

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –AUGUST 8, 2024, 6:00 P.M.**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

STAFF/BOARD REPORTS

- 1.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
 - Financial Reports for funds as of July 31, 2024
 - Cash & Investment by Fund as of July 31, 2024
 - Quarterly Investment Report as of June 30, 2024
- 1.2 City Manager, Tim Crow will update the City Council on the following:
 - Timeline on Capital Improvement and Departmental Projects
 - JB Wells Park Financials
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

DISCUSSION ITEMS

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

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

CONSENT AGENDA ITEMS

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 3.1 **Minutes** - Approval of the minutes for the July 9, 2024 Workshop, July 11, 2024 Regular Meeting, July 24, 2024 Special Called Meeting and Workshop, July 30 & 31, 2024 Council Retreats
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-70** Authorizing the use of the 300 Block of St George Street and Designated Street Closures by Gonzales Main Street, Inc. and Latinos Unidos for the Inaugural Gonzales Fiesta Patrias Event on Saturday, September 14, 2024
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-71** Authorizing the Use of the Downtown Squares by Gonzales Main Street, Inc. for a Downtown Merchant Rum Run Event on Saturday, October 19, 2024
- 3.4 Discuss, Consider & Possible Action on **Resolution #2024-72** Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures for 2024 Santa Arrival, Jingle Mingle, Winterfest & Annual Lighted Christmas Parade December 6 & December 7, 2024
- 3.5 Discuss, Consider & Possible Action on **Resolution #2024-73** Authorizing the City of Gonzales, by and through its Main Street, Inc. Board to execute an Interlocal Agreement with Gonzales Independent School District for the creation of a Jr. Main Street Board
- 3.6 Discuss, Consider & Possible Action on **Resolution #2024-74** Authorizing Techline Construction, LLC. to change out thirty power poles in an amount not to exceed \$114,000.00
- 3.7 Discuss, Consider & Possible Action on **Resolution #2024-75** Approving a Performance Agreement by and between Gonzales Economic Development Corporation and Livestock Nutrition Center, a Delaware Limited Liability Company, regarding business expansion improvements generally located at 2900 Johnson Road, and including transfer of property to the City of Gonzales for infrastructure improvements-FIRST READING
- 3.8 Discuss, Consider & Possible Action on **Resolution #2024-76** Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Texas Department of Agriculture (TDA) for \$750,000 to the Texas Community Development Block Grant Program for a storm drain project along Saint Joseph and Saint Paul Street

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

RESOLUTION

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

ORDINANCE

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

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- Requests by Mayor and Councilmembers for items on a future City Council agenda
- Announcements by Mayor and Councilmembers
- City and community events attended and to be attended
- Continuing education events attended and to be attended

ADJOURN

EXECUTIVE SESSION: The City Council reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

I certify that a copy of the August 8, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 2nd day of August, 2024 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2024 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.

FINANCIAL REPORTS FOR FUNDS AS OF 7/31/2024

CASH & INVESTMENT BY FUND AS OF 7/31/2024

QUARTERLY INVESTMENT REPORT AS OF 6/30/2024

GRANT REIMBURSEMENTS PENDING UPDATE:

\$56,494.47 on the Tinsley Creek CDBG Mitigation grant project

\$18,173.00 on the Edwards grant project

\$1,268.25 on the Lone Star Operation grant project

\$75,935.72 TOTAL

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

100-GENERAL FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
401-TAX REVENUE	3,136,922.00	178,321.92	2,669,564.84	85.10	0.00	467,357.16
402-FRANCHISE REVENUE	1,904,888.00	58,494.47	1,271,606.05	66.75	0.00	633,281.95
403-LICENSE/FEE/PERMITS	106,325.00	11,507.31	67,507.44	63.49	0.00	38,817.56
404-PARKS FEES REVENUE	362,565.00	30,471.08	338,268.43	93.30	0.00	24,296.57
405-MUNICIPAL COURT REVEN	51,531.00	3,262.16	35,417.06	68.73	0.00	16,113.94
406-MISCELLANEOUS REVENUE	726,196.00	27,416.70	804,817.19	110.83	0.00	(78,621.19)
407-STREET ASSESSMENT INC	0.00	0.00	0.00	0.00	0.00	0.00
408-INTEREST REVENUES	75,000.00	0.00	150,555.51	200.74	0.00	(75,555.51)
409-OTHER FINANCING REVEN	115,298.00	21,592.88	416,377.10	361.13	0.00	(301,079.10)
410-TRANSFERS	3,019,873.00	201,551.49	2,392,328.90	79.22	0.00	627,544.10
*** TOTAL REVENUES ***	9,498,598.00	532,618.01	8,146,442.52	85.76	0.00	1,352,155.48

EXPENDITURE SUMMARY

101-CITY COUNCIL DEPARTME	92,312.00	3,038.39	56,428.66	61.13	0.00	35,883.34
102-CITY MANAGER DEPART	199,681.00	14,387.04	163,195.99	81.73	0.00	36,485.01
103-COMMUNITY DEVELOPMENT	68,406.00	10,063.73	56,707.53	82.90	0.00	11,698.47
104-NON-DEPARTMENTAL	392,342.00	11,852.85	390,641.12	104.02	17,486.58	(15,785.70)
105-MAIN STREET DEPARTMEN	130,709.00	9,290.93	103,349.25	79.07	0.00	27,359.75
107-BUILDING MAINTENANCE	291,321.00	16,316.71	244,465.39	84.71	2,320.65	44,534.96
108-CITY SECRETARY DEP	264,407.00	12,391.32	217,673.97	82.33	0.00	46,733.03
109-FINANCE DEPARTMENT	605,583.00	35,201.69	416,534.79	68.85	400.00	188,648.21
110-CHAMBER OF COMMERCE	0.00	6,347.55	11,614.07	0.00	0.00	(11,614.07)
201-PARKS DEPARTMENT	739,238.00	37,884.00	534,234.33	72.27	0.00	205,003.67
202-SWIMMING POOL DEPARTM	36,573.00	9,798.85	21,095.64	57.68	0.00	15,477.36
203-JB WELLS	0.00	0.00	0.00	0.00	0.00	0.00
204-RECREATION DEPARTMENT	21,270.00	2,079.79	13,746.50	64.63	0.00	7,523.50
205-MISCELLANEOUS	0.00	(2.16)	(1.31)	0.00	0.00	1.31
206-INDEPENDENCE GOLF CO	322,316.00	19,558.13	257,771.84	80.10	400.00	64,144.16
301-FIRE DEPARTMENT	1,630,242.92	101,981.53	1,345,169.08	82.76	3,955.00	281,118.84
501-POLICE DEPARTMENT	2,980,106.72	185,258.16	2,349,820.35	79.87	30,354.86	599,931.51
504-ANIMAL CONTROL DEPART	200,733.00	14,105.79	163,034.16	81.22	0.00	37,698.84
550-MUNICIPAL COURT DEPT.	123,624.00	6,536.81	95,127.69	76.95	0.00	28,496.31
602-AIRPORT DEPARTMENT	121,054.00	684.69	43,023.04	35.54	0.00	78,030.96
603-STREETS DEPARTMENT	806,622.07	40,259.68	688,603.93	85.42	400.00	117,618.14
650-LIBRARY DEPARTMENT	325,951.00	20,674.91	253,768.17	77.85	0.00	72,182.83
660-MUSEUM DEPARTMENT	115,161.00	7,962.28	78,930.81	69.56	1,178.00	35,052.19
*** TOTAL EXPENDITURES ***	9,467,652.71	565,672.67	7,504,935.00	79.87	56,495.09	1,906,222.62
** REVENUES OVER (UNDER) EXPENDITURES **	30,945.29	(33,054.66)	641,507.52	890.47	(56,495.09)	(554,067.14)

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 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	60,147.00	558,990.66	83.33	0.00	111,859.34
406-MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	670,850.00	60,147.00	558,990.66	83.33	0.00	111,859.34
EXPENDITURE SUMMARY						
203-JB WELLS PARK	932,121.00	37,528.13	552,224.64	59.24	0.00	379,896.36
*** TOTAL EXPENDITURES ***	932,121.00	37,528.13	552,224.64	59.24	0.00	379,896.36
** REVENUES OVER (UNDER) EXPENDITURES **	(261,271.00)	22,618.87	6,766.02	2.59-	0.00	(268,037.02)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	996,521.96	8,217,185.32	75.16	0.00	2,715,757.68
750-REVENUE COLLECTION	279,302.00	3,108.37	223,620.13	80.06	0.00	55,681.87
809-HYDRO PLANT CONST.	0.00	0.00	0.00	0.00	0.00	0.00
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*** TOTAL REVENUES ***	11,212,245.00	999,630.33	8,440,805.45	75.28	0.00	2,771,439.55
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EXPENDITURE SUMMARY						
710-ELECTRIC DEPARTMENT	11,281,938.77	215,532.93	8,068,691.74	72.76	140,123.34	3,073,123.69
750-REVENUE COLLECTIONS	321,669.00	18,479.96	238,991.08	74.30	0.00	82,677.92
809-HYDRO PLANT CONST.	147,700.00	19,900.00	147,400.00	99.80	0.00	300.00
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*** TOTAL EXPENDITURES ***	11,751,307.77	253,912.89	8,455,082.82	73.14	140,123.34	3,156,101.61
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** REVENUES OVER (UNDER) EXPENDITURES **	(539,062.77)	745,717.44	(14,277.37)	28.64	(140,123.34)	(384,662.06)
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C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	250,051.48	2,409,280.45	75.09	0.00	799,159.55
*** TOTAL REVENUES ***	3,208,440.00	250,051.48	2,409,280.45	75.09	0.00	799,159.55
EXPENDITURE SUMMARY						
720-WATER PRODUCTION DEPT	3,493,020.03	392,699.89	2,232,347.13	68.41	157,175.75	1,103,497.15
*** TOTAL EXPENDITURES ***	3,493,020.03	392,699.89	2,232,347.13	68.41	157,175.75	1,103,497.15
** REVENUES OVER (UNDER) EXPENDITURES **	(284,580.03)	(142,648.41)	176,933.32	6.94-	(157,175.75)	(304,337.60)

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	147,818.56	1,451,498.76	83.34	0.00	290,101.24
731-W/W GRANT PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00
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*** TOTAL REVENUES ***	1,741,600.00	147,818.56	1,451,498.76	83.34	0.00	290,101.24
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
730-WASTEWATER COLLECTION	1,541,943.00	51,418.79	880,213.93	75.32	281,141.00	380,588.07
731-W/W GRANT PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00
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*** TOTAL EXPENDITURES ***	1,541,943.00	51,418.79	880,213.93	75.32	281,141.00	380,588.07
	=====	=====	=====	=====	=====	=====
** REVENUES OVER (UNDER) EXPENDITURES **	199,657.00	96,399.77	571,284.83	145.32	(281,141.00)	(90,486.83)
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C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	71,889.07	712,112.08	81.22	0.00	164,637.92
*** TOTAL REVENUES ***	876,750.00	71,889.07	712,112.08	81.22	0.00	164,637.92
EXPENDITURE SUMMARY						
740-SOLID WASTE DEPARTMEN	850,468.00	10,466.55	651,650.82	76.62	0.00	198,817.18
*** TOTAL EXPENDITURES ***	850,468.00	10,466.55	651,650.82	76.62	0.00	198,817.18
** REVENUES OVER (UNDER) EXPENDITURES **	26,282.00	61,422.52	60,461.26	230.05	0.00	(34,179.26)

C I T Y O F G O N Z A L E S
FINANCIAL STATEMENT
AS OF: JULY 31ST, 2024

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	0.00	838,371.90	101.23	0.00	(10,171.90)
*** TOTAL REVENUES ***	828,200.00	0.00	838,371.90	101.23	0.00	(10,171.90)
EXPENDITURE SUMMARY						
400-DSF GOVERNMENT ACT.	815,200.00	158,400.00	814,200.00	99.88	0.00	1,000.00
*** TOTAL EXPENDITURES ***	815,200.00	158,400.00	814,200.00	99.88	0.00	1,000.00
** REVENUES OVER (UNDER) EXPENDITURES **	13,000.00	(158,400.00)	24,171.90	185.94	0.00	(11,171.90)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	85,557.13	344,705.52	59.95	0.00	230,294.48
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	85,557.13	344,705.52	59.95	0.00	230,294.48
EXPENDITURE SUMMARY						
811-HOTEL MOTEL	653,284.00	61,686.12	426,201.37	67.47	14,573.00	212,509.63
815-RLB	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***	653,284.00	61,686.12	426,201.37	67.47	14,573.00	212,509.63
** REVENUES OVER (UNDER) EXPENDITURES **	(78,284.00)	23,871.01	(81,495.85)	122.72	(14,573.00)	17,784.85

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

501-MEMORIAL MUSEUM FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
REVENUE SUMMARY						
812-MEMORIAL MUSEUM	2,500.00	251.45	2,724.80	108.99	0.00	(224.80)
*** TOTAL REVENUES ***	2,500.00	251.45	2,724.80	108.99	0.00	(224.80)
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
** REVENUES OVER (UNDER) EXPENDITURES **	(6,500.00)	251.45	2,724.80	41.92-	0.00	(9,224.80)

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	3,092.93	4,397.32	102.26	0.00	(97.32)
	<u>4,300.00</u>	<u>3,092.93</u>	<u>4,397.32</u>	<u>102.26</u>	<u>0.00</u>	<u>(97.32)</u>
*** TOTAL REVENUES ***	===== 4,300.00 =====	===== 3,092.93 =====	===== 4,397.32 =====	===== 102.26 =====	===== 0.00 =====	===== (97.32) =====
EXPENDITURE SUMMARY						
813-FORFEITURES	20,500.00	0.00	5,971.30	29.13	0.00	14,528.70
	<u>20,500.00</u>	<u>0.00</u>	<u>5,971.30</u>	<u>29.13</u>	<u>0.00</u>	<u>14,528.70</u>
*** TOTAL EXPENDITURES ***	===== 20,500.00 =====	===== 0.00 =====	===== 5,971.30 =====	===== 29.13 =====	===== 0.00 =====	===== 14,528.70 =====
** REVENUES OVER (UNDER) EXPENDITURES **	===== (16,200.00) =====	===== 3,092.93 =====	===== (1,573.98) =====	===== 9.72 =====	===== 0.00 =====	===== (14,626.02) =====

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	183.90	2,218.67	94.41	0.00	131.33
*** TOTAL REVENUES ***	2,350.00	183.90	2,218.67	94.41	0.00	131.33
EXPENDITURE SUMMARY						
814-MUNICIPAL COURT	8,000.00	31.95	4,302.02	53.78	0.00	3,697.98
*** TOTAL EXPENDITURES ***	8,000.00	31.95	4,302.02	53.78	0.00	3,697.98
** REVENUES OVER (UNDER) EXPENDITURES **	(5,650.00)	151.95	(2,083.35)	36.87	0.00	(3,566.65)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 2024

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	4,500.00	34,100.47	5.91	0.00	(32,400.47)
*** TOTAL REVENUES ***	1,700.00	4,500.00	34,100.47	5.91	0.00	(32,400.47)
EXPENDITURE SUMMARY						
815-ROBERT LEE BROTHERS	30,600.00	59.82	28,700.86	93.79	0.00	1,899.14
*** TOTAL EXPENDITURES ***	30,600.00	59.82	28,700.86	93.79	0.00	1,899.14
** REVENUES OVER (UNDER) EXPENDITURES **	(28,900.00)	4,440.18	5,399.61	18.68-	0.00	(34,299.61)

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 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	0.00	10,928.44	75.11	0.00	3,621.56
*** TOTAL REVENUES ***	14,550.00	0.00	10,928.44	75.11	0.00	3,621.56
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)	0.00	10,928.44	77.27	(57,635.87)	(13,742.57)

C I T Y O F G O N Z A L E S
 FINANCIAL STATEMENT
 AS OF: JULY 31ST, 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	88,201.54	1,062,945.87	93.59	0.00	72,804.13
*** TOTAL REVENUES ***	1,135,750.00	88,201.54	1,062,945.87	93.59	0.00	72,804.13
EXPENDITURE SUMMARY						
700-ECONOMIC DEVELOPMENT	3,258,053.58	182,114.44	812,372.49	25.49	17,964.00	2,427,717.09
*** TOTAL EXPENDITURES ***	3,258,053.58	182,114.44	812,372.49	25.49	17,964.00	2,427,717.09
** REVENUES OVER (UNDER) EXPENDITURES **	(2,122,303.58)	(93,912.90)	250,573.38	10.96-	(17,964.00)	(2,354,912.96)

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<u>100-GENERAL FUND</u> =====			
<u>CASH</u>			
100 1-001.000	CASH - GENERAL FUND	644,244.80	
100 1-001.501	CASH-GENERAL FUND RBFCU	0.00	
100 1-101.505	CASH - AIRPORT IMPROVEMENT	167,207.90	
100 1-101.506	CASH- PEG FRANCHISE ACTIVITIES	0.00	
	TOTAL CASH	811,452.70	
<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		85,800.81
	TOTAL INVESTMENTS		85,800.81
<u>POOLED INVESTMENTS</u>			
100 1-104.002	TEXPOOL- GENERAL FUND		3,499,973.96
100 1-104.003	TEXPOOL-CLFRF PART II - ARPA		0.00
	TOTAL POOLED INVESTMENTS		3,499,973.96
	TOTAL 100-GENERAL FUND	811,452.70	3,585,774.77

<u>203-JB WELLS FUND</u> =====			
<u>CASH</u>			
203 1-001.000	CASH - JB WELLS	(15,919.41)	
	TOTAL CASH	(15,919.41)	
	TOTAL 203-JB WELLS PARK FUND	(15,919.41)	0.00

<u>210-ELECTRIC FUND</u> =====			
<u>CASH</u>			
210 1-001.000	CASH - ELECTRIC FUND	64,328.10	
210 1-001.606	CASH CUSTOMER METER DEPOSIT	161,208.00	
	TOTAL CASH	225,536.10	

JULY 31ST, 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		1,315,170.04

TOTAL POOLED INVESTMENTS			1,315,170.04
		-----	-----
TOTAL 210-ELECTRIC FUND	225,536.10		1,315,170.04
<hr/>			
220-WATER FUND			
=====			
<u>CASH</u>			
220 1-001.000	CASH - WATER FUND	376,751.23	
220 1-001.606	CASH CUSTOMER METER DEPOSITS	27,229.00	

TOTAL CASH		403,980.23	
<u>POOLED INVESTMENTS</u>			
220 1-104.002	TEXPOOL- WATER FUND		2,331,841.70
220 1-104.103	TEXPOOL - CO SERIES 2019		0.00

TOTAL POOLED INVESTMENTS			2,331,841.70
		-----	-----
TOTAL 220-WATER FUND	403,980.23		2,331,841.70
<hr/>			
230-WASTEWATER FUND			
=====			
<u>CASH</u>			
230 1-001.000	CASH - WASTEWATER FUND	357,600.97	
230 1-001.606	CASH CUSTOMER METER DEPOSIT	0.00	

TOTAL CASH		357,600.97	
<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		1,790,169.17
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			1,790,169.17
		-----	-----
TOTAL 230-WASTEWATER FUND	357,600.97		1,790,169.17

CASH & INVESTMENTS BY FUND

AS OF: JULY 31ST, 2024

JULY 31ST, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<hr/>			
240-SOLID WASTE =====			
<u>CASH</u>			
240 1-001.000	CASH - SOLID WASTE FUND	168,062.93	

TOTAL CASH		168,062.93	

TOTAL 240-SOLID WASTE FUND		168,062.93	0.00
<hr/>			
250-DSF PROPRIETARY =====			
<u>CASH</u>			
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 =====			
<u>CASH</u>			
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 =====			
<u>CASH</u>			
400 1-001.000	CASH - CONTROL ACCOUNT	0.00	
400 1-001.101	CASH-DSF GOV. ACTIVITIES	540,726.61	

TOTAL CASH		540,726.61	

TOTAL 400-DSF GOVERNMENT ACTIVITIES		540,726.61	0.00
<hr/>			

CASH & INVESTMENTS BY FUND

AS OF: JULY 31ST, 2024 JULY 31ST, 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	96,665.89	
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	96,665.89	
<u>POOLED INVESTMENTS</u>			
500 1-104.001	TEXPOOL - HOTEL MOTEL FUND		713,390.41
	TOTAL POOLED INVESTMENTS		713,390.41
	TOTAL 500-HOTEL/MOTEL FUND	96,665.89	713,390.41
<hr/>			
<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	13,182.90	
	TOTAL CASH	13,182.90	
	TOTAL 501-MEMORIAL MUSEUM FUND	13,182.90	0.00
<hr/>			
<u>502-FORFEITURES</u>			
=====			
<u>CASH</u>			
502 1-001.000	CASH - CONTROL ACCOUNT	0.00	
502 1-001.504	CASH - FORFEITURES FEDERAL	27,577.23	
502 1-001.505	CASH - FORFEITURES STATE	8,748.86	
	TOTAL CASH	36,326.09	
	TOTAL 502-FORFEITURE FUND	36,326.09	0.00

JULY 31ST, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
503-MUNICIPAL COURT			
=====			
<u>CASH</u>			
503 1-001.000	CASH - CONTROL ACCOUNT	0.00	
503 1-001.505	CASH - MUN CRT CHILD SAFETY	2,249.61	
503 1-001.506	CASH - MUN CRT SECURITY	19,345.76	
503 1-001.507	CASH - MUN CRT TECH	1,233.98	
503 1-001.508	CASH - SPECIAL EXPENSE	4,116.62	
	TOTAL CASH	26,945.97	
	TOTAL 503-MUNICIPAL COURT	26,945.97	0.00
<hr/>			
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	53,399.27	
	TOTAL CASH	53,399.27	
	TOTAL 504-ROBERT LEE BROTHERS FUND	53,399.27	0.00
<hr/>			
505-PEG FRANCHISE FUND			
=====			
<u>CASH</u>			
505 1-001.000	CASH - CONTROL ACCOUNT	0.00	
505 1-101.506	CASH- PEG FRANCHISE ACTIVITIES	156,967.60	
	TOTAL CASH	156,967.60	
	TOTAL 505-PEG FRANCHISE FUND	156,967.60	0.00
<hr/>			
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

JULY 31ST, 2024

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
700-COMPONENT UNIT			
=====			
<u>CASH</u>			
700 1-001.000	CASH - CONTROL ACCOUNT	0.00	
700 1-001.101	CASH - ECONOMIC DEV CORP	2,293,004.88	

TOTAL CASH		2,293,004.88	
 <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		669,066.88

TOTAL POOLED INVESTMENTS			669,066.88
TOTAL 700-GONZALES ECONOMIC DEV		2,293,004.88	1,688,109.76
		-----	-----
FUND TOTAL OTHER INVESTMENTS			1,104,843.69
FUND TOTAL POOLED INVESTMENTS			10,319,612.16

TOTAL CASH AND INVESTMENTS		5,167,932.73	11,424,455.85
		=====	=====

*** END OF REPORT ***


CITY OF GONZALES PORTFOLIO
 QUARTERLY REPORT FOR THE PERIOD ENDING
 6/30/2024


Description	Yield Rate	Purchase / Renewal Date	Maturity Date	Book Value 03/31/24	Market Value 03/31/24	Accrued Interest 03/31/24	Book Value 06/30/24	Market Value 06/30/24	Accrued Interest 06/30/24	
<u>Investment Pools</u>										
Texpool -General Fund	N/A	N/A	N/A	3,454,009.70	3,454,009.70	42,426.59	3,499,973.96	3,499,973.96	45,994.26	
Texpool -Electric Fund	N/A	N/A	N/A	2,176,210.14	2,176,210.14	28,658.54	2,205,170.04	2,205,170.04	28,959.90	
Texpool -Water Fund	N/A	N/A	N/A	2,054,501.47	2,054,501.47	27,055.68	2,081,841.70	2,081,841.70	27,340.23	
Texpool -Wastewater Fund	N/A	N/A	N/A	1,273,225.72	1,273,225.72	16,767.02	1,290,169.17	1,290,169.17	16,943.45	
Texpool: -Hotel Motel Fund	N/A	N/A	N/A	604,730.72	604,730.72	4,730.72	713,390.41	713,390.41	8,659.69	
<u>Certificates of Deposit</u>										
General Fund - (RBFCU) 100-1-103.410	N/A	N/A	N/A	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	
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	
TOTAL PORTFOLIO				9,562,677.75	9,562,677.75	119,638.55	9,790,545.28	9,790,545.28	127,867.53	

CITY OF GONZALES PORTFOLIO SUMMARY
 Activity for Quarter Ending
 June 30, 2024

	Book Value	Market Value	Ratio
Total Investments at beginning of Quarter	9,562,677.75	9,562,677.75	100.00%
Investment Pool Interest Reinvested	127,867.53	127,867.53	
Investment Pool Increases	100,000.00	100,000.00	
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	9,790,545.28	9,790,545.28	100.00%

As of 6/30/2024 all investments are in compliance with the Investment Policy of the City of Gonzales.



 Laura Zilla, Finance Director


 Timothy Crow, City Manager

CITY OF GONZALES PORTFOLIO
 QUARTERLY REPORT FOR THE PERIOD ENDING
 6/30/2024

<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			9,790,545.28	1.000000	1	1.00
RBFCU - General Fund CD	N/A	N/A	0.00	0.000000	0	0.00
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
TOTAL PORTFOLIO			9,790,545.28	100%	1	1.00

**CITY OF GONZALES, TEXAS
CITY COUNCIL WORKSHOP
MINUTES –JULY 9, 2024**

The Workshop of the City Council was held on **July 9, 2024**, at 5:00 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.

CALL TO ORDER, INVOCATION AND PLEDGE

Mayor Sucher called the meeting to order at 5:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present - arrived at 6:10pm
Mariah Jordan	Council Member, District 2	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Present

STAFF PARTICIPATING:

Tim Crow-City Manager, Laura Zella-Finance Director, Kristina Vega-City Secretary, Erica Leopold-Administrative Assistant, Susan Sankey-Economic Development Director, Todd Renschel-Street Director, Wade Zella-Fire Chief, Tiffany Hutchinson-Padilla-Main Street Director, Shirley Ellis-Building Official, Amanda Garza-JB Wells Park Arena Operations Manager, Ryan Wilkerson-Water/Wastewater Director and Marland Mercer-Water/Wastewater Superintendent

HEARING OF RESIDENTS

Keiko McCormick with Gonzales Dog Adoptions spoke with regarding a request for City Council to consider increasing the funding amount by \$1,000.00 a month, equal to \$12,000.00 per year to the Gonzales Dog Adoptions.

WORKSHOP

- 1.1 Presentation and discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2024, Ending September 30, 2025.

The City Council and staff deliberated regarding the proposed budget requests for Fiscal Year Beginning October 1, 2024, Ending September 30, 2025.

ADJOURN

The meeting was adjourned at 6:12 p.m.

Approved this 8th day of August 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

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

The regular meeting of the City Council was held on **July 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.

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.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Mariah Jordan	Council Member, District 2	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, Marland Mercer-Water/Wastewater Superintendent, Amanda Garza-JB Wells Park Arena Operations Manager, Ralph Camarillo-Parks Director and Susan Sankey-Economic Development Director.

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Event-None
- Announcements and recognitions by the City Manager-None
- Announcements and recognitions by the Mayor-None
- Recognition of actions by City employees-None
- Recognition of actions by community volunteers-None

HEARING OF RESIDENTS

None

STAFF/BOARD REPORTS

- 1.1 Finance Director, Laura Zella provided feedback on any questions regarding:
- Financial Reports for funds as of June 30, 2024
 - Cash & Investment by Fund as of June 30, 2024

No questions were asked regarding the report.

- 1.2 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

No questions were asked regarding the report.

- 1.3 Parks Director, Ralph Camarillo provided a final report to the City Council on the Summer Youth Program

CONSENT AGENDA ITEMS

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

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

ACTION: Items 2.1 through 2.6

APPROVED

Council Member Kridler moved to approve the consent agenda Items 2.1 through 2.6. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

RESOLUTION

- 3.1 Discuss, Consider & Possible Action on **Resolution #2024-65** Authorizing the City Manager to negotiate and enter into an agreement for Professional Auditing Services with BrooksWatson & Co.

ACTION: Item 3.1

APPROVED

Council Member Kridler moved to approve **Resolution #2024-65** Authorizing the City Manager to negotiate and enter into an agreement for Professional Auditing Services with BrooksWatson & Co. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-66** Rescheduling the October 10, 2024 City Council meeting to another date

ACTION: Item 3.2

APPROVED

Council Member Kridler moved to approve **Resolution #2024-66** Rescheduling the October 10, 2024 City Council meeting to October 17, 2024. Council Member Jordan seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

ORDINANCE

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

ACTION: Item 4.1

APPROVED

Council Member Kridler moved to approve **Ordinance #2024-23** Amending Article 9.500 Code of Ethics and Conduct for City Officials and Employees. Motion failed as stated for lack of second. Mayor Sucher asked for another motion. Council Member Miller moved to approve **Ordinance #2024-23** Amending Article 9.500 Code of Ethics and Conduct for City Officials and Employees striking the years of limitation of a felony within 5 years and years of limitation of a misdemeanor crime of moral turpitude within 3 years. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Jordan, Miller and Hernandez. Against: Kridler and Mayor Sucher. The motion passed 3 to 2.

CONVENE INTO CLOSED SESSION:

The Council convened into closed session at 6:30 p.m.

CLOSED SESSION

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

A) Unopened portion of City Street West of Water Street

(2) Pursuant to Section 551.086 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate regarding certain public power utilities: competitive matters; and Section 551.071 of the Texas Government Code, the City of Gonzales will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional

Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters

- A) Guadalupe Valley Electric Cooperative Operations and Maintenance Agreement

RETURN TO OPEN SESSION

The Council convened into open session at 7:39 p.m.

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

Council Member Hernandez moved to approve Ordinance #2024-24 Closing and abandoning to the abutting property owner a portion of unimproved street and authorizing the City Manager to execute the real property contract. Council Member Jordan seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- Requests by Mayor and Councilmembers for items on a future City Council agenda.- Council Member Miller requested an item for discussion about possible free garbage services on the weekend for residents to take items to the dump. Mayor Sucher requested an items for next month’s regular meeting regarding the renaming of the Summer Youth Program to honor Moochie Turk. Mayor Sucher requested an item for further discussion of having town hall meetings for the public.
- Announcements by Mayor and Councilmembers- Mayor Sucher commended the good fireworks at this year’s Fourth of July celebration. Council Member Miller thanked Main Street Director Tiffany Hutchinson-Padilla for her work on the Fourth of July event.
- 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 Hernandez, the meeting was adjourned at 7:44 p.m.

Approved this 8th day of August 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
CITY COUNCIL SPECIAL CALLED MEETING &
WORKSHOP
MINUTES –JULY 24, 2024**

The Special Called Meeting and Workshop of the City Council was held on **July 24, 2024**, at 5:00 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.

CALL TO ORDER, INVOCATION AND PLEDGE

Mayor Sucher called the meeting to order at 5:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Mariah Jordan	Council Member, District 2	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Present

STAFF PARTICIPATING:

Tim Crow-City Manager, Laura Zella-Finance Director, Kristina Vega-City Secretary, Erica Leopold-Administrative Assistant, Susan Sankey-Economic Development Director, Wade Zella-Fire Chief, Shirley Ellis-Building Official, Amanda Garza-JB Wells Park Arena Operations Manager, Ryan Bickham-Golf Superintendent and Ralph Camarillo-Parks Director

HEARING OF RESIDENTS

None

ACTION ITEMS

- 1.1 Discuss, Consider & Possible Action on **Resolution #2024-67** Authorizing the City Manager to execute an amended Publicity and Tourism agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Visitor Information Center

ACTION: Item 1.1

APPROVED

Council Member Miller moved to approve **Resolution #2024-67** Authorizing the City Manager to execute an amended Publicity and Tourism agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Visitor Information Center. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 1.2 Discuss, Consider & Possible Action on **Resolution #2024-68** Authorizing the City Manager to execute an amended Exclusive Franchise Agreement with Frontier Access, LLC for the collection, hauling, recycling and disposal of Municipal Solid waste, construction and demolition waste and recyclable materials

ACTION: Item 1.2

APPROVED

Council Member Miller moved to approve **Resolution #2024-68** Authorizing the City Manager to execute an amended Exclusive Franchise Agreement with Frontier Access, LLC for the collection, hauling, recycling and disposal of Municipal Solid waste, construction and demolition waste and recyclable materials. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Miller, Kridler, Jordan and Mayor Sucher. Against: Hernandez. The motion passed 4 to 1.

- 1.3 Discuss, Consider & Possible Action on **Resolution #2024-69** Authorizing the City Manager or designee to execute a rental agreement with National Bikers Roundup, Inc. for the National Bikers Rally to be held from July 28, 2025 to August 3, 2025

ACTION: Item 1.3

APPROVED

Council Member Kridler moved to approve **Resolution #2024-69** Authorizing the City Manager or designee to execute a rental agreement with National Bikers Roundup, Inc. for the National Bikers Rally to be held from July 28, 2025 to August 3, 2025. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

WORKSHOP

- 2.1 Presentation and discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2024, Ending September 30, 2025.

The City Council and staff deliberated regarding the proposed budget requests for Fiscal Year Beginning October 1, 2024, Ending September 30, 2025.

ADJOURN

The meeting was adjourned at 8:53 p.m.

Approved this 8th day of August 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
CITY COUNCIL RETREAT
MINUTES –JULY 30, 2024**

The Retreat of the City Council was held on **July 30, 2024**, at 5:00 p.m. at the Riverside Community Center at 110 St. Lawrence 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.

CALL TO ORDER

Mayor Sucher called the meeting to order at 5:10 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Mariah Jordan	Council Member, District 2	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Present

STAFF PARTICIPATING:

Tim Crow-City Manager and Kristina Vega-City Secretary

WORKSHOP

- 1.1 Hold a retreat of the City Council to receive a presentation by Strategic Government Resources regarding the principles of good governance and to participate in a facilitated discussion of governance challenges and potential improvements and standards.

Hilary Shine of Strategic Government Resources facilitated the meeting and engaged the City Council in discussions regarding the principles of good governance, governance challenges and potential improvements and standards.

ADJOURN

The meeting was adjourned at 8:46 p.m.

Approved this 8th day of August, 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
CITY COUNCIL RETREAT
MINUTES –JULY 31, 2024**

The Retreat of the City Council was held on **July 31, 2024**, at 5:00 p.m. at the Riverside Community Center at 110 St. Lawrence 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.

CALL TO ORDER

Mayor Sucher called the meeting to order at 5:13 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Mariah Jordan	Council Member, District 2	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Present

STAFF PARTICIPATING:

Tim Crow-City Manager and Kristina Vega-City Secretary

WORKSHOP

- 1.1 Hold a retreat of the City Council to participate in a facilitated discussion with Strategic Government Resources regarding strategic visioning, priorities and goal-setting for the City of Gonzales city government and municipal operations.

Hilary Shine of Strategic Government Resources facilitated the meeting and engaged the City Council in discussions regarding strategic visioning, priorities and goal-setting for the City of Gonzales city government and municipal operations.

ADJOURN

The meeting was adjourned at 8:47 p.m.

Approved this 8th day of August, 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-70 Authorizing the use of the 300 Block of St George Street and Designated Street Closures by Gonzales Main Street, Inc. and Latinos Unidos for the Inaugural Gonzales Fiesta Patrias Event on Saturday, September 14, 2024

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The Gonzales Main Street Advisory Board in partnership with Latinos Unidos are requesting city permission to host their first Gonzales Fiesta Patrias event on Saturday, September 14th, 2024, on the 300 Block of St George Street from 11:00am to 11:00pm. This is the first time this event has been held in Gonzales, but the organizers estimate attendance to be between 25-200 people. They are requesting street closures of St George Street at St Joseph Street and St James Street. They plan to have live music, DJ, food and merchandise vendors and a kid’s activity zone.

POLICY CONSIDERATIONS:

This is consistent with current procedures for the use of City owned property.

FISCAL IMPACT:

The total fiscal impact is unknown at this time. However, Latinos Unidos will solicit donations for promotion of the event and to cover costs. The fiscal impact for the City would include the cost for the Parks Department staff to move and set up the stage (1 hr x \$25.00/hr x 2 employees=\$50.00), the Street Department staff to move the barricades to the road where the event organizers will be responsible for placing them at the correct locations for the closures (1 hr x \$25.00/hr. x 2 employees=\$50.00), The approximate in-kind costs to the city would be \$100.00 total.

STAFF RECOMMENDATION:

Staff is seeking Council direction.

RESOLUTION NO. 2024-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE USE OF THE 300 BLOCK OF ST GEORGE STREET AND DESIGNATED STREET CLOSURES BY GONZALES MAIN STREET, INC. AND LATINOS UNIDOS FOR THE INAUGURAL GONZALES FIESTA PATRIAS EVENT ON SATURDAY, SEPTEMBER 14, 2024; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Gonzales Main Street, Inc. in partnership with Latinos Unidos have requested the use of the 300 Block of St George Street; and

WHEREAS, the event will be held from 1:00 p.m. until 11:00 p.m. on September 14, 2024; 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 Gonzales Main Street, Inc. in partnership with Latinos Unidos to use the 300 Block of St George Street and its accompanying road closures, on Saturday, September 14, 2024, for a Fiesta Patrias event, as stated herein and set forth in the submitted Event form attached hereto as 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 8th day of August 2024

Mayor, S.H. Sucher

ATTEST:

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	1st Gonzales Fiesta Patrias		
HOST ORGANIZATION	Gonzales Main Street, Inc. & Latinos Unidos		
CONTACT NAME	Tiffany Hutchinson-Padilla, Main Street Director & Rebecca Marinez		
CONTACT CELL PHONE	██████████ Tiffany	██████████	Rebecca
EVENT DATE	Saturday, September 14, 2024		
EVENT START TIME 1:00 pm	EVENT END TIME 12:00 midnight		
EVENT LOCATION	300 Block of St George Street (between St. Joseph & St James St)		
HOLIDAY CELEBRATED	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	HOLIDAY: Diez y Seis de Septiembre	
CITY COUNCIL APPROVAL REQUIRED	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	MEETING DATE: August 8, 2024	

POLICE/FIRE/EMS DEPARTMENT

ATTENDANCE ESTIMATE	25 -200		
MUSIC	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	LIVE <input checked="" type="checkbox"/>	DJ <input checked="" type="checkbox"/>
FOOD	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>		
ALCOHOL	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	RESPONSIBLE PARTY _____	
MOTORIZED VEHICLES	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	PARADE _____	SHOW _____
PUBLIC OR PRIVATE EVENT	Public Event		
SECURITY	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	# OFFICERS NEEDED (Call 672-8686 for costs)	

ELECTRIC DEPARTMENT

ADDITIONAL LIGHTING	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>		
NUMBER OF OUTLETS NEEDED	5/5		
AMPS/WATTS NEEDED	Basic 110 & 220		
TENT	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	SET UP DAY/TIME	_____
TENT SIZE:	_____	TAKE DOWN DAY/TIME	_____

STREETS DEPARTMENT

STREETS AFFECTED	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	300 Block of St George Street (between St. Joseph & St James St)	
BARRICADES NEEDED (max 12)	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	4	
CONES NEEDED (max 48)	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	12	
STREETS TO BE CLOSED	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	300 Block of St George Street (between St. Joseph & St James St)	
SET UP TIME	7:00 am		
TAKE DOWN TIME	11:00 pm		

COMMUNITY SERVICES DEPARTMENT (Contingent upon availability)

NUMBER OF CHAIRS @ \$0.50 each	_____	(max 500)
NO. OF ROUND TABLES @ \$2.00 each	_____	(max 15)
NO. OF 8 FOOT TABLES @ \$2.00 each	_____	(max 50)
NUMBER OF TRASH CANS	10	(max 25)
SET UP TIME	11:00 am	
TAKE DOWN TIME	11:00 pm	

FOR INFORMATION CONTACT *Kristina Vega, CITY SECRETARY*
(830) 672-2815- City Hall citysecretary@gonzales.texas.gov
(830) 672-2813- Fax

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.

Tiffany Hutchinson-Padilla

AUTHORIZED SIGNATURE

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-71 Authorizing the Use of the Downtown Squares by Gonzales Main Street, Inc. for a Downtown Merchant Rum Run Event on October 19, 2024

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The Gonzales Main Street Advisory Board in conjunction with Downtown Merchants are requesting city permission to host their third annual Rum Run event on Saturday, October 19, 2024, at the downtown merchants and having free music including a roaming musician on and around the downtown square from 11:00am to 5:00pm. An estimated 75-100 people are projected to attend the event. There will be no street closure or parking closure requests. We would like permission for a musician to set up in the square and possibly a roaming musician on the downtown sidewalks to play ambient music during the shopping event.

POLICY CONSIDERATIONS:

This is consistent with current procedures for the use of City owned property.

FISCAL IMPACT:

In 2022 and 2023, Gonzales Main Street hosted a similar event that brought 75+ people to shop Downtown Gonzales. Downtown Merchants reported an increase in sales during this event. The total fiscal impact is unknown at this time, however Gonzales Main Street, Inc. will solicit donations for promotion of the event and to cover costs. There will be no fiscal impact for the City as we will not be closing any roads or parking lots.

STAFF RECOMMENDATION:

Staff is seeking Council direction.

RESOLUTION NO. 2024-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE USE OF THE DOWNTOWN SQUARE BY GONZALES MAIN STREET, INC. FOR THE THIRD ANNUAL RUM RUN EVENT ON SATURDAY, OCTOBER 19, 2024; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Gonzales Main Street, Inc. has requested the use of Independence Square to set up a musician to play during their second annual Rum Run Event, and

WHEREAS, the event will be held from 11:00 a.m. until 5:00 p.m. on October 19, 2024; 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 Gonzales Main Street, Inc. to use Independence Square, on Saturday, October 19, 2024, for a Rum Run event, as stated herein and set forth in the submitted Event form attached hereto as 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 8th day of August 2024

Mayor, S.H. Sucher

ATTEST:

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 Rum Run
HOST ORGANIZATION Gonzales Main Street, Inc.
CONTACT NAME Tiffany Hutchinson-Padilla
CONTACT CELL PHONE [REDACTED]
EVENT DATE October 19, 2024
EVENT START TIME 11:00 a.m. **EVENT END TIME** 5:00 p.m.
EVENT LOCATION Downtown Main Street Merchants
HOLIDAY CELEBRATED Y N **HOLIDAY:** _____
CITY COUNCIL APPROVAL REQUIRED Y N **MEETING DATE:** August 8, 2024

POLICE/FIRE/EMS DEPARTMENT

ATTENDANCE ESTIMATE 75 - 100
MUSIC Y N **LIVE** **DJ**
FOOD Y N
ALCOHOL Y N **RESPONSIBLE PARTY** Free samples given by merchants
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 _____
AMPS/WATTS NEEDED _____
TENT Y _____ N
TENT SIZE: _____
SET UP DAY/TIME _____
TAKE DOWN DAY/TIME _____

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 _____
TAKE DOWN TIME _____

COMMUNITY SERVICES DEPARTMENT

(Contingent upon availability)

NUMBER OF CHAIRS @ \$0.50 each _____ (max 500)
NO. OF ROUND TABLES @ \$2.00 each _____ (max 15)
NO. OF 8 FOOT TABLES @ \$2.00 each _____ (max 50)
NUMBER OF TRASH CANS _____ (max 25)
SET UP TIME _____
TAKE DOWN TIME _____

FOR INFORMATION CONTACT

(830) 672-2815- City Hall

(830) 672-2813- Fax

CITY SECRETARY'S OFFICE

citysecretary@gonzales.texas.gov

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.

Tiffany Hutchinson-Padilla
 AUTHORIZED SIGNATURE

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.

Tiffany Hutchinson-Padilla

AUTHORIZED SIGNATURE

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-72 Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures for 2024 Santa Arrival, Jingle Mingle, Winterfest & Annual Lighted Christmas Parade December 6 & December 7, 2024.

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City Council previously approved Resolution 2024-10 at their February 8, 2024, City Council Meeting. Gonzales Main Street Advisory Board is recommending a few additions to the event. The adoption of this resolution will ultimately supersede the originally adopted Resolution. The changes include Santa's Arrival on a TXGN Locomotive on Friday, December 6th to officially launch Winterfest. On Friday, December 6th, Gonzales Main Street will temporarily close intersections at College Street and St. Andrew, College Street and Jones, Hamilton and St. Andrew, and Hamilton and Jones. This closure is to safely accommodate the TXGN Locomotive bringing Santa Claus for the Winterfest Celebration launch. Barricades will be installed approximately 1 hour before Santa's arrival to prevent parking near the tracks and ensure everyone's safety. Barricades will be removed after the locomotive passes. The locomotive will remain at the TXGN depot for the entirety of the Winterfest Celebration weekend to allow community members to enjoy pictures at the lighted locomotive. Previous Resolution authorized the use of Independence Square, including the parking lot on St. Joseph, St. Paul, and St. George Streets. They intend to block off sections of the square on Friday, December 6, 2024, at 12:00 p.m. to set up carnival rides and the Main Street Stage and will block off the remainder of the square and street closures surrounding the square on Saturday, December 7, 2024, at 7:00 am. They will remove all barricades at 11:00 p.m. on Saturday, December 7th. The Winterfest event will take place on Saturday, December 7, 2024, from 10:00am to 10:30pm. They plan on having a Main Street business Jingle Mingle and roaming musician performing live music in the Square and at Main Street Businesses on Friday, December 6, 2024. On Saturday December 7, 2024, they anticipate a Lion's Club Chili, Bean & Stew Cook-off, Rotary Breakfast with Santa, Pictures with Santa, Carnival Rides, Children's Activities, and Annual Lighted Parade. The Lighted Christmas Parade will begin at 7:00 p.m. These changes will replace the previous request.

POLICY CONSIDERATIONS:

This annual event is included within the service agreement between the City of Gonzales and Gonzales Main Street Inc. Within this agreement are three approved events, one of which is the Winterfest Celebration held annually on the first weekend of December.

The approval of these events will permit the sale and consumption of alcohol on public property belonging to the City as authorized by Section 8.602 of the City of Gonzales Code of Ordinances.

FISCAL IMPACT:

The total fiscal impact is unknown at this time, however Gonzales Main Street, Inc. will solicit donations for promotion of the event and to cover costs. The fiscal impact for the City would include the cost for the Parks Department staff to move and set up the stage (1 hr x \$25.00/hr x 2 employees=\$50.00), the Street Department staff to move the barricades to the square where the Main Street Advisory Board will be responsible for placing them at the correct locations for the closures (1 hr x \$25.00/hr. x 2 employees=\$50.00), the cost for the Electric Department to check the electricity to ensure that the vendors have electricity for their vendor booths (1hr at \$35.00/hr.= \$35.00), and the cost of the Police Department to assist with street closures and event safety during the parade (1 hr x \$50.00/hr. x 6 employees=\$300.00). The approximate in-kind costs to the city would be \$435.00 total.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING GONZALES MAIN STREET USE OF INDEPENDENCE SQUARE INCLUDING THE PARKING LOT AND DESIGNATED STREET CLOSURES FOR 2024 SANTA ARRIVAL, JINGLE MINGLE, WINTERFEST & ANNUAL LIGHTED CHRISTMAS PARADE ON DECEMBER 6 AND 7, 2024; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Gonzales Main Street uses Independence Square including the parking lot on St. Joseph, St. Paul and St. George Streets for the Gonzales Main Street's Annual Lighted Christmas Parade; and

WHEREAS, Santa's Arrival on a TXGN Locomotive on Friday, December 6th to officially launch Winterfest. On Friday, December 6th. Gonzales Main Street will temporarily close intersections at College Street and St. Andrew, College Street and Jones, Hamilton and St. Andrew, and Hamilton and Jones; and

WHEREAS, the Winterfest event will be held from 10:00 a.m. on Saturday, December 7, 2024 until 11:00 p.m. and will have an approximate attendance of 1,500 people; and

WHEREAS, the parade will begin at 7:00 p.m. and will take the same route as previous years; and

WHEREAS, the approximate in-kind costs to the city would be \$435.00 total; and

WHEREAS, as per Section 8.602 of the City of Gonzales Code of Ordinances the approval of these events will allow a variance and permit the sale and consumption of alcohol on public property belonging to the City; and

WHEREAS, the City Council hereby finds that said events increase the community spirit of the City of Gonzales and serve a public purpose. The arrival of Santa Clause on a locomotive and Jingle Mingle at the Downtown Businesses on Friday night will draw people to the town and infuse our local shops & restaurants with sales.

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 Gonzales Main Street to use Independence Square, and designated street closures for the 2024 Santa Arrival, Jingle Mingle, Winterfest & Annual Lighted Christmas Parade December 6 & December 7, 2024, as stated herein and set forth in the submitted Event form and parade map attached hereto as 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 8th day of August 2024.

Mayor, S.H. Sucher

ATTEST:

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	Winterfest/Christmas Parade		
HOST ORGANIZATION	Gonzales Main Street, Inc.		
CONTACT NAME	Tiffany Hutchinson-Padilla, Main Street Director		
CONTACT CELL PHONE	[REDACTED]		
EVENT DATE	December 7, 2024		
EVENT START TIME 12:00 pm	EVENT END TIME	10:00 pm	
EVENT LOCATION	Independence Square		
HOLIDAY CELEBRATED	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	HOLIDAY: Christmas
CITY COUNCIL APPROVAL REQUIRED	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	MEETING DATE: August 8, 2024

POLICE/FIRE/EMS DEPARTMENT

ATTENDANCE ESTIMATE	1500		
MUSIC	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	LIVE <input checked="" type="checkbox"/> X DJ <input checked="" type="checkbox"/> X
FOOD	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	
ALCOHOL	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	RESPONSIBLE PARTY _____
MOTORIZED VEHICLES	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	PARADE <input checked="" type="checkbox"/> X SHOW _____
PUBLIC OR PRIVATE EVENT	Public Event		
SECURITY	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	# OFFICERS NEEDED (Call 672-8686 for costs)

ELECTRIC DEPARTMENT

ADDITIONAL LIGHTING	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	
NUMBER OF OUTLETS NEEDED	Request that all electrical outlets on Independence Square be in working order		
AMPS/WATTS NEEDED	_____		
TENT	Y <input type="checkbox"/>	N <input checked="" type="checkbox"/> X	SET UP DAY/TIME _____
TENT SIZE:	_____		TAKE DOWN DAY/TIME _____

STREETS DEPARTMENT

STREETS AFFECTED	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	Copy of Parade Route Attached
BARRICADES NEEDED (max 12)	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	Copy of Parade Route Attached
CONES NEEDED (max 48)	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	Copy of Parade Route Attached
STREETS TO BE CLOSED	Y <input checked="" type="checkbox"/> X	N <input type="checkbox"/>	Copy of Parade Route Attached
SET UP TIME	Barricades need to be available on December 6 to close square.		
TAKE DOWN TIME	Barricades need to be set up by 6:00pm for Christmas Parade		

COMMUNITY SERVICES DEPARTMENT (Contingent upon availability)

NUMBER OF CHAIRS @ \$0.50 each	_____	(max 500)
NO. OF ROUND TABLES @ \$2.00 each	_____	(max 15)
NO. OF 8 FOOT TABLES @ \$2.00 each	_____	(max 50)
NUMBER OF TRASH CANS	As many as possible	(max 25)
SET UP TIME	Set up will begin Friday, December 6 - need to block off square for equipment set up	
TAKE DOWN TIME	December 7 - tear down 10:00pm - stage to be removed Monday, December 9.	

FOR INFORMATION CONTACT *Kristina Vega, CITY SECRETARY*
(830) 672-2815- City Hall citysecretary@gonzales.texas.gov
(830) 672-2813- Fax

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	\$100,000 per occurrence for property damage
(Insuring above indemnity)	

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.

Tiffany Hutchinson-Padilla

AUTHORIZED SIGNATURE

On Friday, December 6th, Gonzales Main Street will temporarily close intersections at College Street and St. Andrew, College Street and Jones, Hamilton and St. Andrew, and Hamilton and Jones. This closure is to safely accommodate the TXGN Locomotive bringing Santa Claus for the Winterfest Celebration launch. Barricades will be installed approximately 1 hour before Santa's arrival to prevent parking near the tracks and ensure everyone's safety. Barricades will be removed after the locomotive passes. The locomotive will remain at the TXGN depot for the entirety of the Winterfest Celebration weekend to allow community members to enjoy pictures at the lighted locomotive.



2024 GONZALES WINTERFEST LIGHTED CHRISTMAS PARADE ROUTE



COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-73 Authorizing the City, by and through its Main Street, Inc. Board, to execute an Interlocal Agreement with Gonzales Independent School District for the creation of a Jr. Main Street Board

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City, by and through its Main Street, Inc. Board is interested in creating a Jr Main Street Board to include youth from the community/high school. They have been in discussions with the GISD Superintendent and the GISD Highschool Principal who are both supportive of this initiative. The Jr. Main Street Board will be set up as a club at the Highschool and will allow for students to gain volunteer hours as interns at Main Street businesses, gaining valuable insight into entrepreneurship, merchandising, advertising, etc. The students will gain additional experience in event planning and participation. The City would require an Interlocal Agreement (Exhibit A) to form this partnership.

POLICY CONSIDERATIONS:

Chapter 791 of the Government Code provides that Interlocal Cooperation Contracts increase efficiency and effectiveness of local governments by authorizing them to contract, to the greatest possible extent with one another and with agencies of the state.

FISCAL IMPACT:

There will not be any fiscal impact to the city to enter into this interlocal agreement with the ISD and to begin this initiative.

STAFF RECOMMENDATION:

Staff respectfully recommends the council take the action they deem necessary.

RESOLUTION NO. 2024-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, AUTHORIZING THE CITY OF GONZALES, BY AND THROUGH ITS MAIN STREET, INC. BOARD, TO EXECUTE AN INTERLOCAL AGREEMENT WITH GONZALES INDEPENDENT SCHOOL DISTRICT FOR THE CREATION OF A JR. MAIN STREET BOARD; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, GISD wishes for its qualified high school students to gain real world knowledge and experience the entrepreneurial spirit in the private sector; and

WHEREAS, GISD wishes to support small businesses in Gonzales by having its students volunteer their services in creating community engagement events; and

WHEREAS, GISD wishes for their students to get credit for the volunteer hours they contribute to the City, by and through its Main Street, Inc. Board (“Main Street”); and

WHEREAS, the City and Main Street. have the resources to provide real world knowledge and experience to a select number of qualified high school students; and

WHEREAS, the City and Main Street have the capacity to oversee the students and provide the training necessary for the students to receive school credit for their volunteer services; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, the City, is authorized to enter into an interlocal agreement with GISD for educational purposes, more particularly described herein; and

WHEREAS, pursuant to an interlocal agreement the City and GISD may jointly exercise the power to provide government services for the public health, safety, and welfare; and

WHEREAS, all obligations of the parties will be funded from their respective current revenues.

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 authorizes the Mayor to execute an Interlocal Agreement with Gonzales Independent School District for the creation of a Jr. Main Street Board as attached in 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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

INTERLOCAL AGREEMENT BETWEEN
THE CITY OF GONZALES AND
GONZALES INDEPENDENT SCHOOL DISTRICT

THIS AGREEMENT is made and entered into by and between the City of Gonzales, a Texas non-profit corporation (hereinafter referred to as “City”), and Gonzales Independent School District, (hereinafter referred to as “GISD”), and in this regard the parties hereto mutually agree and state as follows:

RECITALS

WHEREAS, GISD wishes for its qualified high school students to gain real world knowledge and experience the entrepreneurial spirit in the private sector; and

WHEREAS, GISD wishes to support small businesses in Gonzales by having its students volunteer their services in creating community engagement events; and

WHEREAS, GISD wishes for their students to get credit for the volunteer hours they contribute to Gonzales Main Street, Inc. volunteer program; and

WHEREAS, City, by and through its Main Street, Inc. Board, has the resources to provide real world knowledge and experience to a select a number of qualified high school students; and

WHEREAS, City has the capacity to oversee the students and provide the training necessary for the students to receive school credit for their volunteer services; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, City wishes to enter into an interlocal agreement with GISD for educational purposes, more particularly described herein; and

WHEREAS, pursuant to an interlocal agreement City and GISD may jointly exercise the power to provide government services for the public health, safety, and welfare; and

WHEREAS, all obligations of the parties will be funded from their respective current revenues.

NOW, THEREFORE, for and in consideration of these premises, City and GISD do hereby stipulate and agree as follows:

1.1. Fact Findings. The recitals in this Agreement are incorporated for all purposes and are found by the respective city council of the City of Gonzales to be true and correct. It is further found and determined that both the governing body of Gonzales have authorized, approved, and duly adopted this Agreement by each respective governing body.

1.2 City and GISD mutually agree that the terms and provisions of this agreement that commences on this ____ day of _____, 2024, and shall continue in full force and effect until terminated by either party with a sixty (60) day written notice exercising their right to cancel this agreement as hereinafter provided.

1.3 City will provide learning opportunities for qualified high school students to gain real world knowledge and the entrepreneurial spirit in the private sector in running a business.

1.4 GISD will provide qualified high school students to City to gain real world knowledge and experience on a basis to be mutually determined by the parties.

GENERAL AND MISCELLANEOUS

2.1 Interlocal Cooperation. The Parties agree to cooperate with each other, in good faith, at all times during the term hereof in order to effectuate the purposes and intent of this Agreement. Each party acknowledges and represents that this Agreement has been duly authorized by its respective governing body. Any funds required to be paid by either party hereunder shall be from current funds.

2.2 Entire Agreement; Amendments. This Agreement contains the entire agreement between the Parties respecting its subject matter, and supersedes all prior understandings and agreements between the Parties regarding these matters. This Agreement may not be modified, discharged, or changed in any respect whatsoever except by a further agreement in writing duly executed by authorized representatives of the Parties. Any amendment to this Agreement must be approved by the governing bodies of both parties pursuant to Tex. Gov't. Code Chapter 791. The recitals set forth above and the attached exhibits are incorporated herein.

2.3 Interpretation. The Parties acknowledge and confirm that this Agreement has been entered into pursuant to the authority granted under the Interlocal Cooperation Act. All its terms and provisions shall be construed and interpreted consistently with the Act and applicable law.

2.4 Jurisdiction. This Agreement shall not be deemed to extend or increase the jurisdiction or authority of either of the entities except as necessary to implement and give effect to the activities governed by this Agreement. Nothing in this Agreement shall be deemed to be applicable to, or an attempt to limit or restrict, the legal rights, authority or jurisdiction of any other governmental entity.

2.5 Governmental Immunity. Nothing in this Agreement shall be deemed to waive, modify, or amend any legal defense available at law or in equity to either of the Parties nor to create any legal rights or claims on behalf of any third party. Neither City nor GISD waives, modifies, or alters to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas.

2.6 Liability. To the extent allowed by Texas law, the Parties agree that each entity is responsible for its own proportionate share of any liability for its negligent acts or omissions.

Claims Notification. If a Party receives notice or becomes aware of any claim or other action, including proceedings before an administrative agency, which is made or brought by any person, firm, corporation, or other entity against the Party in relation to this Agreement, the

Party receiving such notice must give written notice to the other Party of the claim or other action within three working days after being notified of it or the threat of it; the name and address of the person, firm, corporation or other entity that made or threatened to make a claim or that instituted or threatened to institute any type of action or proceeding; the basis of the claim, action, or proceeding; the court or administrative tribunal, if any, where the claim, action, or proceeding was instituted; and the name or names of any person against whom this claim is being made or threatened. This written notice must be given in the manner provided in Section 2.10 of this Agreement. Except as otherwise directed, the notifying Party must furnish to the other Party copies of all pertinent papers received by that Party with respect to these claims or actions.

2.7 No Third-Party Beneficiary. This Agreement is not intended to and shall not be construed to create any rights or remedies in any person or legal entity that is not a Party to it and the Parties are not waiving any defense or immunity to which they are entitled against any person or legal entity that is not a party to this Agreement.

2.8 Termination and Amendment. This Agreement may not be terminated or amended except in writing executed by both City and GISD and authorized by their respective governing bodies.

2.9 Force Majeure. In the event that the performance by either Party of any of its obligations or undertakings hereunder shall be interrupted or delayed by any occurrence not occasioned by its own conduct, whether such occurrence be an act of God, or the common enemy, or the result of war, riot, civil commotion, sovereign conduct, pandemic, natural or man-made disaster, or the act or conduct of any person or persons not a party or privy hereto, then it shall be excused from such performance for such period of time as is reasonably necessary after such occurrence to remedy the effects hereto.

2.10 Notice. Any notice given hereunder by either party to the other shall be in writing and may be effected by personal delivery in writing or by registered or certified mail, return receipt requested when mailed to the proper party, at the following addresses:

CITY OF

GONZALES: Timothy L. Crow, City Manager (or successor)
820 St. Joseph Street
Gonzales, Texas 78629

WITH COPY TO: City Attorney
Denton Navarro Rodriguez Bernal Santee & Zech, P.C.
2517 N. Main Avenue
San Antonio, Texas 78212-4685

GONZALES ISD: Dr. Elmer Avellaneda, Superintendent (or successor)

1615 St. Louis Street
Gonzales, Texas 78629

WITH COPY TO: ISD Attorney (or successor)

Gonzales, Texas 78629

2.11 Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligations of the Parties hereto shall be construed and enforced in accordance therewith. The Parties hereto acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, be deemed to be validated and enforceable.

2.12 Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed when all parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

[Signature page follows.]

IN WITNESS WHEREOF, this agreement has been executed on behalf of the parties as follows, to-wit:

Gonzales Independent School District

By: _____
Superintendent

Attest: _____
Secretary

City of Gonzales

By: _____
S.H. Sucher, Mayor

Attest: _____
Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-74 Authorizing Techline Construction, LLC. to change out thirty power poles in an amount not to exceed \$114,000.00

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

On January 9, 2020, the City of Gonzales authorized the execution of an agreement with Techline Construction, LLC to gain access to LCRA's Distribution Services Contract with Techline Construction, LLC. The City has received a quote from Techline Construction, LLC. for the change out of 30 poles at an estimated cost of \$96,900.00 in an amount not to exceed \$114,000.00, plus an additional \$2,500.00 for a mobilization fee.

POLICY CONSIDERATIONS:

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

FISCAL IMPACT:

Staff budgeted \$109,500.00 in Special Contracts GL Account 210-7-710.411 with \$100,000.00 allocated for this specific project in 2023-2024 Fiscal Year Budget and that was verified with the Finance Director.

ATTACHMENTS:

Quotes

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING TECHLINE CONSTRUCTION, LLC. TO CHANGE OUT THIRTY POWER POLES IN AN AMOUNT NOT TO EXCEED \$114,000.00; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an annual operating budget for the fiscal year October 1, 2023 through September 30, 2024 was approved and adopted by the City Council on September 14, 2023; and

WHEREAS, as set forth in the City’s Fiscal and Budgetary Policy, 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; and

WHEREAS, the pricing for the power poles was obtained through a program agreement for Distribution Construction Services Contracting through the Lower Colorado River Authority (“LCRA”) under the authority of Chapter 791 of the Texas Government Code and Chapter 271, Subchapter F of the Texas Local Government Code; and

WHEREAS, the total cost of the change out of thirty poles is estimated at \$96,900.00 with an amount not to exceed \$114,000.00, plus an additional \$2,500.00 for a mobilization fee; and

WHEREAS, the City Council finds that changing out the poles 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 ORDAINED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales hereby authorizes Techline Construction, LLC. to change out thirty power poles in an amount not to exceed \$114,000.00.

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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary



9609 BECK CIRCLE
AUSTIN, TEXAS 78758
DON LAWYER (903) 603-6260

July 2, 2024

City of Gonzales
C/O Nick Deleon

RE: Pole Change Out

Dear Nick,

Thank you for giving Techline Construction the opportunity to quote on the pole change out project. The estimated total will be \$96,900.00 not to exceed \$114,000.00. Plus an additional \$2,500.00 for mobilization fee.

Thank you,

Vance Thurmon
Superintendent
Techline Construction

COUNCIL AGENDA ITEM BRIEFING DATA



DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

A unanimous vote of the GEDC board authorizes a performance agreement between Gonzales Economic Development Corporation (GEDC) and Livestock Nutrition Center (LNC) to support business expansion for increased production. This expansion project aims to accommodate additional employees and enhance the utilization of TXGN railcars, thereby increasing production capacity and inventory for distribution by truck within the agricultural industry's surrounding radius.

Key objectives of this agreement include:

1. **Employment Growth:** The expansion will create opportunities for up to six new jobs, contributing to local economic development and job creation.
2. **Infrastructure Enhancement:** The project supports business expansion and secures property for infrastructure improvements in the industrial park. This infrastructure improvement addresses longstanding needs benefiting both industry operations and community welfare.
3. **Industry Support:** By facilitating increased production and inventory capabilities, the agreement strengthens LNC's capacity to serve the livestock industry in the region, supporting local/regional agricultural sectors.
4. **Railcar and Truck/Trailer Utilization:** Enhanced utilization of TXGN railcars and on the road deliveries by truck/trailer will optimize logistics and distribution efficiency, further bolstering regional economic competitiveness.

This agreement reflects a commitment to fostering economic growth, improving infrastructure, and supporting local industry, thereby enhancing the overall economic landscape of Gonzales and its surrounding areas.

At its July 22, 2024, meeting, the GEDC Board of Directors unanimously approved a performance agreement by and between the GEDC and Livestock Nutrition Center.

POLICY CONSIDERATIONS:

The GEDC is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and Section 505.158 of the Texas Local

Government Code provides that “[f]or a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, “project” also includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation’s board of directors to promote new or expanded business development.” Further, the statute provides that “[a] Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation’s authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings.”

FISCAL IMPACT:

The GEDC will provide an incentive for expansion to Livestock Nutrition Center at 2900 Johnson Road. LNC will transfer up to 1-acre of land at its property to the City of Gonzales. The GEDC has funds available in line item 7-700.718 Business Incentive Grant Program and 7-700.716 Business Development.

ATTACHMENTS:

Performance Agreement

STAFF RECOMMENDATIONS:

Staff recommends City Council take action as deemed necessary.

RESOLUTION NO. 2024-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE GONZALES ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION AND A TEXAS NON-PROFIT CORPORATION, AND LIVESTOCK NUTRITION CENTER FOR IMPROVEMENTS TO THEIR PROPERTY GENERALLY LOCATED AT 2900 JOHNSON ROAD; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, The Gonzales Economic Development Corporation (hereinafter referred to as the “GEDC”) is a Type B Economic Development Corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Section 505.158 of the Texas Local Government Code provides that “[f]or a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, “project” also includes the land, building, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation’s board of directors to promote new or expanded business development.” And

WHEREAS, Section 505.158 of the Texas Local Government Code proves that “[a] Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation’s authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings.”; and

WHEREAS, the Board of Directors of the Gonzales Economic Development Corporation find and determine that the economic development assistance as specified in the Performance Agreement, attached hereto as *Exhibit A*, will promote new or expanded business development, and otherwise meets the definition of “project,” as that term is defined by Section 505.158 of the Texas Local Government Code, and hereby approves said Performance Agreement.

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 find and determine that the project and Performance Agreement, attached hereto as *Exhibit A*, will promote new and expanded business development, and is otherwise consistent with Section 505.158 of the Texas Local Government Code.

Section 2. That the foregoing recitals 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 8th day of AUGUST, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

Exhibit A

[Performance Agreement]

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-76 Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Texas Department of Agriculture (TDA) for \$750,000 to the Texas Community Development Block Grant Program for a storm drain project along Saint Joseph and Saint Paul Street.

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The Texas Department of Agriculture has announced the Texas Community Development Grant Program for 2025/2026 Community Development Fund for all eligible activities per the application guidance.

Consider and approve authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (phase I), application (phase II), and implementation services for Texas Community Development Grant Program for the 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture. The grant request will be to address a drainage issue along Saint Joseph and Saint Paul Street from Dunning Street to Wells Street.

POLICY CONSIDERATIONS:

This is consistent with current policy.

FISCAL IMPACT:

If grant is ultimately approved there will be a ten percent match to the grant which has a max award of \$750,000.00

STAFF RECOMMENDATION:

Staff respectfully recommend the approval of this resolution.

RESOLUTION NO. 2024-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO SUBMIT, AND ACCEPT IF AWARDED, AN APPLICATION AND ASSOCIATED DOCUMENTS TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR \$750,000 TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR A STORM DRAIN PROJECT ALONG SAINT JOSEPH AND SAINT PAUL STREET FROM DUNNING STREET TO WELLS STREET; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City supports the application for and acceptance of Texas Department of Agriculture (TDA) for the installation of a storm drain project along St. Joseph and St. Paul Street from Dunning Street to Wells Street; and

WHEREAS, the City will follow all requirements governing implementation and administration of TDA grant funding; and

WHEREAS, the City certifies that the goal of the installation of the storm drain project is to mitigate future flooding events in our community.

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 apply for and accept if awarded, a grant from the Texas Department of Agriculture for funding to install a storm drain project along St. Joseph and St. Paul Street from Dunning Street to Wells Street.

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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

Staff is in the process of preparing documents for Council consideration of the approval of submitting a grant application in the amount of \$750,000 funded by the Texas Department of Agriculture (TDA) for a storm drain project along Saint Joseph and Saint Paul Street.

Prior to preparing the application, the City must advertise for a Request for Proposals (RFP) for Grant Administration Professional Services and a Request for Qualifications (RFQ) for Engineering Services. The attached resolution authorizes the City Manager to solicit the RFP and RFQ prior to submitting the grant application for City Council approval.

POLICY CONSIDERATIONS:

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

FISCAL IMPACT:

There are currently no funds budgeted for this item.

ATTACHMENTS:

None

STAFF RECOMMENDATION:

Staff is seeking City Council direction on this item

AGENDA ITEM

Discuss, Consider & Possible Action Approving Resolution #2024-77 Authorizing the City Manager to Solicit Requests for Proposals for Grant Administration Professional Services and Request for Qualification for Engineering Services for a Texas Community Development Block Grant funded by the Texas Department of Agriculture (TDA)

RESOLUTION NO. 2024-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO SOLICIT REQUESTS FOR PROPOSALS FOR GRANT ADMINISTRATION PROFESSIONAL SERVICES AND REQUEST FOR QUALIFICATION FOR ENGINEERING SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA); AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Staff has proposed that the City Council pursue submitting a grant application for the Community Development Block Grant Funded by the Texas Department of Agriculture (TDA); and,

WHEREAS, it is necessary to solicit a Request for Proposals (RFP) for Grant Administration Professional Services and a Request for Qualifications (RFQ) for Engineering Services to submit the grant application; and,

WHEREAS, the City Council finds that authorizing the City Manager to solicit the RFPs and RFQs 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 COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales hereby authorizes the City Manager solicit a Request for Proposals (RFP) for Grant Administration Professional Services and a Request for Qualifications (RFQ) for Engineering Services.

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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-78 Approving an amendment to the Gonzales Economic Development Coordinator job description and position classification for Fiscal Year 2023-2024

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

During the April 11, 2024 the City Council approved amendments to the Economic Development Administrative Assistant job description to become the Economic Development Coordinator. The position was still classified as a non-exempt position, and the City Attorney's office suggested city staff review the position classification ninety-days after the job description was amended. After review, it has been determined that the position meets the requirements for exempt status, therefore, this minor amendment to the job description and position classification is being presented and recommended.

POLICY CONSIDERATIONS:

This resolution will amend the position classification for Fiscal year 2023-2024.

FISCAL IMPACT:

This will not change any numbers budgetarily at this time.

ATTACHMENTS:

Position classification.

STAFF RECOMMENDATIONS:

City staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, APPROVING AN AMENDMENT TO THE GONZALES ECONOMIC DEVELOPMENT COORDINATOR JOB DESCRIPTION AND POSITION CLASSIFICATION FOR FISCAL YEAR 2023-2024; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the job descriptions for the City of Gonzales employees are set in place to accurately describe the major responsibilities, essential functions and minimum requirements of each position; and

WHEREAS, the City of Gonzales finds there is a need to ensure that the job descriptions and job classifications are up to date with the most current departmental practices; and

WHEREAS, the City Council finds that approving the City of Gonzales job descriptions and job classifications as described herein 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, Texas approves and updates the Gonzales Economic Development Coordinator job description and position classification for Fiscal Year 2023-2024 t as set forth 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 8th day of August, 2024.

Mayor, S.H.Sucher

ATTEST:

Kristina Vega, City Secretary

**CITY OF GONZALES
POSITION DESCRIPTION**

TITLE: Economic Development Coordinator
DEPARTMENT: Gonzales Economic Development Corporation

JOB CODE: Full-Time
FLSA: ~~Non~~-Exempt

SUMMARY: Under general supervision of the Executive Director, the Economic Development Coordinator performs and coordinates administrative projects, focuses on business retention and expansion (BRE), and manages compliance of performance agreements, reports, and contracts. Additionally, this position is responsible for developing and implementing pro-active and effective marketing programs and assisting with the management of economic development projects to support and stimulate economic development in the city of Gonzales.

The intent of this position description is to provide a representative summary of the major duties and responsibilities performed by incumbent(s) in this position. Incumbent(s) may not be required to perform all duties in this description and incumbent(s) may be required to perform position-related tasks other than those specifically listed in this description.

Essential Job Functions & Other Important Duties

Essential Job Functions:

- Assists in the management of the day-to-day business of the Corporation.
- Assists in the management of economic development projects, and pre-development meetings and planning.
- Develops and maintains business development relationships with clients, brokers, consultants and allies through local, regional, national and international organizations.
- Performs activities related to workforce development, including planning job fairs and related events for business retention and expansion (BRE).
- Manages the compliance of performance agreements and creates contract compliance documents.
- Conducts follow up on performance agreements and tracks progress and payment of contract obligations.
- Obtains and reviews documentation to verify reports and performance attainment and contract compliance.
- Makes promotional and informative presentations, updates website, prepares newsletters and digital posts to market Gonzales to target audiences.
- Manages prospect data; screens and qualifies projects for drafting Proposals and Agreements; prepares and generates reports.
- Responds to inquiries and conducts follow-up with personal contact and written communications.
- Develops and maintains positive working relationships with vendors, customers, other agencies, GEDC and City staff and boards.
- Monitors Corporation's budget and project funding to ensure financial obligations are accurate and complete.
- Reviews and prepares payments for contracted services, tracks payments against contracted services and services provided.
- Prepares and submits check request to Finance Department for payment.
- Prepares, posts and distributes meetings agendas, packets, narratives, materials, attendance records

and minutes for board meetings and other meetings as assigned.

- Manages interoffice paperwork as needed between the GEDC and City Hall.
- Reconciles, consults and recommends solutions regarding funding issues and discrepancies.
- Assists the Executive Director in researching, developing and formulating the Corporation's annual budget.
- Monitors annual budget expenditures; prepares budget justifications and narratives.
- Manages monthly purchases of office supplies and other provisions for the office.
- Oversees maintenance of office records, coordinating with City Secretary regarding record retention, filing systems, protection and security of files & records and transfer/disposal according to retention schedules.
- Coordinates and ensures the maintenance and upgrading of applicable technological systems, software, applicable office equipment and/or databases in assigned area of responsibility.

Other Important Duties:

- Attends and represents the GEDC at events, functions, meetings and conferences.
- Travels to attend meetings, conferences and training.
- May be required to work extended hours, some evenings and weekends.
- Performs other related duties as assigned.

Required Knowledge and Skills:

- Knowledge of public sector practices and principles.
- Knowledge of City policies and procedures.
- Knowledge of federal, state, and local laws, statutes, and regulations related to the field of public sector contracts.
- Ability to review contract documentation for discrepancies and conformance to standards.
- Ability to track funding and expenditures.
- Ability to communicate effectively and clearly, both orally and in writing.
- Ability to identify problems and propose solutions in a timely manner.
- Ability to gather and analyze data and draw conclusions and present data and other information in a clear and logical manner.
- Ability to handle a wide variety of tasks and projects with minimal supervision and direction.
- Ability to handle confidential information in a responsible manner.
- Proficiency in the use of computers and knowledge of computer applications including Microsoft Office: Word, Excel, PowerPoint, Publisher, and Outlook; and, Canva, and project management software, such as Monday.com, SmartSheet, Airtable.
- Successful individuals in this role usually need these traits: communication skills, strategic thinking, analytical skills, networking abilities, problem-solving skills, and adaptability.

Preferred Education, Experience, and Certifications:

- Education and experience equivalent to a Bachelor's degree in Public Administration, Organizational Management, Education, Marketing or related field, and minimum two (2) years progressive responsible experience in economic development or equivalent combination of education and experience.
- CEcD, PCED, or EDFP coursework completion or the ability to obtain the certification within seven (7) years from date of hire.
- Must pass pre-employment drug screen, criminal background check.
- Must possess valid State of Texas Class C drivers license

Environmental Factors and Conditions/Physical Requirements:

- Work is performed in an office environment.
- May be subject to repetitive motion such as typing, data entry and vision to monitor.

- May be subject to exposure to extended periods of standing or sitting.
- May be subject to bending, reaching, kneeling and lifting such as when retrieving files, records and reports and setting up audio visual equipment

Equipment and Tools Utilized:

- Equipment utilized includes computer, copier, calculator, scanner, and standard office equipment, and operation of motor vehicle.

POSITION CLASSIFICATION

DEPARTMENT	EEO CLASS	FLSA
100-102 Administration		
City Manager	Professional-01	Exempt
Superintendent of Public Works	Officials/Administrative-15	Exempt
Special Project Manager	Officials/Administrative-15	Exempt
Communications Manager	Officials/Administrative-15	Exempt
100-103 Community Development		
Building Official	Officials/Administrative-10	Exempt
Building Inspector	Officials/Administrative-10	Non-exempt
100-105 Main Street		
Main Street Executive Director	Administrative Support-01	Exempt
100-107 Building Maintenance		
Janitor	Service/Maintenance-15	Non-exempt
Maintenance	Skilled Craft-15	Non-exempt
Building Maintenance Superintendent	Skilled Craft-15	Non-exempt
100-108 City Secretary		
Director of Administrative Services/City Secretary	Officials/Administrative-15	Exempt
Administrative Assistant	Administrative Support-15	Non-exempt
100-109 Finance		
Director of Finance	Officials/Administrative-01	Exempt
Accountant I	Administrative Support-01	Non-exempt
Accountant II	Administrative Support-01	Non-exempt
100-201 Parks		
Parks and Recreation Director	Officials/Administrative-15	Exempt
Administrative Assistant	Administrative Support-01	Non-exempt
Crew Leader	Service/Maintenance-15	Non-exempt
Equipment Operator I (6)	Service/Maintenance-15	Non-exempt
Equipment Operator (Seasonal)	Service/Maintenance-15	Non-exempt
100-202 Swimming Pool		
Pool Manager (Seasonal)	Service/Maintenance-15	Non-exempt
Lifeguards-(Seasonal)	Service/Maintenance-15	Non-exempt
Pool Cashier (Seasonal)	Service/Maintenance-15	Non-exempt
100-204 Recreation		
Camp Supervisor (Seasonal)	Service/Maintenance-15	Non-exempt
Camp Instructors(Seasonal)	Service/Maintenance-15	Non-exempt
100-206 Golf		
Golf Course Superintendent	Service/Maintenance-15	Non-exempt
Grounds Keeper	Service/Maintenance-15	Non-exempt
Grounds Keeper (Part-time)	Service/Maintenance-15	Non-exempt
Cashier (Part-time)	Officials/Administrative-01	Non-exempt

POSITION CLASSIFICATION

DEPARTMENT	EEO CLASS	FLSA
100-301 Fire Department		
Chief (Part-time)	Officials/Administrative-05	Exempt
Battalion Chief (2)	Officials/Administrative-05	Exempt
Captain (3)	Professional-05	Non-exempt
Lieutenant (3)	Professional-05	Non-exempt
Firefighter (6)	Protective Services-05	Non-exempt
Firefighter (Part-time as needed)	Protective Services-05	Non-exempt
Firefighter Trainee	Protective Services-05	Non-exempt
100-501 Police Department		
Chief of Police	Officials/Administrative-04	Exempt
Assistant Chief	Officials/Administrative-04	Exempt
Captain	Professional-04	Exempt (not funded)
Criminal Services Lieutenant	Professional-04	Exempt
Support Services/Admin Lieutenant	Professional-04	Exempt
DEA Task Force Investigator	Technicians-04	Non-exempt
Patrol Sergeant (4)	Technicians-04	Non-exempt
Patrol Officer (12)	Protective Services-04	Non-exempt
Cadet	Protective Services-04	Non-exempt
Telecommunication Sergeant	Administrative Support-15	Non-exempt
Telecommunication Operator (4)	Administrative Support-15	Non-exempt
Telecommunication Operator (Part-time 1)	Administrative Support-15	Non-exempt
Police Records Clerk	Administrative Support-15	Non-exempt
Code Compliance Officer	Administrative Support-15	Non-exempt
100-504 Animal Control		
Animal Control Officer	Service/Maintenance-15	Non-exempt
100-550 Municipal Court		
Court Clerk	Administrative Support-01	Non-exempt
100-603 Street Department		
Street Director	Officials/Administrative-02	Exempt
Crew Leader/ Equipment Operator II	Skilled Craft-02	Non-exempt
Equipment Operator II (2)	Skilled Craft-02	Non-exempt
Equipment Operator I (3)	Skilled Craft-02	Non-exempt
100-650 Library		
Library Director	Officials/Administrative-15	Exempt
Librarian I (3)	Professionals-15	Non-exempt
Part-Time Librarian Assistant (1)	Professionals-15	Non-exempt
100-660 Museum		
Museum Director	Administrative Support-15	Non-exempt
Museum Worker (Part-time 1)	Administrative Support-15	Non-exempt
203-203 J.B. Wells Park		
Arena Operations Manager	Officials/Administrative-15	Non-exempt
Revenue Collections Clerk	Administrative Support-01	Non-exempt
Crew Leader	Service/Maintenance-15	Non-exempt
Equipment Operator I (4)	Service/Maintenance-15	Non-exempt
Equipment Operator (Seasonal)	Service/Maintenance-15	Non-exempt
210-710 Electric Department		
Electric Director/Liaison	Officials/Administrative-12	Exempt
Lineman I/Meter Reader	Skilled Craft-12	Non-Exempt
Hydro Plant Station Technician (Part-time 1)	Skilled Craft-12	Non-Exempt

POSITION CLASSIFICATION

DEPARTMENT	EEO CLASS	FLSA
210-750 Revenue Collections Revenue Collections Supervisor Revenue Collections Clerk (3)	Administrative Support-01 Administrative Support-01	Exempt Non-exempt
220-720 Water Department Water Department Director Crew Leader Water Operator I (2) Water Operator II	Officials/Administrative-13 Skilled Craft-13 Skilled Craft-13 Skilled Craft-13	Exempt Non-exempt Non-exempt Non-exempt
230-730 Wastewater Department Wastewater Superintendent Crew Leader (2) Operator I (3) Operator II (2)	Officials/Administrative-13 Skilled Craft-13 Skilled Craft-13 Skilled Craft-13	Exempt Non-exempt Non-exempt Non-exempt
240-740 Solid Waste Equipment Operator I (1) Equipment Operator II (1)	Skilled Craft-02 Skilled Craft-02	Non-exempt Non-exempt
500-811 Hotel/Motel Tourism Director	Professional-01	Exempt
700-700 Economic Development Economic Development President/CEO Economic Development Coordinator	Officials/Administrative-01 Administrative Support-04-15	Exempt Exempt

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action
Approving Resolution #2024-79 Taking a
Record Vote on Setting the Preliminary
Maximum Ad Valorem Tax Rate for Fiscal
Year 2024-2025 and Scheduling a Public
Hearing

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

This is a presentation of the 2024 Governing Body Summary #1B. Council must propose a tax rate.

On July 24, 2024 the City received the certified property tax rolls from the Gonzales County Appraisal District. The Gonzales County Tax Assessor-Collector used this information and information provided from the City of Gonzales to calculate the No New Revenue Tax Rate and Voter Approval Tax Rate for the 2024 Tax Year.

The No New Revenue Tax Rate is a calculated rate that would provide the city with about the same amount of revenues it received the year before on properties taxed in both years. The current property tax rate is \$0.2938 per \$100.00 valuation. The Voter-Approval Tax Rate is a calculated maximum rate allowed by law without voter approval.

The 2024 Tax Year No New Revenue Tax Rate is \$0.2966 per \$100.00 of valuation, which is more than the current tax rate by \$0.0028. The Voter-Approval Tax Rate is \$0.3031 per \$100.00 of valuation. Staff is recommending a preliminary maximum property tax rate of \$0.3031 per \$100.00 which exceeds the No New Revenue Tax Rate by \$0.0065 and is estimated to increase property tax revenue by \$40,098.

In accordance with Chapter 26.05(d) of the State's Property Tax Code, a governing body must hold a Public Hearing on the tax rate if the proposed tax rate exceeds the lower of the No New Revenue Tax Rate or Voter Approval Tax Rate. In this case, that Public Hearing is required because the proposed tax rate exceeds the No New Revenue Tax Rate. Staff recommends holding the Public Hearing on September 5, 2024. If the Council chooses to go with the No New Revenue Tax Rate, an ordinance will be placed on the September 5th agenda and no further action is required.

During the final tax rate adoption process Council can approve a lower rate at that time, however they will not be able to approve a higher rate than this without republishing the notices and holding additional public hearings.

POLICY CONSIDERATIONS:

This is consistent with current policy.

FISCAL IMPACT:

N/A

ATTACHMENTS:

2024 Governing Body Summary #1B*

2024 Tax Rate Calculation Worksheet

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, AUTHORIZING A PRELIMINARY MAXIMUM AD VALOREM TAX RATE FOR FISCAL YEAR 2024-2025, AND SCHEDULING A PUBLIC HEARING; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on July 24, 2024 the City received the certified property tax rolls from the Gonzales County Appraisal District; and

WHEREAS, the Gonzales County Tax Assessor-Collector used this information and information provided from the City of Gonzales to calculate the No New Revenue Tax Rate and Voter Approval Tax Rate for the 2024 Tax year; and

WHEREAS, the 2024 Tax Year No New Revenue Tax Rate is \$0.2966 per \$100.00 valuation, which is more than the current tax rate by \$0.0028; and

WHEREAS, the Voter Approval Tax Rate is \$0.3031 per \$100.00 valuation; and,

WHEREAS, Chapter 26.05(d) of the Tax Code states that a Public Hearing must be held if the proposed tax rate exceeds the lower of the No New Revenue Tax Rate or Voter Approval Tax Rate; and,

WHEREAS, the City staff of the City of Gonzales has recommended that the City Council approve a preliminary maximum tax rate of \$0.3031 for Fiscal Year 2024-2025 which will be an estimated increase of \$40,098 to the property tax revenue; and,

WHEREAS, staff recommends holding the Public Hearing on September 5, 2024; and,

WHEREAS, the City Council has determined that it is in the best interest of the City to establish a preliminary maximum tax rate and schedule the required Public Hearing date.

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 a preliminary maximum ad valorem tax rate for fiscal year 2024-2025 of \$0.3031 per \$100.00 valuation and schedules the Public Hearing for September 5, 2024 at 5:00 P.M. at City Hall, 820 N. St. Joseph Street, Gonzales, Texas 78629.

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.

Section 8. Record Vote.

FOR:

AGAINST:

PRESENT BUT ABSTAINED FROM VOTING:

ABSENT:

PASSED AND APPROVED this 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

2024 Governing Body Summary #1A*

Benchmark 2024 Tax Rates

CITY OF GONZALES

Date: 08/02/2024 09:02 AM

DESCRIPTION OF TAX RATE	TAX RATE PER \$100	THIS YEAR'S TAX LEVY**	ADDITIONAL TAX LEVY
Using the 2024 Adjusted Taxable Value of \$616,893,484	Multiplied by this Rate	Will Generate This Tax Levy	*This column is figured with the NNR Levy as the base
No-New-Revenue Tax Rate	\$0.2966	\$1,829,706	
One Percent \$100 Tax Increase***	\$0.2996	\$1,848,213	\$18,507
One Cent per \$100 Tax Increase***	\$0.306600	\$1,891,395	\$61,689
De Minimis Rate	\$0.3784	\$2,334,325	\$504,619
VAR NOT adjusted for Unused Increment Rate	\$0.3031	\$1,869,804	\$40,098
VAR adjusted for Unused Increment Rate	\$0.3031	\$1,869,804	\$40,098
Last Year's Tax Rate	\$0.2938	\$1,812,433	\$-17,273

*These figures are provided as estimates of possible outcomes resulting from varying the tax rate. Please be aware that these are only estimates and should not be used alone in making budgetary decisions.

**Tax levies are calculated using line 21 of the No-New-Revenue Tax Rate Worksheet and this year's frozen tax levy on homesteads of the elderly or disabled.

***Tax increase compared to no-new-revenue tax rate.

Terms: No-New-Revenue Tax Rate (NNR) – (last year's levy minus lost property levy) divided by (current total value minus new property value). Voter-Approval Tax Rate – equal to the No-New-Revenue maintenance and operations tax rate time 1.035% PLUS current debt PLUS any unused increment rate.

De minimis rate – The rate is equal to the sum of: 1) a taxing unit's NNR maintenance and operations rate 2) the rate that when applied to a taxing unit's current total value, will impose an amount of taxes equal to \$500,000, AND 3) a taxing unit's current debt rate. Voters may petition to hold a tax approval election if the de minimis is equal to or lower than the de minimis rate but higher than the voter-approval rate.

2023 Adjusted Taxable as of 06/30/2024	\$688,269,545	
2023 Tax Ceilings as of 06/30/2024	\$79,559,000	
2023 Freeze Adjusted Taxable as of 06/30/2024	\$608,710,545	
2024 Certified Net Taxable	\$710,820,484	
2024 Protested Value (+)	\$0.00	
2024 Tax Ceilings (-)	\$93,927,000	
2024 Adjusted Value (=)	\$616,893,484	
	2024 New Improvement Value	\$13,937,490
2024 No New Revenue Tax Rate	0.2966	
2024 Voter Approval Tax Rate	0.3031	

The 2024 Debt Rate is: 0.1323

The 2023 Debt Rate was: 0.1303

The 2024 debt rate was calculated with an anticipated collection rate of 100.00%.

- The actual collection rate for 2023 was 98.69%
- The actual collection rate for 2022 was 100.89%
- The actual collection rate for 2021 was 100.58%

2024 Tax Rate Calculation Worksheet

Taxing Units Other Than School Districts or Water Districts

Form 50-856

CITY OF GONZALES	830-672-2841
Taxing Unit Name	Phone (area code and number)
427 St George Ste 100, Gonzales, Texas 78629	www.co.gonzales.tx.us
Taxing Unit's Address, City, State, ZIP Code	Taxing Unit's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue (NNR) tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. The designated officer or employee shall certify that the officer or employee has accurately calculated the tax rates and used values shown for the certified appraisal roll or certified estimate. The officer or employee submits the rates to the governing body by Aug. 7 or as soon thereafter as practicable.

School districts do not use this form, but instead use Comptroller Form 50-859 *Tax Rate Calculation Worksheet, School District without Chapter 313 Agreements* or Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School District with Chapter 313 Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form, but instead use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: No-New-Revenue Tax Rate

The NNR tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both years. When appraisal values increase, the NNR tax rate should decrease.

The NNR tax rate for a county is the sum of the NNR tax rates calculated for each type of tax the county levies.

While uncommon, it is possible for a taxing unit to provide an exemption for only maintenance and operations taxes. In this case, the taxing unit will need to calculate the NNR tax rate separately for the maintenance and operations tax and the debt tax, then add the two components together.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	Prior year total taxable value. Enter the amount of the prior year taxable value on the prior year tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-fourth and one-third over-appraisal corrections from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (adjustment is made by deducting TIF taxes, as reflected in Line 17). ¹	\$ 688,269,545
2.	Prior year tax ceilings. Counties, cities and junior college districts. Enter the prior year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision last year or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$ 79,559,000
3.	Preliminary prior year adjusted taxable value. Subtract Line 2 from Line 1.	\$ 608,710,545
4.	Prior year total adopted tax rate.	\$ 0.2938 /\$100
5.	Prior year taxable value lost because court appeals of ARB decisions reduced the prior year's appraised value.	
	A. Original prior year ARB values:..... \$ 0	
	B. Prior year values resulting from final court decisions:..... - \$ 0	
	C. Prior year value loss. Subtract B from A. ³	\$ 0
6.	Prior year taxable value subject to an appeal under Chapter 42, as of July 25.	
	A. Prior year ARB certified value:..... \$ 1,150,950	
	B. Prior year disputed value:..... - \$ 1,006,420	
	C. Prior year undisputed value. Subtract B from A. ⁴	\$ 144,530
7.	Prior year Chapter 42 related adjusted values. Add Line 5C and Line 6C.	\$ 144,530

¹ Tex. Tax Code §26.012(14)
² Tex. Tax Code §26.012(14)
³ Tex. Tax Code §26.012(13)
⁴ Tex. Tax Code §26.012(13)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
8.	Prior year taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	\$ 608,855,075
9.	Prior year taxable value of property in territory the taxing unit deannexed after Jan. 1, 2023. Enter the prior year value of property in deannexed territory. ⁵	\$ 0
10.	Prior year taxable value lost because property first qualified for an exemption in the current year. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport, goods-in-transit, temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in the current year does not create a new exemption or reduce taxable value. A. Absolute exemptions. Use prior year market value: \$ 36,630 B. Partial exemptions. Current year exemption amount or current year percentage exemption times prior year value: + \$ 12,000 C. Value loss. Add A and B. ⁶	\$ 48,630
11.	Prior year taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in the current year. Use only properties that qualified for the first time in the current year; do not use properties that qualified in the prior year. A. Prior year market value: \$ 0 B. Current year productivity or special appraised value: - \$ 0 C. Value loss. Subtract B from A. ⁷	\$ 0
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ 48,630
13.	Prior year captured value of property in a TIF. Enter the total value of the prior year captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the prior year taxes were deposited into the tax increment fund. ⁸ If the taxing unit has no captured appraised value in line 18D, enter 0.	\$ 0
14.	Prior year total value. Subtract Line 12 and Line 13 from Line 8.	\$ 608,806,445
15.	Adjusted prior year total levy. Multiply Line 4 by Line 14 and divide by \$100.	\$ 1,788,673
16.	Taxes refunded for years preceding the prior tax year. Enter the amount of taxes refunded by the taxing unit for tax years preceding the prior tax year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for the prior tax year. This line applies only to tax years preceding the prior tax year. ⁹	\$ 124
17.	Adjusted prior year levy with refunds and TIF adjustment. Add Lines 15 and 16. ¹⁰	\$ 1,788,797
18.	Total current year taxable value on the current year certified appraisal roll today. This value includes only certified values or certified estimate of values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 20). These homesteads include homeowners age 65 or older or disabled. ¹¹ A. Certified values: \$ 710,820,484 B. Counties: Include railroad rolling stock values certified by the Comptroller's office: + \$ C. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property:..... - \$ 0 D. Tax increment financing: Deduct the current year captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the current year taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 23 below. ¹² - \$ 0 E. Total current year value. Add A and B, then subtract C and D.	\$ 710,820,484

⁵ Tex. Tax Code §26.012(15)
⁶ Tex. Tax Code §26.012(15)
⁷ Tex. Tax Code §26.012(15)
⁸ Tex. Tax Code §26.03(c)
⁹ Tex. Tax Code §26.012(13)
¹⁰ Tex. Tax Code §26.012(13)
¹¹ Tex. Tax Code §26.012, 26.04(c-2)
¹² Tex. Tax Code §26.03(c)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
19.	Total value of properties under protest or not included on certified appraisal roll. ¹³	
	A. Current year taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹⁴	\$ 0
	B. Current year value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value of property not on the certified roll. ¹⁵	+ \$ 0
	C. Total value under protest or not certified. Add A and B.	\$ 0
20.	Current year tax ceilings. Counties, cities and junior colleges enter current year total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in the prior year or a previous year for homeowners age 65 or older or disabled, use this step. ¹⁶	\$ 93,927,000
21.	Current year total taxable value. Add Lines 18E and 19C. Subtract Line 20. ¹⁷	\$ 616,893,484
22.	Total current year taxable value of properties in territory annexed after Jan. 1, of the prior year. Include both real and personal property. Enter the current year value of property in territory annexed. ¹⁸	\$ 0
23.	Total current year taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in the prior year. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, of the prior year and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for the current year. ¹⁹	\$ 13,937,490
24.	Total adjustments to the current year taxable value. Add Lines 22 and 23.	\$ 13,937,490
25.	Adjusted current year taxable value. Subtract Line 24 from Line 21.	\$ 602,955,994
26.	Current year NNR tax rate. Divide Line 17 by Line 25 and multiply by \$100. ²⁰	\$ 0.2966 /\$100
27.	COUNTIES ONLY. Add together the NNR tax rates for each type of tax the county levies. The total is the current year county NNR tax rate. ²¹	\$ _____ /\$100

SECTION 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. The voter-approval tax rate is split into two separate rates:

- Maintenance and Operations (M&O) Tax Rate:** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus the applicable percentage allowed by law. This rate accounts for such things as salaries, utilities and day-to-day operations.
- Debt Rate:** The debt rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The voter-approval tax rate for a county is the sum of the voter-approval tax rates calculated for each type of tax the county levies. In most cases the voter-approval tax rate exceeds the no-new-revenue tax rate, but occasionally decreases in a taxing unit's debt service will cause the NNR tax rate to be higher than the voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
28.	Prior year M&O tax rate. Enter the prior year M&O tax rate.	\$ 0.1635 /\$100
29.	Prior year taxable value, adjusted for actual and potential court-ordered adjustments. Enter the amount in Line 8 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 608,855,075

¹³ Tex. Tax Code §26.01(c) and (d)
¹⁴ Tex. Tax Code §26.01(c)
¹⁵ Tex. Tax Code §26.01(d)
¹⁶ Tex. Tax Code §26.012(6)(B)
¹⁷ Tex. Tax Code §26.012(6)
¹⁸ Tex. Tax Code §26.012(17)
¹⁹ Tex. Tax Code §26.012(17)
²⁰ Tex. Tax Code §26.04(c)
²¹ Tex. Tax Code §26.04(d)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
30.	Total prior year M&O levy. Multiply Line 28 by Line 29 and divide by \$100.	\$ 995,478
31.	Adjusted prior year levy for calculating NNR M&O rate.	
	<p>A. M&O taxes refunded for years preceding the prior tax year. Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2023. This line applies only to tax years preceding the prior tax year.....</p>	+ \$ 68
	<p>B. Prior year taxes in TIF. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no current year captured appraised value in Line 18D, enter 0.....</p>	- \$ 0
	<p>C. Prior year transferred function. If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in D below. The taxing unit receiving the function will add this amount in D below. Other taxing units enter 0.</p>	+/- \$ 0
	<p>D. Prior year M&O levy adjustments. Subtract B from A. For taxing unit with C, subtract if discontinuing function and add if receiving function.....</p>	\$ 68
	<p>E. Add Line 30 to 31D.</p>	\$ 995,546
32.	Adjusted current year taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 602,955,994
33.	Current year NNR M&O rate (unadjusted). Divide Line 31E by Line 32 and multiply by \$100.	\$ 0.1651 /\$100
34.	Rate adjustment for state criminal justice mandate. ²³	
	<p>A. Current year state criminal justice mandate. Enter the amount spent by a county in the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose.</p>	\$ 0
	<p>B. Prior year state criminal justice mandate. Enter the amount spent by a county in the 12 months prior to the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. Enter zero if this is the first time the mandate applies.....</p>	- \$ 0
	<p>C. Subtract B from A and divide by Line 32 and multiply by \$100.....</p>	\$ 0.0000 /\$100
	<p>D. Enter the rate calculated in C. If not applicable, enter 0.</p>	\$ 0.0000 /\$100
35.	Rate adjustment for indigent health care expenditures. ²⁴	
	<p>A. Current year indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, of the prior tax year and ending on June 30, of the current tax year, less any state assistance received for the same purpose.....</p>	\$ 0
	<p>B. Prior year indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2022 and ending on June 30, 2023, less any state assistance received for the same purpose.....</p>	- \$ 0
	<p>C. Subtract B from A and divide by Line 32 and multiply by \$100.....</p>	\$ 0.0000 /\$100
	<p>D. Enter the rate calculated in C. If not applicable, enter 0.</p>	\$ 0.0000 /\$100

²² [Reserved for expansion]

²³ Tex. Tax Code §26.044

²⁴ Tex. Tax Code §26.041

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
36.	Rate adjustment for county indigent defense compensation. ²⁵	
A.	Current year indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, of the prior tax year and ending on June 30, of the current tax year, less any state grants received by the county for the same purpose.....	\$ 0
B.	Prior year indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, 2022 and ending on June 30, 2023, less any state grants received by the county for the same purpose.....	\$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.....	\$ 0.0000 /\$100
D.	Multiply B by 0.05 and divide by Line 32 and multiply by \$100.....	\$ 0.0000 /\$100
E.	Enter the lesser of C and D. If not applicable, enter 0.	\$ 0.0000 /\$100
37.	Rate adjustment for county hospital expenditures. ²⁶	
A.	Current year eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, of the prior tax year and ending on June 30, of the current tax year.....	\$ 0
B.	Prior year eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2022 and ending on June 30, 2023.	\$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.....	\$ 0.0000 /\$100
D.	Multiply B by 0.08 and divide by Line 32 and multiply by \$100.....	\$ 0.0000 /\$100
E.	Enter the lesser of C and D, if applicable. If not applicable, enter 0.	\$ 0.0000 /\$100
38.	Rate adjustment for defunding municipality. This adjustment only applies to a municipality that is considered to be a defunding municipality for the current tax year under Chapter 109, Local Government Code. Chapter 109, Local Government Code only applies to municipalities with a population of more than 250,000 and includes a written determination by the Office of the Governor. See Tax Code Section 26.0444 for more information.	
A.	Amount appropriated for public safety in the prior year. Enter the amount of money appropriated for public safety in the budget adopted by the municipality for the preceding fiscal year.....	\$ 0
B.	Expenditures for public safety in the prior year. Enter the amount of money spent by the municipality for public safety during the preceding fiscal year.....	\$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.....	\$ 0.0000 /\$100
D.	Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.0000 /\$100
39.	Adjusted current year NNR M&O rate. Add Lines 33, 34D, 35D, 36E, and 37E. Subtract Line 38D.	\$ 0.1651 /\$100
40.	Adjustment for prior year sales tax specifically to reduce property taxes. Cities, counties and hospital districts that collected and spent additional sales tax on M&O expenses in the prior year should complete this line. These entities will deduct the sales tax gain rate for the current year in Section 3. Other taxing units, enter zero.	
A.	Enter the amount of additional sales tax collected and spent on M&O expenses in the prior year, if any. Counties must exclude any amount that was spent for economic development grants from the amount of sales tax spent.....	\$ 0
B.	Divide Line 40A by Line 32 and multiply by \$100.....	\$ 0.0000 /\$100
C.	Add Line 40B to Line 39.	\$ 0.1651 /\$100
41.	Current year voter-approval M&O rate. Enter the rate as calculated by the appropriate scenario below. Special Taxing Unit. If the taxing unit qualifies as a special taxing unit, multiply Line 40C by 1.08. - or - Other Taxing Unit. If the taxing unit does not qualify as a special taxing unit, multiply Line 40C by 1.035.	\$ 0.1708 /\$100

²⁵ Tex. Tax Code §26.0442
²⁶ Tex. Tax Code §26.0443

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
D41.	<p>Disaster Line 41 (D41): Current year voter-approval M&O rate for taxing unit affected by disaster declaration. If the taxing unit is located in an area declared a disaster area and at least one person is granted an exemption under Tax Code Section 11.35 for property located in the taxing unit, the governing body may direct the person calculating the voter-approval tax rate to calculate in the manner provided for a special taxing unit. The taxing unit shall continue to calculate the voter-approval tax rate in this manner until the earlier of:</p> <p>1) the first year in which total taxable value on the certified appraisal roll exceeds the total taxable value of the tax year in which the disaster occurred; or</p> <p>2) the third tax year after the tax year in which the disaster occurred.</p> <p>If the taxing unit qualifies under this scenario, multiply Line 40C by 1.08.²⁷ If the taxing unit does not qualify, do not complete Disaster Line 41 (Line D41).</p>	\$ 0.0000 /\$100
42.	<p>Total current year debt to be paid with property taxes and additional sales tax revenue. Debt means the interest and principal that will be paid on debts that:</p> <p>(1) are paid by property taxes;</p> <p>(2) are secured by property taxes;</p> <p>(3) are scheduled for payment over a period longer than one year; and</p> <p>(4) are not classified in the taxing unit’s budget as M&O expenses.</p> <p>A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here.²⁸</p> <p>Enter debt amount \$ 816,550</p> <p>B. Subtract unencumbered fund amount used to reduce total debt. - \$ 0</p> <p>C. Subtract certified amount spent from sales tax to reduce debt (enter zero if none) - \$ 0</p> <p>D. Subtract amount paid from other resources - \$ 0</p> <p>E. Adjusted debt. Subtract B, C and D from A. \$ 816,550</p>	\$ 816,550
43.	Certified prior year excess debt collections. Enter the amount certified by the collector. ²⁹	\$ 0
44.	Adjusted current year debt. Subtract Line 43 from Line 42E.	\$ 816,550
45.	<p>Current year anticipated collection rate.</p> <p>A. Enter the current year anticipated collection rate certified by the collector.³⁰ 100.00 %</p> <p>B. Enter the prior year actual collection rate..... 98.69 %</p> <p>C. Enter the 2022 actual collection rate. 100.89 %</p> <p>D. Enter the 2021 actual collection rate. 100.58 %</p> <p>E. If the anticipated collection rate in A is lower than actual collection rates in B, C and D, enter the lowest collection rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%.³¹</p>	100.00 %
46.	Current year debt adjusted for collections. Divide Line 44 by Line 45E.	\$ 816,550
47.	Current year total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 616,893,484
48.	Current year debt rate. Divide Line 46 by Line 47 and multiply by \$100.	\$ 0.1323 /\$100
49.	Current year voter-approval M&O rate plus current year debt rate. Add Lines 41 and 48.	\$ 0.3031 /\$100
D49.	<p>Disaster Line 49 (D49): Current year voter-approval tax rate for taxing unit affected by disaster declaration. Complete this line if the taxing unit calculated the voter-approval tax rate in the manner provided for a special taxing unit on Line D41. Add Line D41 and 48.</p>	\$ 0.0000 /\$100

²⁷ Tex. Tax Code §26.042(a)
²⁸ Tex. Tax Code §26.012(7)
²⁹ Tex. Tax Code §26.012(10) and 26.04(b)
³⁰ Tex. Tax Code §26.04(b)
³¹ Tex. Tax Code §26.04(h), (h-1) and (h-2)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
50.	COUNTIES ONLY. Add together the voter-approval tax rates for each type of tax the county levies. The total is the current year county voter-approval tax rate.	\$ 0.0000 /\$100

SECTION 3: NNR Tax Rate and Voter-Approval Tax Rate Adjustments for Additional Sales Tax to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its NNR and voter-approval tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its NNR tax rate and/or voter-approval tax rate because it adopted the additional sales tax.

Line	Additional Sales and Use Tax Worksheet	Amount/Rate
51.	Taxable Sales. For taxing units that adopted the sales tax in November of the prior tax year or May of the current tax year, enter the Comptroller's estimate of taxable sales for the previous four quarters. ³² Estimates of taxable sales may be obtained through the Comptroller's Allocation Historical Summary webpage. Taxing units that adopted the sales tax before November of the prior year, enter 0.	\$ 0
52.	Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. ³³ Taxing units that adopted the sales tax in November of the prior tax year or in May of the current tax year. Multiply the amount on Line 51 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. ³⁴ - or - Taxing units that adopted the sales tax before November of the prior year. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	\$ 0
53.	Current year total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 616,893,484
54.	Sales tax adjustment rate. Divide Line 52 by Line 53 and multiply by \$100.	\$ 0.0000 /\$100
55.	Current year NNR tax rate, unadjusted for sales tax. ³⁵ Enter the rate from Line 26 or 27, as applicable, on the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.2966 /\$100
56.	Current year NNR tax rate, adjusted for sales tax. Taxing units that adopted the sales tax in November the prior tax year or in May of the current tax year. Subtract Line 54 from Line 55. Skip to Line 57 if you adopted the additional sales tax before November of the prior tax year.	\$ 0.2966 /\$100
57.	Current year voter-approval tax rate, unadjusted for sales tax. ³⁶ Enter the rate from Line 49, Line D49 (disaster) or Line 50 (counties) as applicable, of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.3031 /\$100
58.	Current year voter-approval tax rate, adjusted for sales tax. Subtract Line 54 from Line 57.	\$ 0.3031 /\$100

SECTION 4: Voter-Approval Tax Rate Adjustment for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
59.	Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ³⁷ The taxing unit shall provide its tax assessor-collector with a copy of the letter. ³⁸	\$ 0
60.	Current year total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 616,893,484
61.	Additional rate for pollution control. Divide Line 59 by Line 60 and multiply by \$100.	\$ 0.0000 /\$100

³² Tex. Tax Code §26.041(d)
³³ Tex. Tax Code §26.041(i)
³⁴ Tex. Tax Code §26.041(d)
³⁵ Tex. Tax Code §26.04(c)
³⁶ Tex. Tax Code §26.04(c)
³⁷ Tex. Tax Code §26.045(d)
³⁸ Tex. Tax Code §26.045(i)

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
62.	Current year voter-approval tax rate, adjusted for pollution control. Add Line 61 to one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties) or Line 58 (taxing units with the additional sales tax).	\$ 0.3031 /\$100

SECTION 5: Voter-Approval Tax Rate Adjustment for Unused Increment Rate

The unused increment rate is the rate equal to the sum of the prior 3 years Foregone Revenue Amounts divided by the current taxable value.³⁹ The Foregone Revenue Amount for each year is equal to that year's adopted tax rate subtracted from that year's voter-approval tax rate adjusted to remove the unused increment rate multiplied by that year's current total value.⁴⁰

The difference between the adopted tax rate and adjusted voter-approval tax rate is considered zero in the following scenarios:

- a tax year in which a taxing unit affected by a disaster declaration calculates the tax rate under Tax Code Section 26.042;⁴¹
- a tax year in which the municipality is a defunding municipality, as defined by Tax Code Section 26.0501(a);⁴² or
- after Jan. 1, 2022, a tax year in which the comptroller determines that the county implemented a budget reduction or reallocation described by Local Government Code Section 120.002(a) without the required voter approval.⁴³

This section should only be completed by a taxing unit that does not meet the definition of a special taxing unit.⁴⁴

Line	Unused Increment Rate Worksheet	Amount/Rate
63.	Year 3 Foregone Revenue Amount. Subtract the 2023 unused increment rate and 2023 actual tax rate from the 2023 voter-approval tax rate. Multiply the result by the 2023 current total value	
	A. Voter-approval tax rate (Line 67).....	\$ 0.2938 /\$100
	B. Unused increment rate (Line 66).....	\$ 0.0000 /\$100
	C. Subtract B from A.....	\$ 0.2938 /\$100
	D. Adopted Tax Rate.....	\$ 0.2938 /\$100
	E. Subtract D from C.....	\$ 0.0000 /\$100
	F. 2023 Total Taxable Value (Line 60).....	\$ 609,496,460
	G. Multiply E by F and divide the results by \$100. If the number is less than zero, enter zero.....	\$ 0
64.	Year 2 Foregone Revenue Amount. Subtract the 2022 unused increment rate and 2022 actual tax rate from the 2022 voter-approval tax rate. Multiply the result by the 2022 current total value	
	A. Voter-approval tax rate (Line 67).....	\$ 0.3117 /\$100
	B. Unused increment rate (Line 66).....	\$ 0.0000 /\$100
	C. Subtract B from A.....	\$ 0.3117 /\$100
	D. Adopted Tax Rate.....	\$ 0.3117 /\$100
	E. Subtract D from C.....	\$ 0.0000 /\$100
	F. 2022 Total Taxable Value (Line 60).....	\$ 566,688,420
	G. Multiply E by F and divide the results by \$100. If the number is less than zero, enter zero.....	\$ 0
65.	Year 1 Foregone Revenue Amount. Subtract the 2021 unused increment rate and 2021 actual tax rate from the 2021 voter-approval tax rate. Multiply the result by the 2021 current total value	
	A. Voter-approval tax rate (Line 67).....	\$ 0.3252 /\$100
	B. Unused increment rate (Line 66).....	\$ 0.0000 /\$100
	C. Subtract B from A.....	\$ 0.3252 /\$100
	D. Adopted Tax Rate.....	\$ 0.3252 /\$100
	E. Subtract D from C.....	\$ 0.0000 /\$100
	F. 2021 Total Taxable Value (Line 60).....	\$ 530,078,370
	G. Multiply E by F and divide the results by \$100. If the number is less than zero, enter zero.....	\$ 0
66.	Total Foregone Revenue Amount. Add Lines 63G, 64G and 65G	\$ 0 /\$100
67.	2024 Unused Increment Rate. Divide Line 66 by Line 21 of the <i>No-New-Revenue Rate Worksheet</i> . Multiply the result by 100	\$ 0.0000 /\$100
68.	Total 2024 voter-approval tax rate, including the unused increment rate. Add Line 67 to one of the following lines (as applicable): Line 49, Line 50 (counties), Line 58 (taxing units with additional sales tax) or Line 62 (taxing units with pollution)	\$ 0.3031 /\$100

³⁹ Tex. Tax Code §26.013(b)
⁴⁰ Tex. Tax Code §26.013(a)(1-a), (1-b), and (2)
⁴¹ Tex. Tax Code §926.04(c)(2)(A) and 26.042(a)
⁴² Tex. Tax Code §926.0501(a) and (c)
⁴³ Tex. Local Gov't Code §120.007(d)
⁴⁴ Tex. Local Gov't Code §120.007(d)

SECTION 6: De Minimis Rate

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate, the rate that will raise \$500,000, and the current debt rate for a taxing unit.⁴⁴ This section should only be completed by a taxing unit that is a municipality of less than 30,000 or a taxing unit that does not meet the definition of a special taxing unit.⁴⁵

Line	De Minimis Rate Worksheet	Amount/Rate
69.	Adjusted current year NNR M&O tax rate. Enter the rate from Line 39 of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.1651 /\$100
70.	Current year total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 616,893,484
71.	Rate necessary to impose \$500,000 in taxes. Divide \$500,000 by Line 70 and multiply by \$100.	\$ 0.0810 /\$100
72.	Current year debt rate. Enter the rate from Line 48 of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.1323 /\$100
73.	De minimis rate. Add Lines 69, 71 and 72.	\$ 0.3784 /\$100

SECTION 7: Voter-Approval Tax Rate Adjustment for Emergency Revenue Rate

In the tax year after the end of the disaster calculation time period detailed in Tax Code Section 26.042(a), a taxing unit that calculated its voter-approval tax rate in the manner provided for a special taxing unit due to a disaster must calculate its emergency revenue rate and reduce its voter-approval tax rate for that year.⁴⁶

Similarly, if a taxing unit adopted a tax rate that exceeded its voter-approval tax rate, calculated normally, without holding an election to respond to a disaster, as allowed by Tax Code Section 26.042(d), in the prior year, it must also reduce its voter-approval tax rate for the current tax year.⁴⁹

This section will apply to a taxing unit other than a special taxing unit that:

- directed the designated officer or employee to calculate the voter-approval tax rate of the taxing unit in the manner provided for a special taxing unit in the prior year; and
- the current year is the first tax year in which the total taxable value of property taxable by the taxing unit as shown on the appraisal roll for the taxing unit submitted by the assessor for the taxing unit to the governing body exceeds the total taxable value of property taxable by the taxing unit on January 1 of the tax year in which the disaster occurred or the disaster occurred four years ago. This section will apply to a taxing unit in a disaster area that adopted a tax rate greater than its voter-approval tax rate without holding an election in the prior year.

Note: This section does not apply if a taxing unit is continuing to calculate its voter-approval tax rate in the manner provided for a special taxing unit because it is still within the disaster calculation time period detailed in Tax Code Section 26.042(a) because it has not met the conditions in Tax Code Section 26.042(a)(1) or (2).

Line	Emergency Revenue Rate Worksheet	Amount/Rate
74.	2023 adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.2938 /\$100
75.	Adjusted 2023 voter-approval tax rate. Use the taxing unit's Tax Rate Calculation Worksheets from the prior year(s) to complete this line. If a disaster occurred in 2023 and the taxing unit calculated its 2023 voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) of the 2023 worksheet due to a disaster, complete the applicable sections or lines of <i>Form 50-856-a, Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet</i> . - or - If a disaster occurred prior to 2023 for which the taxing unit continued to calculate its voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) in 2023, complete form 50-856-a, <i>Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet</i> to recalculate the voter-approval tax rate the taxing unit would have calculated in 2023 if it had generated revenue based on an adopted tax rate using a multiplier of 1.035 in the years following the disaster. ⁵⁰ Enter the final adjusted 2023 voter-approval tax rate from the worksheet. - or - If the taxing unit adopted a tax rate above the 2023 voter-approval tax rate without calculating a disaster tax rate or holding an election due to a disaster, no recalculation is necessary. Enter the voter-approval tax rate from the prior year's worksheet.	\$ 0.0000 /\$100
76.	Increase in 2023 tax rate due to disaster. Subtract Line 75 from Line 74.	\$ 0.0000 /\$100
77.	Adjusted 2023 taxable value. Enter the amount in Line 14 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ _____
78.	Emergency revenue. Multiply Line 76 by Line 77 and divide by \$100.	\$ _____
79.	Adjusted 2023 taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ _____
80.	Emergency revenue rate. Divide Line 78 by Line 79 and multiply by \$100. ⁵¹	\$ 0.0000 /\$100

⁴⁵ Tex. Tax Code §26.04(c)(2)(B)
⁴⁶ Tex. Tax Code §26.012(8-a)
⁴⁷ Tex. Tax Code §26.063(a)(1)
⁴⁸ Tex. Tax Code §26.042(b)
⁴⁹ Tex. Tax Code §26.042(f)
⁵⁰ Tex. Tax Code §26.042(c)
⁵¹ Tex. Tax Code §26.042(b)

Line	Emergency Revenue Rate Worksheet	Amount/Rate
81.	Current year voter-approval tax rate, adjusted for emergency revenue. Subtract Line 80 from one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (taxing units with the additional sales tax), Line 62 (taxing units with pollution control) or Line 68 (taxing units with the unused increment rate).	\$ 0.3031 /\$100

SECTION 8: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-new-revenue tax rate. As applicable, enter the current year NNR tax rate from: Line 26, Line 27 (counties), or Line 56 (adjusted for sales tax). Indicate the line number used: <u>26</u>	\$ 0.2966 /\$100
Voter-approval tax rate. As applicable, enter the current year voter-approval tax rate from: Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (adjusted for sales tax), Line 62 (adjusted for pollution control), Line 68 (adjusted for unused increment), or Line 81 (adjusted for emergency revenue). Indicate the line number used: <u>49</u>	\$ 0.3031 /\$100
De minimis rate. If applicable, enter the current year de minimis rate from Line 73.	\$ 0.3784 /\$100

SECTION 9: Taxing Unit Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the governing body of the taxing unit. By signing below, you certify that you are the designated officer or employee of the taxing unit and have accurately calculated the tax rates using values that are the same as the values shown in the taxing unit’s certified appraisal roll or certified estimate of taxable value, in accordance with requirements in the Tax Code.⁵²

print here ➔ Crystal Cedillo
 Printed Name of Taxing Unit Representative

sign here ➔ _____
 Taxing Unit Representative



_____ Date

⁵² Tex. Tax Code §526.04(c-2) and (d-2)

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-80 Authorizing the City Manager to Execute an Amended and Restated Agreement with Guadalupe Valley Electric Cooperative for the Electric Utility Operations, Day-to-Day Maintenance Services.

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

City Staff is requesting Council decision regarding the Electric Utility Operations, Day-to-Day Maintenance Services and Meter Data Collection with Guadalupe Valley Electric Cooperative (GVEC). GVEC is requesting a change to the Operations & Maintenance Agreement due to significant inflation that is occurring in the market.

POLICY CONSIDERATIONS:

If accepted the agreement will continue to outsource a function of the Electric Department that has been performed by GVEC employees for the last 5 years.

FISCAL IMPACT:

The current agreement includes an annual fee of \$470,994.96 annually for O&M Agreement the proposed 2024/2025 fiscal year change would increase by \$50,005.04 to \$521,000.00. The 2025/2026 fiscal year would increase again an additional \$50,000 bringing the October 2025 annual payment to \$571,000 per year. Each October after 2025 would change to the greater of CPI or 2%.

ATTACHMENTS:

Amended and Restated Operation and Maintenance Agreement

STAFF RECOMMENDATION:

Staff respectfully recommends Council approve the Amended and Restated Operation and Maintenance agreement with Guadalupe Valley Electric Cooperative.

RESOLUTION NO. 2024-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AND RESTATED AGREEMENT WITH GUADALUPE VALLEY ELECTRIC COOPERATIVE FOR THE ELECTRIC UTILITY OPERATIONS, DAY-TO-DAY MAINTENANCE SERVICES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Gonzales (“City”) and Guadalupe Valley Electric Cooperative (“GVEC”) previously entered into an Operation and Maintenance Agreement on September 19, 2018 (“Agreement”); and

WHEREAS, the Parties agree that it is in the best interest of the City to continue to contract with Guadalupe Valley Electric Cooperative for Operations and Maintenance services; and,

WHEREAS, as per Section 14.4 of the Operations and Maintenance agreement, Parties may by mutual written agreement, amend the scope of services set out in the Agreement; and

WHEREAS, the current agreement includes an annual fee of \$470,994.96 annually for O&M Agreement the proposed 2024/2025 fiscal year change would increase by \$50,005.04 to \$521,000.00, and the 2025/2026 fiscal year would increase an additional \$50,000 bringing the October 2025 annual payment to \$571,000 per year; and

WHEREAS, the City Council has determined that the execution of an Amended and Restated agreement with Guadalupe Valley Electric Cooperative is in the best interest of the City and its citizens.

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 authorizes the City Manager to execute the Amended and Restated agreement with Guadalupe Valley Electric Cooperative for the electric utility operations, day-to-day maintenance services as attached hereto as 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 8th day of August, 2024.

Mayor S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-81 Approving policies and procedures relating to the naming of city facilities, public park lands and public streets

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City Council adopted a policy regarding the naming of trails and parks in the City of Gonzales in July of 2023. After the policy was established a proposal from the community was brought forward regarding the renaming of a City street. The City does not have any protocols established for a request of this nature. Therefore, staff thought it would be in the city's best interest to establish a policy that could provide guidance when a request of this nature is presented. This policy will establish consistent guidelines whenever a matter of this nature is brought forth for consideration.

POLICY CONSIDERATIONS:

Approval of this resolution establish a policy regarding the naming of city facilities, public park lands and public streets.

FISCAL IMPACT:

There is no fiscal impact in the adoption of this policy.

STAFF RECOMMENDATION:

Staff respectfully recommend the approval of this resolution.

RESOLUTION NO. 2024-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS APPROVING POLICIES AND PROCEDURES RELATING TO THE NAMING OF CITY FACILITIES, PUBLIC PARK LANDS AND PUBLIC STREETS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Gonzales is a Home-Rule Municipality as established by Article XI, Section 5 of the Texas Constitution; and

WHEREAS, this naming policy provides guidance for the naming of various city facilities, public park lands and public streets; and,

WHEREAS, the City Council believes that the designation of names for public spaces should reflect our community spirit and should therefore be approached with forethought and deliberation; and

WHEREAS, the City Council hereby finds that approving policies and procedures relating to the naming of parks and trails in the City of Gonzales is in the best interest of the City and its citizens.

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 approves the policy and procedures relating to the naming of city facilities, public park lands and public streets in the City of Gonzales as attached hereto as 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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

CITY OF GONZALES

POLICY FOR NAMING CITY FACILITIES, PUBLIC PARK LANDS AND PUBLIC STREETS

I. PURPOSE

The Purpose is to establish a systematic, fair, and consistent policy and process for naming and renaming City Facilities, Public Park Lands, and Public Streets. The policy provides for citizen input, recommendations from a diverse committee, and City Council approval to adopt all names.

II. INTENT

The success and vitality of the City depends on the contribution and support from citizens, volunteers, financial donors, community leaders and officials. Honorees may include individuals, groups, companies, or corporations. The City welcomes the opportunity to honor those who have demonstrated outstanding service and have worked to enhance our community. A fair and impartial policy is necessary to assure that naming or dedicating a facility based on an individual, group or corporation is reserved for those most deserving and appropriate, and to recognize substantial gifts benefiting the City. Further, naming decisions should not be influenced by personal prejudice, favoritism, political pressure, or temporary popularity.

III. OBJECTIVES

The naming process of City facilities, Public Park Lands, and Public Streets should:

1. Advance the reputation of the City, as well as increase the understanding and public support for its programs.
2. Ensure ready identification or geographical association by the public.
3. Encourage public participation in the naming, renaming and dedication of City facilities.
4. Encourage naming of City facilities in accordance with the geologic, geographical, cultural, historical, botanical, horticultural, scientific, or ecological features indigenous to the site and the community.
5. Encourage the dedication of lands, facilities, or donations by individuals and groups.

IV. CRITERIA

A. GENERAL CRITERIA

The naming of a City Facility, Public Park Land, or Public Streets, may be based upon the following:

1. A significant monetary, grant, donation, or bequest to the City toward the acquisition or development of a public facility.
2. A substantial community service that has had a major impact or benefit to a large sector of the City from an individual who:
 - a. demonstrates dedication to service in ways that brings special credit to the City, or
 - b. volunteered and given extraordinary help to individuals, families, groups, or community services.
3. An *in-memoriam* honor for a deceased individual.
4. The honoring of a living individual, which request will be subject to the most careful, examination.
5. The honoring of City elected officials, management, staff or appointed public officials, who may only be considered after their employment or public service has been concluded for a minimum of one year.
6. For new city streets, developer will develop list of names for new streets and then provide them during the development review process to validate the names. If the names are validated, they will be deemed approved at that point.
7. In most cases new City Facilities and Parks will be named during the project development by City Council. The Council may decide to submit this to the naming committee to have them make provide a recommendation.
8. Implicit to the naming process is the intent of permanent recognition. Therefore, the process shall be careful and deliberate and, as much as possible, involve the evaluation criteria as follows:
 - a. Fine moral character.
 - b. Demonstrated leadership qualities.
 - c. Nature of the contributions compliment and support the mission of the City of Gonzales.

- d. Substantial contribution, whether consisting of volunteer service, the provision of land or monetary donation.
- e. Initiative and/or involvement relating to a specific program or project of exceptional merit, which has extensively and directly benefited the public.

B. CITY FACILITIES

1. As a general policy, City Facilities shall be named in accordance with the geographical, historical, or ecological features originating at the site or to the immediate vicinity of the site.
2. Requests to name City facilities for an individual or group are to be evaluated based on the following:
 - a. As a general policy, City Facilities shall be named in accordance with the general criteria outlined in Section IV, subsection A.
 - b. Whether the individual/group has made a significant monetary gift or significant land gift to the City.
 - c. Whether the individual or group has made a significant contribution to City of Gonzales

C. PUBLIC STREETS

This policy only applies to streets after they have been dedicated as public.

1. As a general policy, Public Streets shall be named in accordance with the general criteria outlined in Section IV, subsection A.
2. The name of a street that is located within a designated historical district shall not be changed unless there are compelling reasons for the change

D. PARK LANDS

1. As a general policy, Park Lands shall be named in accordance with the general criteria outlined in Section IV, subsection A.
2. Regional/City level parks may be named after a geographical designation, a predominant physical feature of the land, a historical name, organizations, or the name of an individual.
3. Community and neighborhood level parks should be named after the subdivision which dedicated the land, the name of the neighborhood, organizations, or the name of an individual.

4. The suffix "park" should be added to title name of the park.
5. Areas, facilities, and accessories such as playgrounds, pavilions or sport fields within a park can be named differently using the above stated criteria.

V. RENAMING OF CITY FACILITIES, PUBLIC PARK LANDS PUBLIC STREETS

Renaming of a City Facility, Public Park Land, or a Public Street is strongly discouraged. The primary reason is to not diminish the original justification for the name or discount the value of the prior contributors. If a City Facility, Public Park Land, or Public Street is proposed to be renamed, it is recommended that only those City Facilities, Public Park Lands, or Public Streets named for geographic location, outstanding feature, or subdivision be considered for renaming. City Facilities, Public Park Land, or Public Streets named by deed restriction cannot be considered for renaming.

Once a City Facility, Public Park Land, or Public Street is named after an individual, the name of the public property should not be changed unless there are compelling reasons presented for the change. Requests to change a name should be subject to the most critical examination, so as not to diminish the original justification for the name or discount the value of the prior contributors.

VI. PLAQUES, MARKERS, MEMORIALS

Recognition shall include site signage, including a permanent plaque, sign, or marker. The decision concerning type, design and size of site signage shall rest with the City Manager, or their designee. All plaques, signs, or markers shall be in compliance with the City of Gonzales's current design regulations.

VII. PROCEDURES

A. SUBMISSIONS OF RENAMING REQUESTS

INITIAL REQUEST AND REVIEW

Requests for renaming of City Facilities, Public Park Lands, and Public Streets shall be submitted in writing to the Office of the City Manager. The person(s) submitting the request shall provide the following:

- Background information regarding the rationale behind the request, including biographical information if the proposal is to name the property for an individual.
- Any letters from appropriate organizations, and individuals which provide evidence of substantial local support for the proposal shall be submitted at that time.
- Map showing City Facility, Public Park Land and Public Streets being requested for consideration

The City Managers' Office will review the request to make sure it fits within the consistency within this policy. A determination will be made by the City Manager or their designee whether the request can move forward to the Committee.

B. PRIOR TO COMMITTEE

Street Renaming-

Requester will be required to complete the following prior to submission to the Committee:

- The individual or groups will work with City of Gonzales to verify the eligibility of a street name. If verification passes move to the next step, if not, name change will end due to lack of verification.
- The City of Gonzales will send notices to the identified property owners, within the proposed street name change area, providing notice to them concerning the requested name change. Owners will be given 30 days from the date of the notice to submit comments back to the City of Gonzales for or against the name change. Letters will be sent out 30 days prior to committee meetings and any comments will be provided to the committee for their review.
- City of Gonzales will post a notice on the city website, 30 days prior to the committee meeting, concerning any potential Street renaming. The posting will provide an opportunity for comments for or against to be submitted to the City.
- All the above items must be complete before the request can move to the Committee.

The name of a street that is located within a designated historical district shall not be changed unless there are compelling reasons for the change

Parks and Facilities renaming-

- City of Gonzales will post a notice on the city website, 30 days prior to the committee meeting, concerning any potential Park or Facility name change. The posting will provide an opportunity for comments for or against to be submitted to the City.

Naming of Facilities or Park Structures without a name

- The Committee can review requests for naming individual structures without a name, within a City Facility or Park.

C. SUBMISSION TO COMMITTEE

Renaming requests-

The City Manager shall submit the request for renaming to a committee consisting of the City Manager, Administrative Services Director, the Mayor and Mayor Pro-TEM.

Said committee shall research, review, and study the request and all its supporting documentation. A recommendation will come from the Committee to be submitted to City Council.

New Public Facilities and New Parks-

The City Council may submit to the committee a request for a recommendation for naming new Facilities and Parks. The committee shall research, review, and study this request and submit back to the City Council a recommendation.

D. SUBMISSION TO THE CITY COUNCIL

1. The committee shall submit its recommendation regarding the request to the City Council.
2. Public hearing shall be held at the first Council meeting the item appears and Council will decide whether to approve the request.
3. The City Council will review all City Facility, Public Park Land, Public Street naming and/or name change requests and shall be the final authority for all such decisions. City Council can approve the request by simple majority. Street renaming will be required to have a resolution approved at the same meeting as the request is heard or at the appropriate upcoming meeting to complete the approval process.
4. When a request for a renaming or naming has been denied by the City Council, the same request may not be considered for a period of (2) years from the date of the City Council action.
5. Renaming requests will be limited to two reviews per calendar year. Additional renaming requests, received during an over the limit timeframe, will not be reviewed and the requester will have to resubmit during the next calendar.

E. POST APPROVAL PROCEDURE

For an approved City Street Renaming, the City of Gonzales will notify the following:

- City Department Heads
- Gonzales County Appraisal District
- Post notice of change on City Website
- U.S. Post Office

Property owners will be responsible to notify their respective utility companies (other than the City), their mortgage companies, social security administration, lien holders, and any other pertinent entities.

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-82 Authorizing the Appointments to the Gonzales Convention & Visitors Bureau and Gonzales Main Street Advisory Board

DATE: August 8, 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 Main Street Advisory 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. 2024-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE APPOINTMENTS TO THE GONZALES CONVENTION & VISITORS BUREAU AND GONZALES MAIN STREET ADVISORY 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 Main Street Advisory 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 8th day of August, 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.
- 2.

B. Gonzales Main Street Advisory Board

The following member is appointed to the Gonzales Main Street Advisory Board for the remainder of a two-year term ending September 30, 2025:

- 1.
- 2.

The following member is appointed to the Gonzales Main Street Advisory Board for the remainder of a two-year term ending September 30, 2024:

- 3.
- 4.



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: Rebecca Martinez Mailing Address: Po Box 12
 City, State & Zip: Maxwell, TX 78656 Phone Number: [REDACTED]
 Email: [REDACTED] Employer: Self
 Occupation: Business owner Business Address: 332 N. St. George St. Gonzales Tx
 Are you a resident of Gonzales? Yes No If yes, how long? _____
 Do you currently serve on a City of Gonzales board or commission? Yes No
 If yes, which one(s)? _____
 Do you have any relatives who work for the City of Gonzales? Yes No If so, who? _____

Please state why you wish to serve as a member of a City board, commission, or committee.
I am investing in this community as a business owner & want the best for my community & my business. Plus I love Gonzales.

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

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

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

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

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- 2 Gonzales Economic Development Corp.
- 1 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, 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: [Signature] DATE: 7/18/24

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 7/24



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: Gregory Webb Mailing Address: 1855 CR 344
City, State & Zip: Gonzales TX 78629 Phone Number: [REDACTED]
Email: [REDACTED] Employer: Texas Land & ROW
Occupation: GIS Specialist Business Address: 615 St. Paul, Gonzales, TX 78629

Are you a resident of Gonzales? Y N If yes, how long? _____

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

If yes, which one(s)? _____

Do you have any relatives who work for the City of Gonzales? Y N If so, who? Diocelva Webb

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

I simply wish to serve my community and help to make it a better place.

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.
- 1 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, 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: [Handwritten Signature]

DATE: 07-22-2024

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 7/24



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: Charles Kerr Mailing Address: 915 N Sarah Dewitt Dr
City, State & Zip: Gonzales TX 78629 Phone Number: [REDACTED]
Email: [REDACTED] Employer: Morgan Bulk
Occupation: Trucks Driver Business Address: _____

Are you a resident of Gonzales? Y N If yes, how long? 7 yrs
Do you currently serve on a City of Gonzales board or commission? Y N
If yes, which one(s)? _____
Do you have any relatives who work for the City of Gonzales? Y N If so, who? _____

Please state why you wish to serve as a member of a City board, commission, or committee.
To Help Keep Gonzales a great Place
ID Volunteer my time and Skills Whenever and Wherever I Can

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.
- 1 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, 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: [Signature] DATE: 7-24-24

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 7/24



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: Skye Waggoner Mailing Address: 7754 FM 2091
 City, State & Zip: Gonzales TX Phone Number: [REDACTED]
 Email: [REDACTED] Employer: G.W. Selon
 Occupation: Stylist Business Address: 501 St. Joseph
 Are you a resident of Gonzales? Y N If yes, how long? 14 years
 Do you currently serve on a City of Gonzales board or commission? Y N
 If yes, which one(s)? _____
 Do you have any relatives who work for the City of Gonzales? Y N If so, who? _____

Please state why you wish to serve as a member of a City board, commission, or committee.
To serve my community and be involved in planning events to draw people to Gonzales

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
 3 JB Wells Park Advisory Board Independent Golf Course Advisory Board
 Airport Advisory Board 2 Convention & Visitor Bureau
 1 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, 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: Skye Waggoner DATE: 7-25-24



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: Alicia Wyatt Mailing Address: 501 Saint Joseph Street
City, State & Zip: Gonzales, TX 78129 Phone Number: [REDACTED]
Email: [REDACTED] Employer: Self - GW Salon + Boutique
Occupation: Owner @ GW Salon + Boutique Business Address: 501 Saint Joseph St.

Are you a resident of Gonzales? Y N If yes, how long? _____
Do you currently serve on a City of Gonzales board or commission? Y N
If yes, which one(s)? _____
Do you have any relatives who work for the City of Gonzales? Y N If so, who? _____

Please state why you wish to serve as a member of a City board, commission, or committee.
I have a business on main street and I'd like to have an input on the events this board sets up. Most importantly, I'd like to be more involved in my community.

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.
 - 1 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, 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: Alicia Wyatt DATE: 07.26.24

Convention & Visitors Bureau				
Currently 2 Vacancies				
Skye Waggoner				
Rebecca Martinez				
Main Street Advisory Board				
Currently 4 Vacancies				
Skye Waggoner				
Gregory Webb				
Charles Kerr				
Rebecca Martinez				
Glori Wyatt				

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider and Possible Action on Resolution #2024-83 Authorizing the creation of a mural, as part of the Beautification and Design Advisory Board ongoing beautification efforts, to be painted on the north side of the exterior wall of the restroom at Lions Park.

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

As part of the ongoing beautification efforts the Gonzales Beautification and Design Advisory Board has worked with the Gonzales Art Club to propose a painted mural on the north facing exterior wall of the Lions Park restroom. It has been determined that adding artistic murals to a city offers numerous community benefits, including cultural enrichment by reflecting local heritage, aesthetic improvement of public spaces, and increased community engagement through collaborative projects. They can boost the local economy by attracting visitors, help reduce crime by deterring vandalism, and provide educational opportunities through thematic content. Murals also contribute to environmental greening efforts, strengthen neighborhood identity and branding, make art accessible to everyone, and enhance public well-being by inspiring and uplifting residents.

POLICY CONSIDERATIONS:

None

FISCAL IMPACT:

The funding for the artistic mural has been estimated at approximately \$800.00 for primer and paint. The Beautification and Design Advisory Board will seek sponsors to raise the funds needed to purchase primer and paint. The Gonzales Art Club will be volunteering their time to install the mural. Additional fiscal impact for the City would include the cost for the Parks Department staff to pressure wash and adding the primer to the wall (2 hr x \$25.00/hr x 2 employees=\$100.00). The approximate in-kind cost to the city would be \$100.00 total.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution

RESOLUTION 2024-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING GONZALES ART CLUB, UNDER THE DIRECTION OF THE GONZALES BEAUTIFICATION AND DESIGN ADVISORY BOARD, USE OF THE NORTH FACING WALL OF THE RESTROOM BUILDING LOCATED AT LIONS PARK FOR ADDING ART IN THE FORM OF A PAINTED MURAL.

WHEREAS, the City of Gonzales, Texas (the "City"), is a duly organized and validly existing home-rule municipality of the State of Texas pursuant to Article XI, Section 5 of the Texas Constitution and the laws of this State, and the passage of this Resolution constitutes an exercise of the City's home rule powers and functions as granted in the Constitution of the State of Texas; and,

WHEREAS, the City is supportive of the Beautification Initiative established in 2023 and desires to allow and artistic mural to be painted on the north exterior wall of the restroom located at Lions Park at approximately 1303 St Lawrence Street, Gonzales Texas; and

WHEREAS, the City desires to set forth certain provisions agreed to by and between the City and the Gonzales Art Club as to the City's use of said real property; and

WHEREAS, Murals can boost the local economy by attracting visitors, help reduce crime by deterring vandalism, and provide educational opportunities through thematic content and also contribute to environmental greening efforts, strengthen neighborhood identity and branding, make art accessible to everyone, and enhance public well-being by inspiring and uplifting residents; and

WHEREAS, the City Council hereby finds that adding artistic murals offers numerous community benefits, including cultural enrichment by reflecting local heritage, aesthetic improvement of public spaces, and increased community engagement through collaborative projects.

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 Gonzales Art Club the use of the north exterior wall of the restroom at Lions Park for the purpose of adding a painted mural on the public building.

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 8th day of August 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-84 Approving the request for front façade alterations to the Lynn Theater located at 510 St. Paul Street as authorized by Section 4 of the Façade Easement Agreement

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales and the Economic Development Corporation executed a Façade Easement Agreement on February 17, 2023 to protect the façade at the Lynn Theater located at 510 St. Paul Street. The requirements within the Façade Easement Agreement state at any time during the duration of the easement, any alterations, modifications, destruction or additions made to the Easement Property shall be subject to the written approval of the Easement Holder. On July 21, 2024 the City of Gonzales received a proposal from the property owner to restore the front façade of the Lynn Theater complete with plans.

POLICY CONSIDERATIONS:

This is consistent with the procedures required for improvements to the façade of the Lynn Theater located at 510 St. Paul Street as provided within Section 4 of the Façade Easement Agreement.

FISCAL IMPACT:

There will not be any fiscal impact to the city if this request is approved.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-84

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, APPROVING THE REQUESTED FAÇADE IMPROVEMENTS FOR THE LYNN THEATER LOCATED AT 510 ST. PAUL STREET, GONZALES, TEXAS AS PROVIDED FOR UNDER THE AMENDED AND CORRECTED FAÇADE EASEMENT AGREEMENT WITH THE CITY AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Gonzales City Council approved the Amended and Corrected Façade Easement Agreement (“Agreement”) for the Lynn Theater located at 510 St. Paul Street, Gonzales, Texas and filed of record in the Original Real Property Records of Gonzales County, Texas; and

WHEREAS, pursuant to the Agreement, the City Council as the Easement Holder must approve any alterations, modifications or additions to the Easement Property; and

WHEREAS, the City Council hereby finds that the proposed improvements to the façade of the Lynn Theater, as detailed in Exhibit A, are in line with the terms and conditions of the Agreement and are in the best interest of the City and its citizens.

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 approves the proposed façade improvements, as shown on Exhibit A, for the Lynn Theater located at 510 St. Paul Street, Gonzales, Texas.

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 8th day of August 2024

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary



Lynn Theater front facade restoration

July 21, 2024

Front view and sidewalk view photos

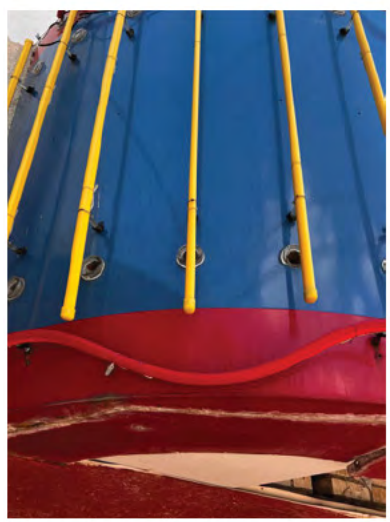
Phase 1 (Now)

1. Remove old ceiling tile and grid system, repair where needed. Paint underneath facade with black paint. Install approx 10 drop down LED lights. Lights will be secured with metal piping to insure that they will not swing in windy conditions
2. Remove old Halogen lighting on facade deck and replace with new LED wall washer lighting.
3. Fix, repair or replace 3 movie poster shadow boxes.

Phase 2 (Future date)

1. Repair cracks and repaint front of building with tan and possibly original peach color (Color not determined yet)
2. Using original facade colors of Red paint around windows and paint stripes and stars
3. Using original facade colors of Blue paint on lower sections of wall along the front of the building, ticket booth and outside front lobby
4. Clean or fix tile on outer front wall

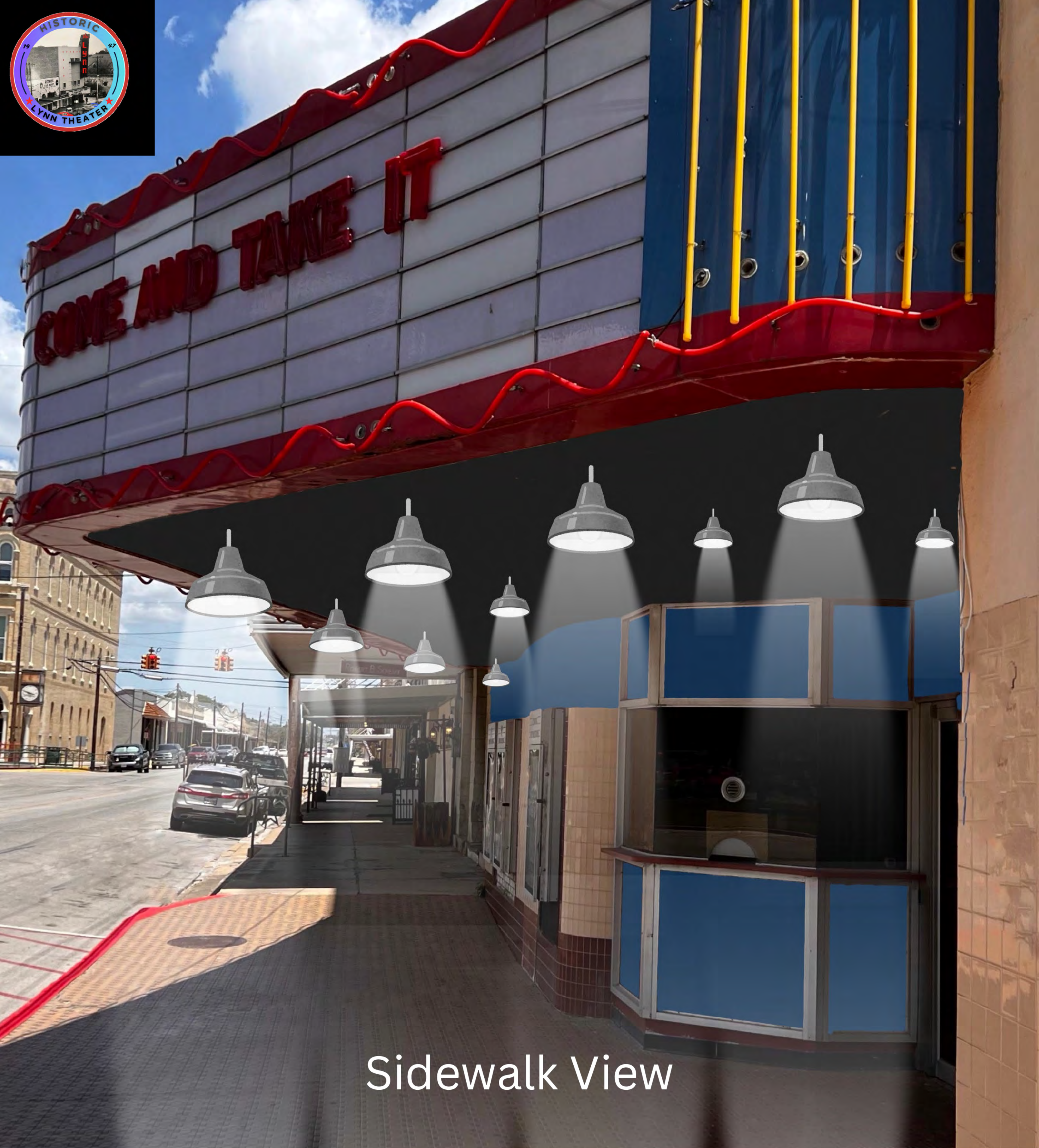




Color Palette used on facade



Hanging LED light



Sidewalk View



Remove two old Halogen lights and replace with two new RGB LED wall washers.

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-85 Authorizing the Purchase of a 2024 John Deere 6105E Tractor with Samurai Boom & 60” Severe Duty Rotary Cutting Head for the Street Department from United Ag & Turf in the amount of \$179,027.45

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales, Street Department would like approval within the 2023-24 Budget, for the purchase of a 2024 6105E John Deere Tractor w/ 22ft Samurai Boom and 60” Severe Duty rotary cutter head. This equipment will be purchased to be utilized in many areas where overgrown weeds and high grass are present. This will be a key piece of equipment for areas such as the riverbanks in our parks and other waterways around town where the City’s Doosan machine has trouble accessing, due to tight access points. If purchased, the equipment would be owned by the City and be available to tackle any task at any time. With proper maintenance and upkeep this piece of equipment will be an asset to the City for many years to come.

POLICY CONSIDERATIONS

As set forth in the City’s Fiscal and Budgetary Policy Statements; 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. The pricing was obtained through an interlocal purchasing authority which assists local governments in reducing costs through this government-to government service available nationwide. The item is being purchased through Sourcewell Contract # 0070821-AGI.

FISCAL IMPACT:

This Agenda Item will expend \$179,027.45 in Account# 100-7-603.608 Vehicles/Equipment in the 2023-2024 budget year and those funds will come from the fund balance. Staff did not allocate any funds in the 2023-2024 budget for the purchase of this 2024 6105E John Deere Tractor w/ 22ft Samurai Boom and 60” Severe Duty rotary Cutter head, but a budget amendment will be completed in September.

ATTACHMENTS

Proposal Pricing from: United Ag & Turf

STAFF RECOMMENDATION:

Staff respectfully request approval of this resolution.

RESOLUTION NO. 2024-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE PURCHASE OF A 2024 JOHN DEERE 6105E TRACTOR WITH SAMURAI BOOM & 60” SEVERE DUTY ROTARY CUTTING HEAD FOR THE STREET DEPARTMENT FROM UNITED AG & TURF IN THE AMOUNT OF \$179,027.45; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Gonzales Street Department is in need of a reach mower regularly maintain areas such as the riverbanks in our parks and other waterways around town; and

WHEREAS, the City last owned a reach mower several years ago but the equipment was in a state of disrepair and unusable and was not replaced after it went out of service; and

WHEREAS, as set forth in the City’s Fiscal and Budgetary Policy, 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; and

WHEREAS, the pricing for the Tractor and reach Mower was obtained through an interlocal purchasing authority which assists local governments in reducing costs through a government-to-government procurement services. The item is being purchased through Sourcewell Contract #0070821-AGI; and

WHEREAS, staff did not allocate any funds in the 2023-2024 Fiscal Year for this purchase totaling \$179,027.45, but a budget amendment will be completed in September; and

WHEREAS, the City Council hereby finds that the purchase of a 2024 JD 6105E Tractor and reach Mower is in the best interest of the health, safety and welfare of the citizens 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 purchase of a 2024 John Deere 6105E Tractor w/ 60”Samurai Severe Duty Rotary Cutting head for the Street Department in an amount not to exceed \$179,027.45.

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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

Quote Summary

Prepared For:

CITY OF GONZALES
 820 N SAINT JOSEPH ST
 GONZALES, TX 78629
 Business: 830-672-2815
 RCAMARILLO@GONZALES.TEXAS.GOV

Prepared By:

David Reeh
 United Ag & Turf
 4000 West 2nd Street
 Taylor, TX 76574
 Phone: 512-352-5296
 davidreeh@unitedagt.com

Sourcewell AI 070821-AGI
SOURCEWELL MEMBER #205537
REMIT PAYMENTS TO
UNITED AG & TURF
7736 CENTRAL PARK DR
WACO TEXAS 76712

Quote Id: 31411705
Created On: 29 July 2024
Last Modified On: 29 July 2024
Expiration Date: 14 August 2024

Equipment Summary	Selling Price	Qty	Extended
ALAMO SAMURAI-22 WITH JOHN DEERE 6105E	\$ 179,027.45 X	1 =	\$ 179,027.45
Equipment Total			\$ 179,027.45

Quote Summary

Equipment Total	\$ 179,027.45
SubTotal	\$ 179,027.45
Total	\$ 179,027.45
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 179,027.45

Quote Id: 31411705

Customer: CITY OF GONZALES

ALAMO SAMURAI-22 WITH JOHN DEERE 6105E

Hours: 0

Stock Number:

				Selling Price
				\$ 179,027.45
Code	Description	Qty	Unit	Extended
32123204	6105E C4, 380/85R24 and 460/85R38 tires (for Samur	1	\$ 108,754.00	\$ 108,754.00
Standard Options - Per Unit				
02985029	Factory Mounting	1	\$ 10,832.00	\$ 10,832.00
02986190SJ	60" Severe Duty Rotary, Blade Bar, Joystick Swivel	1	\$ 23,440.00	\$ 23,440.00
02996553	8'-22' Mount Kit, C4 6105E/6120E/6135E, Tier 4B	1	\$ 0.00	\$ 0.00
04852208	22' Samurai™ Boom, Joystick for 4wd tractors	1	\$ 63,811.00	\$ 63,811.00
Standard Options Total				\$ 98,083.00
Dealer Attachments				
OPEN MARKET FACTORY FREIGHT		1	\$ 1,716.00	\$ 1,716.00
OPEN MARKET PDI/Deliver/Training		1	\$ 1,500.00	\$ 1,500.00
Dealer Attachments Total				\$ 3,216.00
Suggested Price				\$ 210,053.00
Customer Discounts				
Customer Discounts Total			\$ -31,025.55	\$ -31,025.55
Total Selling Price				\$ 179,027.45

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-86 Authorizing the Purchase of a 2024 John Deere 700L Crawler Dozer from RDO Equipment Co. in the amount of \$238,523.00

DATE: August 8, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales, Street Department would like the approval within the 2023-24 Budget for the purchase of a 2024 John Deere 700L Crawler Dozer in the amount of \$238,523.00. This equipment will be purchased to be utilized for many important tasks and possibly benefit other departments. It will be used to clean and clear areas, such as the landfill, where spoils and brush materials or dumped and to clear and clean ditches, creeks and waterways within the City, such as Tinsley Creek area. If purchased, the equipment would be owned by the City and be available to tackle any task at any time. With proper maintenance and upkeep this piece of equipment will be an asset to the City for many years to come.

POLICY CONSIDERATIONS

As set forth in the City's Fiscal and Budgetary Policy Statements; 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. The pricing was obtained through an interlocal purchasing authority which assists local governments in reducing costs through this government-to government service available nationwide. The item is being purchased through Sourcewell contract # 011723-JDC.

FISCAL IMPACT:

This Agenda Item will expend \$238,523.00 in Account# 100-7-603.608 Vehicles/Equipment in the 2023-2024 budget year and those funds will come from the fund balance. Staff did not allocate any funds in the 2023-2024 budget for the purchase of this 2024 John Deere 700L Crawler Dozer, but a budget amendment will be completed in September.

ATTACHMENTS

Proposal Pricing from: RDO Equipment Co.

STAFF RECOMMENDATION:

Staff respectfully request approval of the Purchase of the New 2024 John Deere 700L Crawler Dozer in the amount of \$238,523.00

RESOLUTION NO. 2024-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE PURCHASE OF A 2024 JOHN DEERE 700L CRAWLER DOZER FOR THE STREET DEPARTMENT FROM RDO EQUIPMENT IN THE AMOUNT OF \$238,523.00; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Gonzales Street Department has not owned a dozer machine for many years; and

WHEREAS, as set forth in the City’s Fiscal and Budgetary Policy, 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; and

WHEREAS, the pricing for the Crawler Dozer was obtained through an interlocal purchasing authority which assists local governments in reducing costs through a government-to-government procurement services. The item is being purchased through Sourcewell Contract #011723-JDC; and

WHEREAS, staff did not allocate any funds in the 2023-2024 fiscal year for this purchase totaling \$238,523.00, but a budget amendment will be completed in September; and

WHEREAS, the City Council hereby finds that the purchase of a 2024 JD 700L Crawler Dozer is in the best interest of the health, safety and welfare of the citizens 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 purchase of a 2024 John Deere 700L Crawler Dozer for the Street Department from RDO Equipment, Co. in an amount not to exceed \$238,523.00.

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 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary



Investment Proposal (Quote)

RDO Equipment Co.
 17301 IH-35 Ste 200
 Buda TX, 78610
 Phone: (737) 770-5100 - Fax:

Proposal for:
 CITY OF GONZALES
 PO BOX 547
 GONZALES, TX, 786290547
 GONZALES

Investment Proposal Date: 7/24/2024
Pricing Valid Until: 8/7/2024
Deal Number: 1800010
Customer Account#: 2815011
Sales Professional: Tim Schuelke
Phone: (512) 272-4141
Fax:
Email: TSchuelke@rdoequipment.com

Comments

available early September

Equipment Information

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	124377 Z086106	0	New 2024 JOHN DEERE 700L	\$327,183.00
			Freight in Factory Frt in	\$6,100.00
			Freight Out delivery	\$550.00
			Other 25% Sourcewell discount	(\$81,796.00)
			Other Remove ripper and install Drawbar	(\$15,906.00)
			Warranty -John Deere Power Train & Hyd.-36 Months, 3000 Hours,Deductible: 0	\$2,392.00
Equipment Subtotal:				\$238,523.00

Purchase Order Totals

Balance:	\$238,523.00
Total Taxable Amount:	\$0.00
TX STATE TAX:	\$0.00
TX COUNTY TAX:	\$0.00
TX SPECIAL TAX:	\$0.00
Sales Tax Total:	\$0.00
Sub Total:	\$238,523.00
Cash with Order:	\$0.00
Balance Due:	\$238,523.00

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
1	124377	2024 JOHN DEERE 700L	0940 ENGINE FT4 1055 700 XLT FRAME DOZER 170K JDLINK 2502 SLOPE CONTROL KIT 2605 ENGLISH OPERATOR MANUAL 3520 AUTOMATIC REVERSING HYD FAN 4755 22" LUBED MLU 39 LINK 5085 CAB WITH HEATER & A/C 5885 AIR SUSP CLOTH SEAT 7074 PAT BLADE - 121 INCH 7760 4 FUNCTION IGC CONTROL VALVE 7925 STD HYDRAULIC PUMP 8010 GREASE,OIL,FUEL&COOLANT 9060 SEVERE DUTY FUEL FILTER 9065 CHROME EXHAUST 9075 QUICK SERVICE (FAC) 9130 ENGINE AIR PRECLEANER 9180 ENGINE COMPARTMENT LIGHT 9191 RIPPER 5 SHANK 3 TEETH 9325 EXTREME DUTY GRILLE 9501 PREMIUM RADIO W/ BLUETOOTH 9504 CAMERA REAR VIEW

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

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

DATE: August 8, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

The City of Gonzales approved an Amendment to the Exclusive Franchise Agreement on July 24, 2024. The amendment included verbiage regarding residential temporary roll-off services. Therefore, an exclusion will need to be included within the Code of Ordinances from the franchise provisions for such and a definition for residential temporary roll-off must also be included. This amendment will make it more in line with a new contract for the solid waste collection and bring the ordinance up to date.

POLICY CONSIDERATIONS:

This is consistent with current policy.

FISCAL IMPACT:

There will not be any fiscal impact with the amendment of this Chapter of the Code of Ordinances.

ATTACHMENTS:

N/A

STAFF RECOMMENDATION:

Staff respectfully recommends approval of this amended ordinance.

ORDINANCE NO. 2024-24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GONZALES AMENDING THE CODE OF ORDINANCES OF THE CITY OF GONZALES, TEXAS, CHAPTER 6, HEALTH AND SANITATION, ARTICLE 6.100 GARBAGE AND TRASH; PROVIDING FOR ENFORCEMENT AND PENALTIES; 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 of the City of Gonzales, Texas (the “City”), has previously adopted regulations to provide for the regulation of the accumulation of litter, solid waste, garbage, trash and vegetative overgrowth is injurious to the quality of life; and,

WHEREAS, the City Council of the City has evaluated the effectiveness of the regulations and deems it necessary to amend the City’s Code of Ordinances by amending **Chapter 6, Health and Sanitation**, Article 6.100 Garbage and Trash; and,

WHEREAS, the City Council finds that amending the City’s Code of Ordinances and Schedule of Rates and Fees as described herein will further promote the public health, safety, and general welfare of the City.

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

Section 1. The City of Gonzales Code of Ordinances Chapter 6, Health and Sanitation, Article 6.100 Garbage and Trash is hereby amended as set forth in the attached Exhibit A, which is fully incorporated herein by reference.

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 Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All ordinances 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 4. This Ordinance 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 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 Council hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 6. 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, Texas Government Code, as amended.

Section 7. This Ordinance shall be in force and effect from and after its final passage, and any publication required by law.

PASSED AND APPROVED this 8th day of August, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

Exhibit A

ARTICLE 6.100 GARBAGE AND TRASH of the City of Gonzales Code of Ordinances is hereby amended as follows:

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. All text which is both between braces { } and italicized, is for document organization and reference only and is not intended to be adopted. The City of Gonzales Code of Ordinances is hereby amended as follows:

ARTICLE 6.100 GARBAGE AND TRASH

Division 1. General Provisions

Sec. 6.103 Residential and commercial occupants must use services of franchisee.

It is hereby prohibited for any individual to utilize the services of any individual or corporation for purposes of residential solid waste collection other than the city's designated solid waste franchisee, except for residential temporary roll-off services. Every residential occupant and commercial establishment within the city shall subscribe to the services of the franchisee having the exclusive franchise for collection and disposal service with the city. It is declared to be unlawful for the occupant of any of the premises described in this section to fail or neglect to provide for the removal of solid waste as required under this article.

Sec. 6.104 Defined terms.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Residential temporary roll-off services means a container used to collect large amounts of construction waste and debris for short-term projects and can be removed when the project is complete. They are often used for residential construction, demolition, remodel or renovations.

- (10) Drugs, contaminated foods, or contaminated beverages, other than those contained in