through its City Manager, and Gonzales Golf Association Inc., ("Golf Association"), acting by and through its President;

### **WITNESSETH:**

**WHEREAS**, Golf Association provides athletic opportunities for the residents of the City of Gonzales through the promotion and operation of golf tournaments; and

**WHEREAS**, the City finds the services provided by the Golf Association promotes the health, safety, morals and or general welfare of the residents of the City; and

**WHEREAS**, the City has developed a golf course facility (the "Facility") to promote the health, safety, morals and or general welfare of the residents of the City; and

**WHEREAS**, the Golf Association has requested the use of the Facility for its annual golf tournaments and the City has developed a facility use methodology so that the Facility is also available to the general public; and

**WHEREAS**, after consideration at a meeting posted and held in compliance with the Texas Open Meetings Act, the City Council finds that a public purpose is served through the programs herein anticipated and the City's costs shall be recovered only to such extent necessary to ensure the continuation of said programs.

### **NOW THEREFORE:**

For and in consideration of the following mutual promises and obligations, and for the benefit of the City of Gonzales and health, safety, morals, and/or general welfare of its residents, the parties agree as follows:

### **ARTICLE 1. GRANT OF LICENSE/CONSIDERATION**

- 1.1 The CITY, for and in consideration of the mutual benefits to the CITY and the GOLF ASSOCIATION and the observance of the terms and conditions set forth below, hereby grants permission to the GOLF ASSOCIATION to enter upon and use all golf course and related facilities at City of Gonzales Golf Course in Independence Park.

**ARTICLE 2.**  
**USE**

- 2.1 The premises shall be occupied and used by the GOLF ASSOCIATION only for recreational purposes. GOLF ASSOCIATION agrees and specifically understands that this license is confined to the privilege to use the premises set forth herein on a non-exclusive basis and that the premises herein given does not grant the GOLF ASSOCIATION any interest or estate in the premises but is a mere personal privilege to do certain acts of a temporary character upon the premises and that the CITY retains dominion, possession and control of the premises, including access thereto at all times.
- 2.2 GOLF ASSOCIATION agrees to provide CITY a schedule of its activities.
- 2.3 GOLF ASSOCIATION agrees that its members and any other individuals under its control shall abide by, conform to and comply with all applicable municipal, State and Federal laws, ordinances, rules and regulations and that it will not do or permit to be done anything in violation thereof. If the attention of GOLF ASSOCIATION is called to any such violation, GOLF ASSOCIATION or those under its control will immediately desist from and promptly correct such violation.
- 2.4 The CITY reserves the right to impose and enforce all necessary and proper reasonable rules for the management and operation of the premises and, in this connection, shall provide the GOLF ASSOCIATION with written notice of such rules.
- 2.5 The City hereby grants the GOLF ASSOCIATION a non-exclusive license to use the Golf Course to hold and conduct annual tournaments during the term of the agreement. Approved scheduled use of the Golf Course is subject to closure and interruption by the City for maintenance, inclement weather, or to preserve and maintain the public health, safety and welfare.

**ARTICLE 3.**  
**TERM**

- 3.1 The term of this agreement is from May 14, 2024, through September 30, 2025, unless early terminated in accordance with this agreement. Golf Association and City representatives will perform a walkthrough of all facilities to inspect any necessary repairs or maintenance issues that need to be addressed before the start of the term agreement.

**ARTICLE 4.**  
**ACCEPTANCE AND CONDITION OF PREMISES**

- 4.1 The GOLF ASSOCIATION has had full opportunity to examine the premises and acknowledges that there is in and about them nothing dangerous to life, limb or health and hereby waives any claim for damages that may arise from defects of that character after occupancy. GOLF ASSOCIATION's taking possession of the premises shall be conclusive evidence of GOLF ASSOCIATION's acceptance thereof in good order and satisfactory condition, and GOLF ASSOCIATION hereby accepts the premises in their present condition as suitable for the purpose for which the license was granted.
- 4.2 GOLF ASSOCIATION agrees that no representations respecting the condition of the premises and no promises to alter, repair or improve the premises, either before or after the execution hereof, have been made by CITY or its agents to GOLF ASSOCIATION unless the same are in writing and are contained herein or made a part hereof by specific references herein.

**ARTICLE 5.**  
**LIENS PROHIBITED**

- 5.1 GOLF ASSOCIATION covenants that it shall not bind, or attempt to bind, CITY for payment of any money in connection with any improvement, repair, alteration in, on or about the premises, whether authorized or unauthorized hereunder.
- 5.2 GOLF ASSOCIATION hereby agrees to promptly pay all persons applying labor, services and materials in the performance of any and all repairs, alterations, additions or improvements that may hereafter be made, and GOLF ASSOCIATION shall and will fully indemnify and hold harmless the CITY against any and all claims, liens, suits or actions asserted by a person, persons, firm or corporation on account of labor, materials or services furnished to GOLF ASSOCIATION during the performance of any said repair, alteration, addition or improvement and against any claim for injury to persons or property.

**ARTICLE 6.**  
**MAINTENANCE**

- 6.1 The CITY at its sole expense shall maintain or cause to be maintained, through the term of this agreement, the grounds of the premises and all improvements in a condition acceptable.
- 6.2 The GOLF ASSOCIATION shall, keep the premises free of litter, trash paper and other waste generated during its use of the premises and shall dispose of same in accordance with CITY policy. The City Manager shall have the right to inspect the premises for cleanliness and sanitary conditions at any and all times, and the

GOLF ASSOCIATION hereby agrees to promptly correct any deficiencies in maintenance of which it is notified in writing by the City Manager.

- 6.3 The GOLF ASSOCIATION shall promptly repair any damage to the premises caused by the use of the premises by the GOLF ASSOCIATION or those persons under its control, including replacing any equipment, fixtures and lights. The GOLF ASSOCIATION shall have no duty to repair any damage caused by others whom the CITY has authorized to use the premises. Notwithstanding any contrary provisions herein contained, should the premises be damaged by fire, tornado or other act of God, the CITY shall be under no obligation to rebuild or repair the premises.
- 6.4 GOLF ASSOCIATION will, at the termination of this agreement, return the premises to CITY in a condition satisfactory to the CITY, usual wear, acts of God, or unavoidable accident only accepted.
- 6.5 The CITY will provide trash containers in order for the GOLF ASSOCIATION to maintain the area in a clean manner. The GOLF ASSOCIATION shall pick up all trash and properly dispose of it in trash containers. The CITY will haul off the trash each morning.
- 6.6 The CITY will maintain the facilities in good condition through term agreement, including mowing, weeding, irrigation, and not permit the existence of any public nuisances thereon, or such other threats to the public health, safety, welfare, and disruption of regular play.

## **ARTICLE 7. CONCESSION**

- 7.1 The GOLF ASSOCIATION shall have the right to operate a concession for the sale of food, beverages, and similar consumable items. No fee for the right to operate said concession stand may be payable to the CITY.
- 7.2 The CITY reserves the right to prohibit the sale, possession and/or consumption of alcoholic beverages and tobacco products on the premises if such prohibition is deemed by the City Council at any time in the future to be in the public's interest.

## **ARTICLE 8. FEES**

- 8.1 Parking and attendance at GOLF ASSOCIATION events shall be free and open to the public.



- 8.2 GOLF ASSOCIATION annually provides for improvements to the Golf Course through the tournaments and other fund raising activities throughout the year. If the GOLF ASSOCIATION makes improvements to infrastructure, updating equipment, buying new equipment, buying chemicals, and any other needs that may arise outside of the City's Operating Budget for the Golf Course facilities to the amount of \$3,000 and invoices are submitted, the course closure fees will be waived.

#### **ARTICLE 9.**

##### **Compliance with Applicable Laws.**

- 9.1 GOLF ASSOCIATION shall comply with all applicable statutes, ordinances, and local regulations concerning the use, condition, and occupancy of the fields and related property, and ensure that players, coaches, and spectators comply with such laws.

#### **ARTICLE 10.**

##### **INDEMNITY and INSURANCE**

- 10.1 **The GOLF ASSOCIATION covenants and agrees to fully indemnify and hold harmless the City of Gonzales, its members, agents, officers and employees, their successors and assigns, individually or collectively, from and against all costs and expenses for any fines, claims, suits, losses, damages demands, actions or causes of action, or liability of any kind and nature, including but not limited to personal injury or death and property damage, in any way arising out of the execution of this license or in connection with or resulting from any activity or operation of the GOLF ASSOCIATION, in, on or about the premises or in connection with its use of the premises or arising out of any condition of the premises caused by the GOLF ASSOCIATION, or by reason of such GOLF ASSOCIATION's misconduct or any breach, violation or non-performance of any covenant hereof or in any permit; and the GOLF ASSOCIATION further agrees to pay all expenses in defending against any such claims made against the CITY, including but not limited to investigation costs, attorney's fees and court costs, except to the extent that the injury, death or damage is caused by the sole active negligence of CITY, its members, agents, officers and employees. It is the express intention of the parties that the attribution of responsibility provided for in this Article is a protection to CITY by GOLF ASSOCIATION for events, injuries and damages which are, or**

which are said to be, the consequences of CITY's negligence or alleged negligence, including where same is the concurring cause of the injury, death or damage; excluding only those injuries, death or damage caused by the sole active negligence of CITY or solely resulting from CITY activities on the premise, as the case may be. The indemnity contained herein shall survive the termination hereof. The indemnity herein shall include appropriate protections against the claims and causes of action referred to in the paragraph below. CITY shall not be liable or responsible for any loss or damage to any property or person occasioned by theft, fire, act of God, public enemy, injunction, riot, strike, insurrection, war, court order, requisition or order of governmental body or authority, or other matter beyond the reasonable control of CITY, or for any damage or inconvenience which may arise through repair or alteration of any part of the premises, or failure to make repairs from any cause whatever except as results from CITY's sole active negligence. The GOLF ASSOCIATION and the CITY shall give prompt and timely notice of any claim made or suit instituted which in any way, directly or indirectly, contingently or otherwise, affects or might affect either GOLF ASSOCIATION.

10.2 LESSEE agrees to provide and to maintain the following types and amounts of insurance, for the term of this agreement:

**TYPE:** Commercial (Public) Liability - including, but not limited to, (a) Premises/Operations, and (b) Contractual Liability (insuring indemnity provisions).

**AMOUNT:** Combined Single Limit for Bodily Injury and Property Damage: \$1,000,000.00 per occurrence or per claim.

LESSEE further agrees that as respects the above-required insurance, LESSOR shall:

- 1) Be named as an additional insured.
- 2) Be provided with 30 days' advance written notice of cancellation or material change.
- 3) Be provided notice of any insurance claim filed against the policy naming the CITY as an additional insured.

**LESSEE further agrees that with respect to the above-required insurance, it shall provide evidence of insurance to LESSOR to satisfy the insurance requirements of this Lease.**

**ARTICLE 11.**  
**SIGNS**

- 11.1 GOLF ASSOCIATION hereby agrees not to install or display any sign(s) upon the premises without prior written approval of said sign(s) by the CITY through the City Manager. GOLF ASSOCIATION further agrees to comply with such design criteria as may be established and amended from time to time by duly authorized CITY authority and to comply with established sign review procedures for proposed new signs.
- 11.2 GOLF ASSOCIATION may erect advertising signs on and around the golf course in accordance with these provisions:
- a) No advertising signs shall be permitted on the premises with the exception of advertising signage located on the press box, concession building, official scoreboard and outfield fences secured by GOLF ASSOCIATION. CITY is not responsible for damage, destruction, or vandalism to the advertising signs, except that which is caused by an agent or employee of the CITY.
  - b) All advertising signage must be removed and stored by the GOLF COURSE at the end of each season.
  - c) The maximum size of signage is limited to two feet (2') by three feet (3') for structures and is limited to four feet by eight feet (4' x 8') for the fence area along the back perimeter of the field.
  - d) Signs must be constructed professionally and coated with a material to be resistant to normal weather conditions and to resist vandalism efforts.
  - e) Signs must be mounted in a manner to withstand high winds and severe weather.

**ARTICLE 12.**  
**TERMINATION/REMEDIES**

- 12.1 Either CITY or GOLF ASSOCIATION, with or without cause, may cancel this agreement by giving forty-five (45) days prior written notice thereof to the other. However, if this agreement is cancelled without cause by the CITY, the CITY shall pay to GOLF ASSOCIATION the pro-rata cost of any improvements, approved, and authorized by the City, made on the premises by the GOLF ASSOCIATION. Such payment shall be made within ninety (90) days from the date of cancellation. Additionally, any breach or violation by GOLF ASSOCIATION of the provisions contained in this agreement which is not cured following ten (10) days written notice thereof to GOLF ASSOCIATION shall, at

the option of the CITY, be cause for termination of this agreement and/or entitle CITY to seek any remedy which now is or may hereafter be provided at law or in equity, whether or not stated herein. No waiver by CITY of a breach or violation on the part of the GOLF ASSOCIATION shall be construed or held to be a waiver of any succeeding or preceding breach or violation of the same or any other provision herein contained.

### **ARTICLE 13. REPORTS**

13.1 The GOLF ASSOCIATION shall inform the City Manager in writing of the current officers of the GOLF ASSOCIATION and promptly advise said City Manager in writing of any changes therein. On each and every anniversary of this agreement and thirty (30) days following termination of this agreement, GOLF ASSOCIATION will furnish to the City Manager a report including the following information:

- a) Certificate of Insurance (*for the season*).
- b) Names, and phone numbers for the executive board, and zip codes of all officers and board or committee members, designating a point of contact and two alternate points of contact.
- c) A list of all GOLF ASSOCIATION'S scheduled events on the course, including but not limited tournaments, with dates and times for such event. Events scheduled after the start of the season or changes to the approved GOLF ASSOCIATION schedule must be submitted to and approved by the City Manager no later than seven (7) days prior to the event.
- d) The GOLF ASSOCIATION'S current bylaws and a current certificate of non-profit status.
- e) Proof of insurance in the amounts and type required in this agreement.

### **ARTICLE 14. ASSIGNMENT**

14.1 This license is personal to GOLF ASSOCIATION, as Licensee, it is non-assignable, and any attempt to assign this license will terminate all privileges granted to GOLF ASSOCIATION hereunder.

**ARTICLE 15.**  
**CONDEMNATION**

15.1 It is agreed and understood that in the event that the premises are taken, in whole or in part, by any governmental authority other than CITY, this license and all rights or permission to use hereunder shall, at the option of the CITY, cease on the date title to such land so taken or transferred vests in the condemning authority. GOLF ASSOCIATION hereby waives all rights to any proceeds of such condemnation.

**ARTICLE 16.**  
**ATTORNEY'S FEES**

16.1 In the event the CITY brings any action under this license alleging that GOLF ASSOCIATION hereto has defaulted hereunder, and the CITY prevails, the CITY shall be entitled to recover from the GOLF ASSOCIATION hereto its reasonable attorney's fees. The GOLF ASSOCIATION hereto which becomes so liable agrees to make prompt payment thereof to the CITY.

**ARTICLE 17.**  
**SEVERABILITY**

17.1 The parties hereto agree that if any clause or provision of this license is determined to be illegal, invalid or unenforceable under any present or future Federal, state, or local law, including but not limited to the City Code, or City Ordinances of the City of Gonzales, Texas effective during the term of this license, then and in that event it is the intention of the parties hereto that the remainder of this license shall not be affected thereby, and it is also the intention of the parties to this license that in lieu of each clause or provision of this license that is illegal, invalid or unenforceable, there be added as a part of this license a clause or provision as similar in terms to such illegal, invalid or unenforceable clause or provision as may be possible and be legal, valid and enforceable.

**ARTICLE 18.**  
**AMENDMENT**

18.1 No amendment, modification, or alteration of the terms of this agreement shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed and agreed to by the parties hereto.

**ARTICLE 19.**  
**NONDISCRIMINATION**

19.1 GOLF ASSOCIATION covenants that it, or its agents, employees or anyone under its control, will not discriminate against any individual or group on account of race, color, sex, age, religion, national origin, or handicap, in employment practices or in the use of or admission to the premises, which said discrimination GOLF ASSOCIATION acknowledges is prohibited.

*[Signature Page Follows]*

**EXECUTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024,**

**GOLF ASSOCIATION:**

**CITY:**

BY: \_\_\_\_\_  
Gonzales Golf Association Inc., President

BY: \_\_\_\_\_  
Timothy L. Crow, City Manager

BY: \_\_\_\_\_  
Parks and Recreation Director

ATTEST:

\_\_\_\_\_  
City Secretary

Dear City Council & Mayor,

I am reaching out on behalf of the Gonzales Golf Association, Inc. to request a waiver of the golf course closure fee for our 8<sup>th</sup> Annual Bill Ploetz Memorial Golf Tournament this past weekend, April 27<sup>th</sup> & 28<sup>th</sup>. This was our 8<sup>th</sup> year to host this event, with this being the most successful event.

Our organization was created in January of 2022 after the Knights of Columbus decided to end our partnership with them. The goal of our organization is to sink funds back into the golf course by way of improvements to infrastructure, updating equipment, buying new equipment, buying chemicals, and any other needs that may arise that wouldn't be in the budget.

The tournament was created back in 2016 via an agreement by and between the members of the golf course, the GEDC, and the City of Gonzales. At this time, we were provided some new equipment for use at the golf course, and the agreement was to host one annual fundraiser in order to generate additional "rainy day" type funds. The event was created to show the participation of the golf course members in continuing to improve our course, which has turned into the premier nine-hole course in this area. This event started with only 27 teams, or 54 golfers, and has since grown to 76 teams, or 152 golfers, this year. For this year's event, we had an estimated 70 room nights in hotels and short-term rentals in town. As well as multiple golfers who stayed in RVs at the golf course. These golfers not only participate in the golf tournament, but they also spend money in town. Which directly increases our sales tax revenue and bottom line in our businesses. Just from talking to a few guys, there were folks staying in the Holiday Inn, La Quinta, Dilworth Inn & Suites, The Alcalde, and Belle Oaks Inn. Most of these golfers arrive early on Friday and leave late on Sunday, with a few staying overnight into Monday. The golfers not only raved about the condition of the course and the way in which the tournament was run, but they love the town of Gonzales. There is one group of 30 guys that come from the Houston area each year, and they refer to this as their favorite weekend of the year. That means we as a community are doing something right.

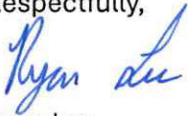
In years past, we had not paid the course closure fee due to the idea that the tournament directly benefits the golf course. To this point, every dime we have spent has been put directly back into the golf course. The only change to that this year is that we are gifting scholarships in the amount of \$500 apiece to graduating seniors on the GHS golf team who are pursuing a higher education. Also, of which is giving directly back to our community.

In 2018, our balance was finally high enough to be able to start investing in our course. Since that time, we have invested over \$45,000 into the golf course via pond cleanout, new flooring in the clubhouse, reels for mowers, chemicals, landscaping, curbing around tee boxes, concreting the patio area around the clubhouse, and getting the golf course back in the Texas Golf Association and handicapping index which had been dormant for nearly 10 years. This does not include the amount of volunteer man hours we have put in, especially after the windstorm in April of 2023. We had 26 members who helped in some way, members from the age of 20 to members over 80 years old. These members combined to over 620 volunteer hours in just 6 days in order to get the course in playing shape for the April fundraiser. These members also used their own personal equipment in doing so, with fuel being paid for out of their pockets. As a whole, we have become a very strong and tight-knit group which is something that has not happened at the golf course in a long time. And

the results are in the numbers reflected in last year's fiscal year in which the golf course turned a profit for the second year in a row. This is almost unheard of for a course our size.

With all of this being said, we are kindly requesting the waiver of the course closure fee as in-kind services from the City of Gonzales for each year we host the Bill Ploetz Memorial Golf Tournament. Our reasoning for this request lies in the fact that the proceeds of our tournament directly benefit the golf course and the City of Gonzales. As well as we have operated via the binding agreement of the GEDC and the members of the golf course to host an annual fundraiser for the past 8 years.

Respectfully,



Ryan Lee

Gonzales Golf Association, Inc.

President



**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Ordinance

**BACKGROUND:**

As per Local Government Code Section 211.004 Zoning Regulations must be adopted in accordance with a comprehensive plan. The City of Gonzales adopted the Gonzales Comprehensive Plan (“the Plan”) in 2013. A future land use map is included within the Plan which illustrates the possible future land use based on several land use components and existing zoning.

The following rezone agenda item will be a request to rezone parcels 11476 and 11474 from SF-6, Single Family 6 to MF, Multi-family Residential. In order to complete the rezone, the Gonzales Comprehensive Plan Future Land Use map must be amended prior to the change in zoning, in order to be in conformance with state law.

In 2011 the City Council rezoned the south ½ of block No 9 (Parcel 11475) of the Davidson Hill addition from Single Family Residential to Multi-Family Residential. However, the future land use map did not reflect that update. Therefore, we are seeking to amend the Future Land Use map to include that change as well.

**POLICY CONSIDERATIONS:**

The amendment to the Gonzales Comprehensive Plan Future Land Use Map appears to be consistent with the uses of the other properties within this area. Therefore, staff recommends approval of the requested amendment.

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

- Current Future Land Use Map
- Amended Future Land Use Map

**STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this ordinance.

**AGENDA ITEM**

Public Hearing, Discussion & Possible Action on Ordinance #2024-12 Amending the City’s Comprehensive Plan by changing the Future Land Use Plan Map designation of certain lands located in the 1600 and 1700 blocks of Huisache Street, being a total of approximately 3.7 acres in the Davidson Hill Subdivision Block 8 and Block 9 from “Single Family” to “Multi-Family”

## **Planning & Zoning Commission Report and Recommendation**

The City of Gonzales Planning & Zoning Commission convened on May 6, 2024 at 5:15 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

### **PLANNING & ZONING COMMISSION**

Tim Gescheidle  
Rose Ruiz-Jones  
Tom Tiller  
Paul Neuse  
Robert Cantu, Jr.  
Manuel Pena, Jr.

### **CITY STAFF**

Kristina Vega, Zoning Administrator  
Timothy L. Crow, City Manager  
Susan Sankey, EDC Director  
Erica Leopold, Admin Asst.

### **COMMISSIONERS ABSENT**

Rose Ruiz-Jones

### **REPORT**

Chairman Gescheidle read and asked for a staff report regarding the item: Conduct a public hearing and consider a recommendation to the City Council regarding an amendment the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family" to "Multi-Family" on property within the 1600 and 1700 Block of Huisache.

Zoning Administrator, Kristina Vega gave a staff presentation stating that as per Local Government Code Section 211.004 Zoning Regulations must be adopted in accordance with a comprehensive plan. The City of Gonzales adopted the Gonzales Comprehensive Plan ("the Plan") in 2013 which includes a future land use map. In 2011 the City Council rezoned the south ½ of block No 9 (Parcel 11475) of the Davidson Hill addition from Single Family Residential to Multi-Family Residential. However, the future land use map did not reflect that update. The City initiated rezone agenda item will be a request to rezone parcels 11476 and 11474 from SF-6, Single Family 6 to MF, Multi-family Residential. In order to complete the rezone, the Gonzales Comprehensive Plan Future Land Use map must be amended prior to the change in zoning, in order to be in conformance with state law. Staff respectfully recommends the amendment to the Future Land Use map as presented.

Chairman Gescheidle opened the Public Hearing.

No comments were made.

Chairman Gescheidle closed the Public Hearing.

Mr. Pena made a motion to accept and make a recommendation to City Council to amend the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family" to "Multi-Family" on property within the 1600 and 1700 Block of Huisache. Mr. Tiller seconded the motion. Chairman Gescheidle asked for a roll call vote. Commissioners Neuse, Tiller, Cantu, Pena, DeLuna and Gescheidle all voted aye.

**ORDINANCE NO. 2024-12**

**AN ORDINANCE OF THE CITY OF GONZALES, TEXAS, AMENDING THE CITY'S COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS LOCATED IN THE 1600 AND 1700 BLOCKS OF HUISACHE STREET, BEING A TOTAL OF APPROXIMATELY 3.7 ACRES IN THE DAVIDSON HILL SUBDIVISION BLOCK 8 AND BLOCK 9 FROM "SINGLE FAMILY" TO "MULTI-FAMILY"; PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; REPEALING ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council for the City of Gonzales, Texas, in accordance with Chapter 213 of the Texas Local Government Code, has adopted a Comprehensive Plan to guide the long-range development of the City, manage the future growth of the City, and promote the health, safety and welfare of its citizens; and

**WHEREAS**, the Comprehensive Plan includes a Future Land Use Map to serve as a geographical representation of anticipated land use patterns and long range development for the City; and

**WHEREAS**, changed conditions have arisen such that the land use and development patterns and development envisioned by the Future Land Use Map are no longer compatible with desired future development of the City; and

**WHEREAS**, the Planning and Zoning Commission for the City of Gonzales, in compliance with Chapter 213 of the Texas Local Government Code, conducted a public hearing on May 6, 2024, and after consideration made a recommendation of approval of this amendment; and

**WHEREAS**, the City Council for the City of Gonzales, in compliance with Chapter 213 of the Texas Local Government Code regarding adoption and amendment of the City's Comprehensive Plan, having afforded a full and fair hearing to all interested persons on May 14, 2024, being of the opinion that revision of the Comprehensive Plan and Future Land Use Map should be made as set out herein.

**NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The Future Land Use Plan Map, a component of the adopted Comprehensive Plan for the City, is hereby amended to change the Future Land Use designation of Block 8 and Block 9 in the Davidson Hill Subdivision from "Single-Family" to "Multi-Family", as depicted on Exhibit "A".

Section 2. The City Secretary shall cause the official Future Land Use Map of the Comprehensive Plan of the City of Gonzales, Texas to be updated as referenced above.

Section 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

Section 4. All ordinances and codes, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters resolved herein.

Section 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 6. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 7. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 8. This Ordinance shall be effective upon the date of final adoption hereof and any publication required by law.

Section 9. This Ordinance shall be cumulative of all other ordinances of the City of Gonzales, and this Ordinance shall not operate to repeal or affect any other ordinances of the City of Gonzales except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, are hereby repealed.

**PASSED, ADOPTED, APPROVED, AND EFFECTIVE THE 14<sup>th</sup> DAY of May, 2024.**

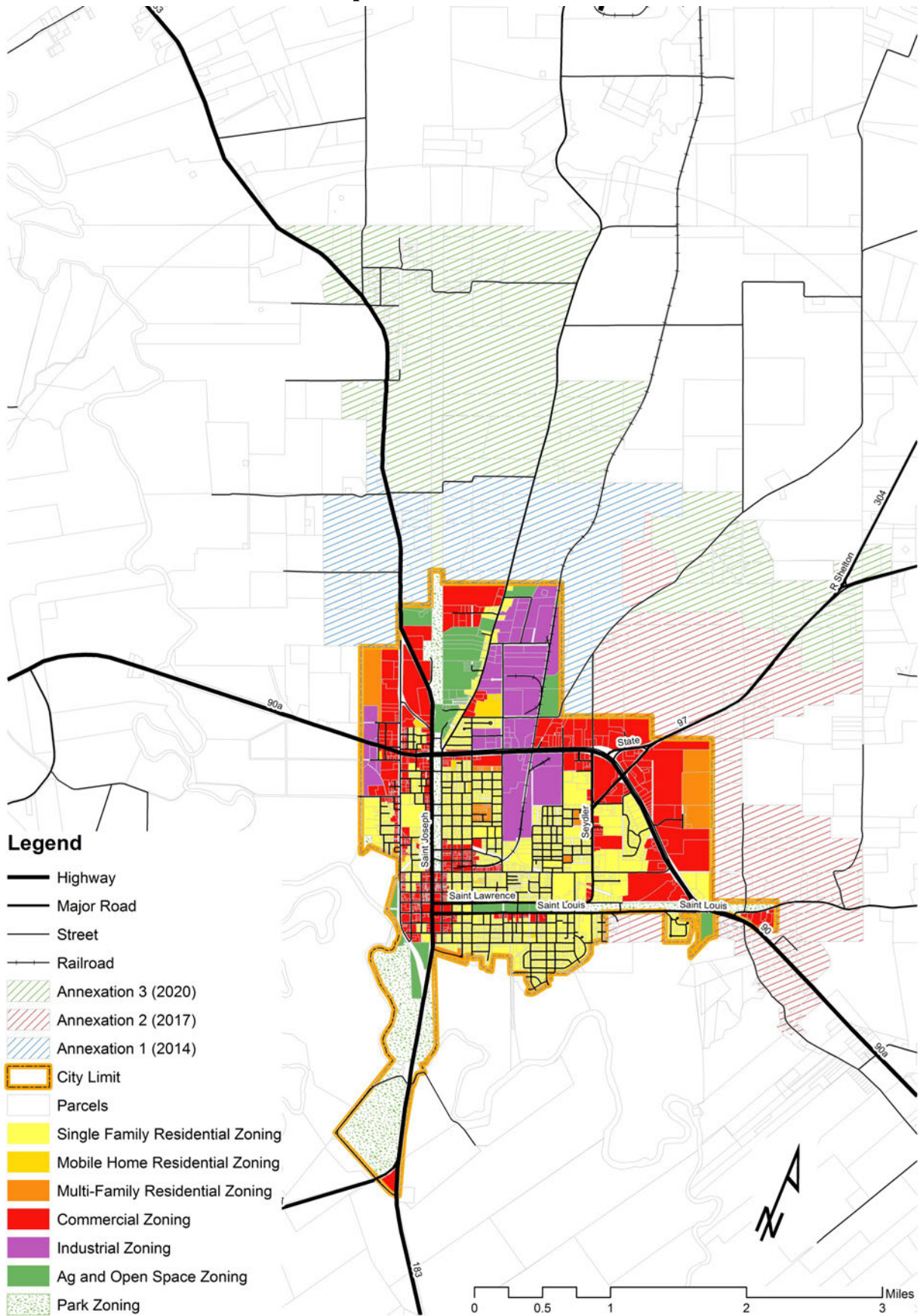
\_\_\_\_\_  
Mayor, S.H. Sucher

ATTEST:

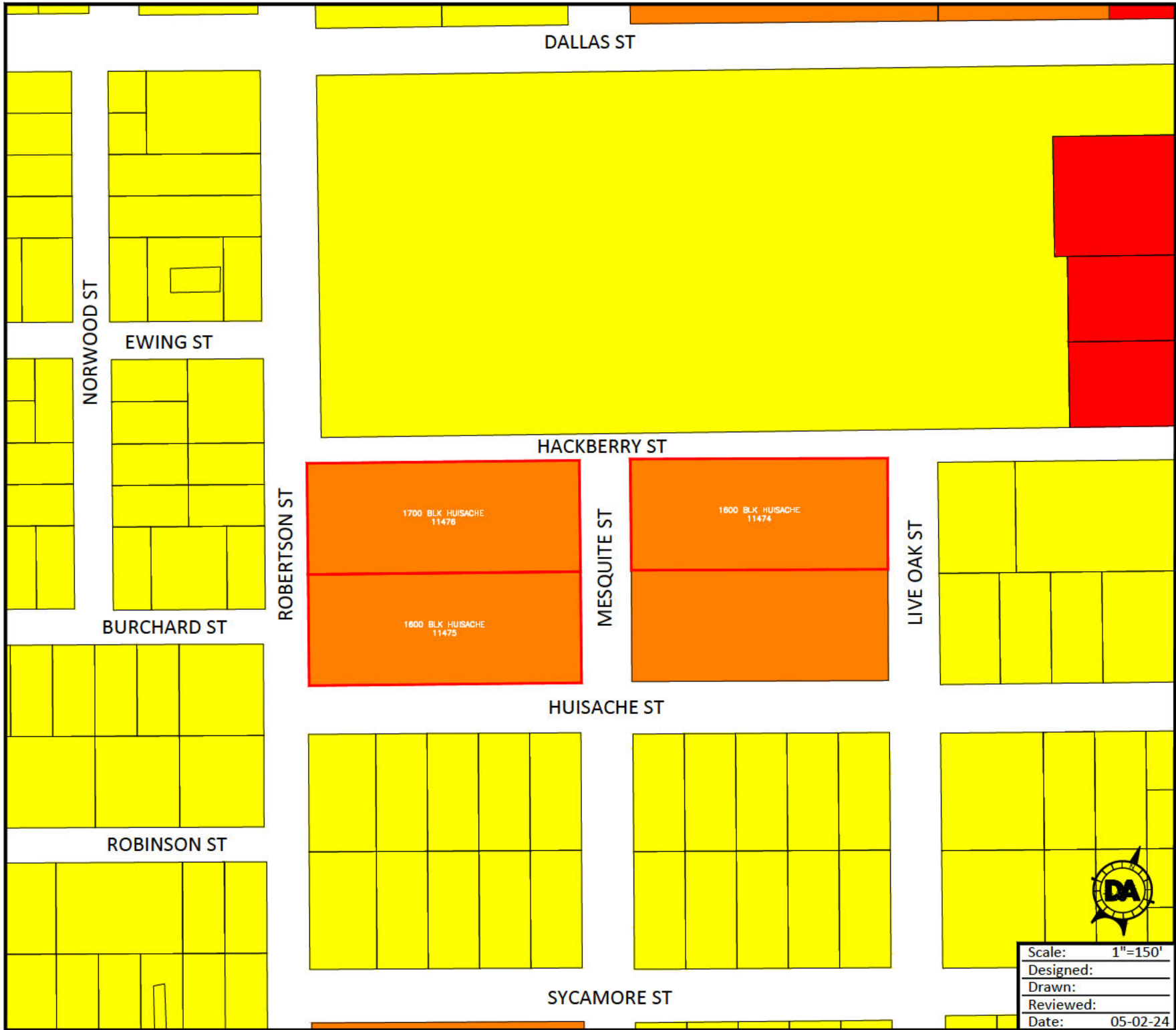
\_\_\_\_\_  
Kristina Vega, City Secretary

## EXHIBIT A

**Map 2.11: Future land use**



Drawing: C:\pw\_working\vector.ostiguin\d0154140\11474-11476 LAND USE.dwg



**DOUCET**  
 A Kleinfelder Company  
 Civil Engineering // Entitlements // Geospatial  
 829 N Saint Joseph St  
 Gonzales, TX 78629, tel: (512)-851-1740  
 www.doucetengineering.com  
 TBPELS Engineering Firm No. F-3937  
 TBPELS Surveying Firm No. 10194951

**11474 - 11476  
 LAND USE MAP**

**CITY OF GONZALES  
 PROPERTY REZONE  
 GONZALES, TX**

Scale:	1"=150'
Designed:	
Drawn:	
Reviewed:	
Date:	05-02-24

SHEET
1
OF 1
Project No.:
131 1171-001 PZ

**COUNCIL AGENDA  
ITEM BRIEFING DATA**



**AGENDA ITEM**

Public Hearing, Discussion & Possible Action on Ordinance #2024-13 Amending the Official Zoning Map by Zoning Property Parcels 11476 and 11474; more commonly known as the 1600 and 1700 Block of Huisache from SF-6 Single Family 6 District to M-F, Multi-Family Residential District

**DATE: May 14, 2024**

**TYPE AGENDA ITEM:**

Ordinance

**BACKGROUND:**

An individual has engaged to purchase the property being presented for a City initiated rezone. During the potential purchasers review of the property, the City’s Zoning Map had the property erroneously listed as MF, Multi-Family Residential zoning. This was not discovered until well after the purchase process had begun. In order to correct this issue the City has initiated a zoning change for the property from SF-6, Single Family 6 District to MF-Multi-Family District.

A notice was published in the newspaper for two weeks beginning on April 25, 2024 and notices were mailed to property owners within 200’ of the subject property on April 23, 2024. Thirty-five (35) property owners were notified of the zoning change. As of preparation of the staff report, there were not any objection letters filed, and only two no objection letter filed.

**POLICY CONSIDERATIONS:**

The rezoning request appears to be consistent with the uses of the other properties within this area and will be consistent with the Comprehensive Plan, assuming approval of the companion Future Land Use Plan amendment, therefore, staff recommends approval of the requested zoning change.

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

- Map of property being rezoned
- List of property owners notified
- Objection/No Objection letters

**STAFF RECOMMENDATION:**

Staff respectfully recommends the approval of this ordinance.



## **Planning & Zoning Commission Report and Recommendation**

The City of Gonzales Planning & Zoning Commission convened on May 6, 2024 at 5:15 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

### **PLANNING & ZONING COMMISSION**

Tim Gescheidle  
Rose Ruiz-Jones  
Tom Tiller  
Paul Neuse  
Robert Cantu, Jr.  
Manuel Pena, Jr.

### **CITY STAFF**

Kristina Vega, Zoning Administrator  
Timothy L. Crow, City Manager  
Susan Sankey, EDC Director  
Erica Leopold, Admin Asst.

### **COMMISSIONERS ABSENT**

Rose Ruiz-Jones

### **REPORT**

Chairman Gescheidle read and asked for a staff report regarding the item: Conduct a public hearing and consider a recommendation to the City Council regarding an amendment to the Official Zoning Map by Zoning Property Parcels 11476 and 11474; more commonly known as the 1600 and 1700 Block of Huisache from SF-6 Single Family 6 District to M-F, Multi-Family Residential District.

Zoning Administrator, Kristina Vega gave a staff presentation stating an individual has engaged to purchase the property being presented for a City initiated rezone. During the potential purchasers review of the property, the City's Zoning Map had the property erroneously listed as MF, Multi-Family Residential zoning. This was not discovered until well after the purchase process had begun. In order to correct this issue the City has initiated a zoning change for the property from SF-6, Single Family 6 District to MF-Multi-Family District.

A notice was published in the newspaper for two weeks beginning on April 25, 2024 and notices were mailed to property owners within 200' of the subject property on April 23, 2024. Thirty-five (35) property owners were notified of the zoning change. As of preparation of the staff report, there were not any objection letters filed, and only two no objection letter filed.

Chairman Gescheidle opened the Public Hearing.

No comments were made.

Chairman Gescheidle closed the Public Hearing.

Mr. Tiller made a motion to accept and make a recommendation to City Council to amend the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family" to "Multi-Family" on property within the 1600 and 1700 Block of Huisache. Mr. DeLuna seconded the motion. Chairman Gescheidle asked for a roll call vote. Commissioners Neuse, Tiller, Cantu, Pena, DeLuna and Gescheidle all voted aye.

**ORDINANCE NO. 2024-13**

**AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AN ORDINANCE OF THE CITY OF GONZALES, TEXAS AMENDING THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 1.85 ACRES OF LAND FROM THE SINGLE-FAMILY 6 DISTRICT (SF-6) TO THE MULTI-FAMILY DISTRICT (MF); PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; REPEALING ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Gonzales (“City”) is a Texas Home Rule Municipality operating under the laws of the State of Texas; and

**WHEREAS**, the City is empowered by Chapter 211 of the Texas Local Government Code to establish a zoning ordinance establishing zoning districts and permissible land uses within the incorporated limits of the City; and

**WHEREAS**, the City Council has previously adopted zoning regulations as Chapter 14 of the City of Gonzales Code of Ordinances as amended; and

**WHEREAS**, the City Council may from time to time choose to amend, supplement, change or modify the City’s zoning regulations, boundaries, or classifications; and

**WHEREAS**, the City has initiated the rezoning of approximately 1.85 acres of land located in the 1600 and 1700 blocks of Huisache Street, being Lots 1-5 of Block 8 (property ID #11474) and Lots 1-5 of Block 9 (property ID #11476) of the Davidson Hill Subdivision, more specifically described in Exhibit “A”, from the Single-Family 6 (SF-6) District to the Multi-Family (MF) District; and

**WHEREAS**, on April 23, 2024, notices of the public hearing were mailed to property owners whose property is affected by the proposed change; and

**WHEREAS**, on April 25, 2024 and May 2, 2024, notice of a public hearing was published in the Gonzales Inquirer newspaper; and

**WHEREAS**, on **May 6, 2024**, the Planning and Zoning Commission conducted a public hearing and after consideration, made a recommendation of approval of this amendment; and

**WHEREAS**, on **May 14, 2024**, the City Council conducted a public hearing and after consideration determined that the requested zoning be approved as provided herein.

**NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:**

Section 1. The Property located in the 1600 and 1700 blocks of Huisache Street, being Lots 1-5 of Block 8 (property ID #11474) and Lots 1-5 of Block 9 (property ID #11476) of the Davidson Hill Subdivision, being approximately 1.85 acres, as shown and more particularly described in the attached Exhibit “A”, is hereby zoned Multi-Family (MF).

Section 2. The Official Zoning Map of the City of Gonzales, Texas shall be revised to reflect the above amendment.

Section 3. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

Section 4. All ordinances and codes, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters resolved herein.

Section 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 6. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 7. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 8. This Ordinance shall be effective upon the date of final adoption hereof and any publication required by law.

Section 9. This Ordinance shall be cumulative of all other ordinances of the City of Gonzales, and this Ordinance shall not operate to repeal or affect any other ordinances of the City of Gonzales except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, are hereby repealed.

**PASSED, ADOPTED, APPROVED, AND EFFECTIVE THE 14<sup>th</sup> DAY of May, 2024.**

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Mayor, S.H. Sucher

ATTEST:

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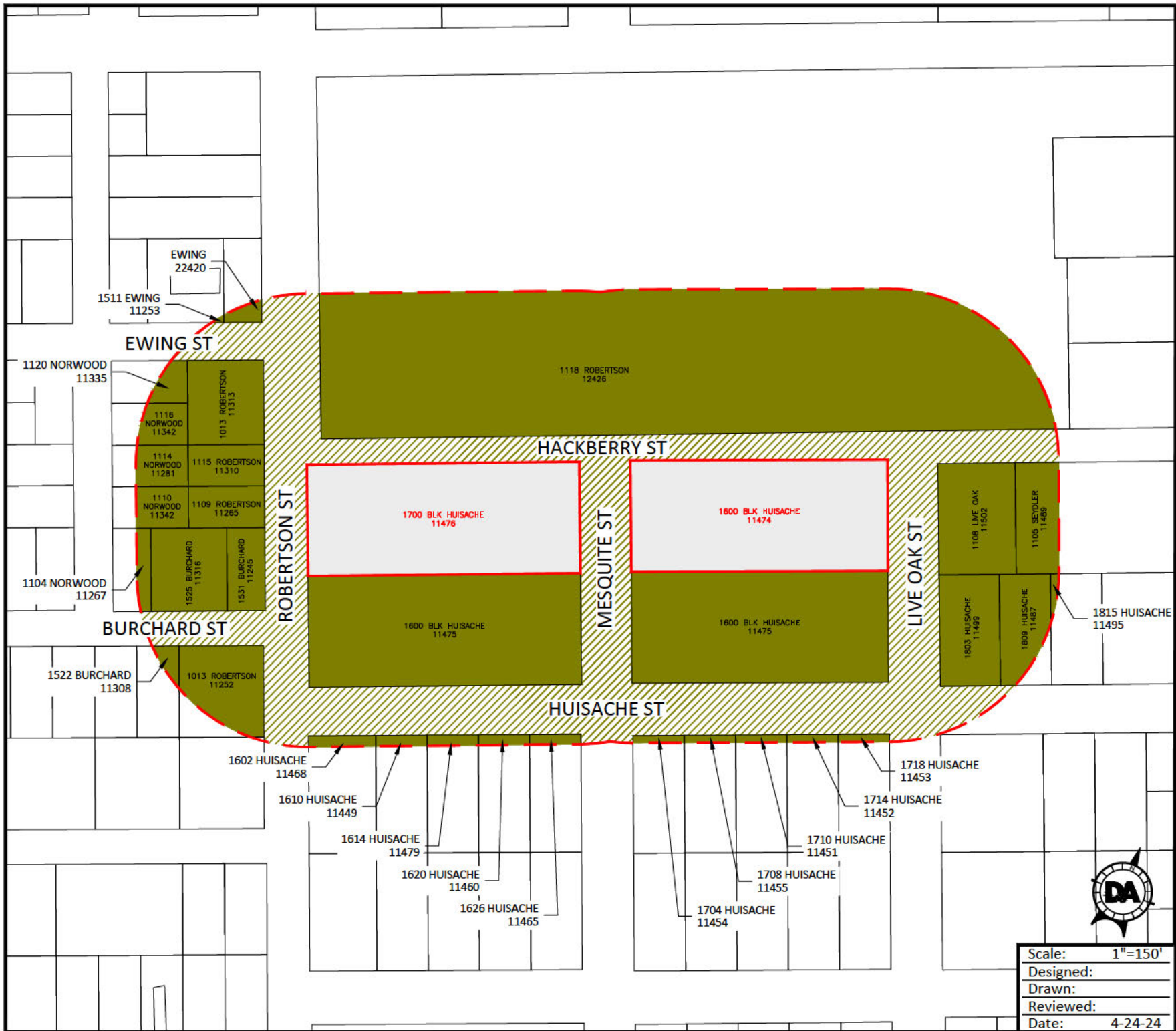
Kristina Vega, City Secretary

## EXHIBIT A

The below listed property is rezoned from S-F 6, Single Family 6 District and seeking to be rezoned M-F, Multi-Family Residential District

- a. PROPERTY OWNER: Gonzales ISD Trustee  
LEGAL DESCRIPTIONS: 1-5 9 Davidson Hill and 1-5 8 Davidson Hill  
PROPERTY ADDRESSES: 1600 and 1700 Block of Huisache  
PARCELS: 11476 and 11474

Drawing: C:\pw\_working\victor.ostiguin\d0154140\11474 & 11476.dwg



Scale:	1"=150'
Designed:	
Drawn:	
Reviewed:	
Date:	4-24-24

**11474 & 11476**

**CITY OF GONZALES  
 PROPERTY REZONE  
 GONZALES, TX**

**City Initiated Rezone - Radius Notification List**

<b>Parcel #</b>	<b>Property Owner</b>	<b>Property Address</b>	<b>Mailing Address</b>
11239	Clarra B & Lawrence W Fryer	1531 Robertson	1013 Robinson, Gonzales, Texas 78629
11245	Marion Lee Clack	1531 Burchard	1531 Burchard, Gonzales, Texas 78629
11252	Lawrence Fryer Jr & Andre Fryer	1013 Robertson	12727 Eldrid Pl, Silver Spring, Maryland 20904
11253	Ethel Stewart	1511 Ewing	P.O. Box 413, Gonzales, Texas 78629
11265	Peggy Washington & Roy Washington	1109 Robertson	3305 Lakeside Dr., Austin, Texas 78723
11267	Tommy L Hastings Estate & Vella Hastings	1104 Norwood	1104 Norwood, Gonzales, Texas 78629
11281	Lee Hattie C/O Anthony Polk	1114 Norwood	2163 CR 109 W, Leesville, Texas 78122
11308	Lorenzo Hernandez	1522 Burchard	217 Botts, Gonzales, Texas 78629
11310	Randle McCoy	1115 Robertson	1115 Robertson, Gonzales, Texas 78629
11313	Norma Aguayo & Moises Sanchez	1117 Robertson	1916 Hickston Street, Gonzales, Texas 78629
11316	Felton Scallion Estate	1525 Burchard	1525 Burchard Street, Gonzales, Texas 78629
11335	Acie Ray Stevens	1120 Norwood	1120 Norwood, Gonzales, Texas 78629
11342	Hernandez Otoniel Chavez & Virginia Yazmin Suarez Campos	1116 Norwood	1116 Norwood Street, Gonzales, Texas 78629
11343	Shelly Hardaway	1110 Norwood	3478 FM 2091 N, Gonzales, Texas 78629
11449	Jesse Ray Brown Sr.	1610 Huisache	1610 Huisache, Gonzales, Texas 78629
11451	Michelle Y Musgrove	1710 Huisache	1710 Huisache Street, Gonzales, Texas 78629
11452	Lafayette & Rose Sampleton	1714 Huisache	P.O. Box 244, Gonzales, Texas 78629
11453	Mark D West	1718 Huisache	P.O. Box 287, Gonzales, Texas 78629
11454	Natalie Amber Jimenez	1704 Huisache	290 Crooked Creek, Buda, Texas 78610
11455	Phyllis Sopsher	1708 Huisache	1708 Huisache, Gonzales, Texas 78629
11459	Petra Martinez Campos	1804 Huisache	1804 Huisache, Gonzales, Texas 78629
11460	Nicole L Johnson	1620 Huisache	1620 Huisache Street, Gonzales, Texas 78629
11465	Joanne Hodges	1626 Huisache	1626 Huisache Street, Gonzales, Texas 78629
11468	Linda L Carter	1602 Huisache	3080 CR 192, Gonzales, Texas 78629
11474	Gonzales ISD Trustee	1600 Block Huisache	P.O. Box 157, Gonzales, Texas 78629
11475	Edwards Association Senior Housing	1600 Block Huisache	6903 Sunbelt Drive S., San Antonio, Texas 78218
11476	Gonzales ISD Trustee	1700 Block Huisache	P.O. Box 157, Gonzales, Texas 78629
11479	Janie Jalufka	1614 Huisache	1614 Huisache, Gonzales, Texas 78629
11487	Sergio Alvarez	1809 Huisache	637 Eadington Ave. E., Fullerton, California 92833
11489	Shirley J & Walter K Simmons Estate	1105 Seydler	1859 CR 240, Gonzales, Texas 78629
11495	Elvira & Ernesto Villanueva and Silveria & David Villanueva	1815 Huisache	118 Division, Gonzales, Texas 78629
11499	Mayra Alejandra & Vincente Vazquez Gamez	1803 Huisache	1803 Huisache Street, Gonzales, Texas 78629
11502	Brenda & Barry Harkey	1108 Live Oak	P.O. Box 362, Gonzales, Texas 78629
12426	Gonzales ISD Trustee	1118 Robertson	P.O. Box 157, Gonzales, Texas 78629
22420	Ethel Stewart	Ewing	P.O. Box 413, Gonzales, Texas 78629

# CITY OF GONZALES



COME AND TAKE IT

820 St. Joseph Street  
P.O. Drawer 547  
Gonzales, Texas 78629  
Phone (830) 672-2815  
www.gonzales.texas.gov

April 23, 2024

NOTICE IS HEREBY GIVEN THAT: Your property located at 1600 and 1700 Block of Huisache has been identified as a property either being considered for rezoning or within 200 feet of an area being considered for rezoning.

The below listed property is zoned SF-6, Single Family 6 District and the City of Gonzales is requesting to rezone to MF-Multi-Family District. The full legal description of all properties involved is enclosed for your reference. A location map of the property is included on the reverse of this letter.

**PROPERTY OWNER:** Gonzales ISD Trustee

**LEGAL DESCRIPTIONS:** 1-5 9 Davidson Hill and 1-5 8 Davidson Hill

**PROPERTY ADDRESS:** 1600 and 1700 Block of Huisache

**PARCELS:** 11476 and 11474

The Planning & Zoning Commission will hold a **Public Hearing on May 6, 2024 at the Gonzales City Hall, 820 St. Joseph St. at 5:15 p.m.**, to allow for public comment on the application to rezone the listed property. After consideration and recommendation by Planning & Zoning Commission and the Public Hearing, the application for rezoning will be presented to **City Council for a Public Hearing and possible approval on May 14, 2024 at 6:00 p.m. at the Gonzales City Hall, 820 St. Joseph St.**

The City Council encourages citizens to participate in the public comment and public hearing process for all applications for zoning or rezoning before the Planning & Zoning Commission and City Council. Citizens unable to attend meetings may submit their views to Kristina Vega, City Secretary for the City of Gonzales, by mailing them to P.O. Drawer 547, Gonzales, TX 78629.

Any property owner having any objections or comments to this change may so state his/her objections or comments in writing and return this form to the City of Gonzales, P.O. Box 547, Gonzales, Texas 78629 or citysecretary@gonzales.texas.gov by May 2, 2024. A property owner may appear before the commission and verbally state any objections or comments at 820 St. Joseph, Gonzales, Texas 78629 at the date and time of the meeting stated above. For additional information, contact the City Secretary's office at (830)-672-2815.

**PLEASE CHECK ONE OF THE FOLLOWING AND RETURN:**

**NO OBJECTION**       **OBJECTIONS AND COMMENTS**

*Natalie Jimenez*      4/30/24  
Signature      Date

11454<sup>139</sup>

# CITY OF GONZALES



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P.O. Drawer 547  
Gonzales, Texas 78629  
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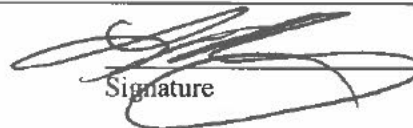
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**PLEASE CHECK ONE OF THE FOLLOWING AND RETURN:**

**NO OBJECTION**       **OBJECTIONS AND COMMENTS**

  
Signature

4-26-24  
Date