

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –SEPTEMBER 12, 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 August 31, 2024
 - Cash & Investment by Fund as of August 31, 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

BUDGET AND TAX RATE ITEMS

- 2.1 Discuss, Consider & Possible Action on **Ordinance #2024-25** Approving the Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Policy

- 2.2 Discuss, Consider & Possible Action on **Resolution #2024-87** Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2024-2025 Budget as required by Texas Local Government Code Section 102.007 when adopting a budget that will require raising more revenues from property taxes than in the previous year
- 2.3 Discuss, Consider & Possible Action on **Ordinance #2024-26** Approving the 2024 Ad Valorem Tax Rate and Levy of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Gonzales, Texas
- 2.4 Discuss, Consider & Possible Action on **Resolution #2024-88** Authorizing and Adopting the Investment Policy for the City of Gonzales
- 2.5 Discuss, Consider & Possible Action on **Ordinance #2024-27** Adopting the City of Gonzales Rate and Fee Schedule and for various city services; consolidating those fees for convenience

DISCUSSION ITEMS

- 3.1 Discussion and direction regarding solid waste collection services at Public Works
- 3.2 Discussion and direction regarding a potential Skate Park with discussions to include but are not limited to funding resources, planning and possible locations

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.

- 4.1 **Minutes** - Approval of the minutes for the August 8, 2024 Regular Meeting, August 6, 2024 Workshop, August 13, 2024 Workshop & September 6, 2024 Workshop
- 4.2 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-SECOND READING
- 4.3 Discuss, Consider & Possible Action on **Resolution #2024-89** Authorizing the City Manager to Enter into an Agreement with Kingdom Rescue Team
- 4.4 Discuss, Consider & Possible Action on **Resolution #2024-90** Authorizing the City Manager to Enter into an Agreement with Gonzales Dog Adoptions
- 4.5 Discuss, Consider & Possible Action on **Resolution #2024-91** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Senior Citizens Association, Inc

- 4.6 Discuss, Consider & Possible Action on **Resolution #2024-92** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Preservation Gonzales, Inc. for Historical Preservation
- 4.7 Discuss, Consider & Possible Action on **Resolution #2024-93** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Crystal Theater, Inc. for Historical Preservation and the Encouragement, Promotion, Improvement, and Application of the Arts
- 4.8 Discuss, Consider & Possible Action on **Resolution #2024-94** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and The Edwards Association for Historical Preservation.
- 4.9 Discuss, Consider & Possible Action on **Resolution #2024-95** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Restoration Association dba Gonzales Pioneer Village for Historical Preservation
- 4.10 Discuss, Consider & Possible Action on **Resolution #2024-96** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Chapter Daughters of the Republic of Texas for Historical Preservation
- 4.11 Discuss, Consider & Possible Action on **Resolution #2024-97** Declaring Certain City Property Surplus and Authorizing the Sale of said property in the manner most advantageous to the City of Gonzales
- 4.12 Discuss, Consider & Possible Action on **Resolution #2024-98** Awarding the Contract for Grant Writing Services and Grant Administration Services, if grant is awarded for the upcoming 2025-2026 Texas Community Development Block Grant Fund Program of the Texas Department of Agriculture (TDA)
- 4.13 Discuss, Consider & Possible Action on **Resolution #2024-99** Authorizing the Use of Independence Square including the Parking Lot for the Gonzales Master Gardener's Plant Sale on April 11, 2025 and April 12, 2025

RESOLUTIONS

- 5.1 Discuss, Consider & Possible Action on **Resolution #2024-100** Authorizing the City Manager to execute and agreement between the City of Gonzales and Economic Development Corporation for Infrastructure Improvements
- 5.2 Discuss, Consider & Possible Action on **Resolution #2024-101** Authorizing amendments to the City of Gonzales Personnel Policy
- 5.3 Discuss, Consider & Possible Action on **Resolution #2024-102** Authorizing the Appointments and Reappointments to the Airport Advisory Board, Beautification & Design Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board

- 5.4 Discuss, Consider & Possible Action on **Resolution #2024-103** Approving the creation of job descriptions, and minor amendments to job descriptions and Current Position Classifications for Fiscal Year 2024-2025
- 5.5 Discuss, Consider & Possible Action on **Resolution #2024-104** Authorizing the Mayor to execute and Interlocal Agreement among the City of Gonzales, Gonzales County and the Gonzales Independent School District regarding Parking Lot Improvements at the Football Stadium

ORDINANCES

- 6.1 Discuss, Consider & Possible Action on **Ordinance #2024-28** Approving Budget Amendments to the Operating Budget for the Fiscal Year October 1, 2023 and Ending September 30, 2024
- 6.2 Public Hearing, Discussion & Possible Action on **Ordinance #2024-29** Amending the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single-Family Residential" to "Multiple-Family District" on the property located at Dunning/Luling Street.
- 6.3 Public Hearing, Discussion & Possible Action on **Ordinance #2024-30** Amending the Official Zoning Map by Zoning Property for the property commonly known as Dunning/Luling, said property being currently zoned as C-2, Heavy Commercial District and seeking to be rezoned MF, Multiple Family District.

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 September 12, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 6th day of September, 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. Request for accommodations 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 8/31/2024

CASH & INVESTMENT BY FUND AS OF 8/31/2024

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	186,510.08	2,877,762.44	91.74	0.00	259,159.56
402-FRANCHISE REVENUE	1,904,888.00	31,040.84	1,441,671.69	75.68	0.00	463,216.31
403-LICENSE/FEE/PERMITS	106,325.00	8,051.45	75,558.89	71.06	0.00	30,766.11
404-PARKS FEES REVENUE	362,565.00	32,498.57	374,904.37	103.40	0.00	(12,339.37)
405-MUNICIPAL COURT REVEN	51,531.00	4,163.95	39,580.76	76.81	0.00	11,950.24
406-MISCELLANEOUS REVENUE	726,196.00	477,971.18	1,284,638.83	176.90	0.00	(558,442.83)
407-STREET ASSESSMENT INC	0.00	0.00	0.00	0.00	0.00	0.00
408-INTEREST REVENUES	75,000.00	0.00	170,487.48	227.32	0.00	(95,487.48)
409-OTHER FINANCING REVEN	115,298.00	0.00	416,377.10	361.13	0.00	(301,079.10)
410-TRANSFERS	3,019,873.00	201,551.49	2,637,623.39	87.34	0.00	382,249.61
*** TOTAL REVENUES ***	9,498,598.00	941,787.56	9,318,604.95	98.11	0.00	179,993.05
EXPENDITURE SUMMARY						
101-CITY COUNCIL DEPARTME	92,312.00	5,415.27	69,850.66	75.67	0.00	22,461.34
102-CITY MANAGER DEPART	199,681.00	20,135.78	183,882.82	92.09	0.00	15,798.18
103-COMMUNITY DEVELOPMENT	68,406.00	13,200.25	71,523.18	104.56	0.00	(3,117.18)
104-NON-DEPARTMENTAL	392,342.00	13,554.24	410,444.48	106.27	6,486.58	(24,589.06)
105-MAIN STREET DEPARTMEN	130,709.00	12,698.90	116,397.96	89.05	0.00	14,311.04
107-BUILDING MAINTENANCE	291,321.00	24,686.19	274,674.55	94.29	0.00	16,646.45
108-CITY SECRETARY DEP	264,407.00	18,673.77	241,282.22	91.25	0.00	23,124.78
109-FINANCE DEPARTMENT	605,583.00	53,857.46	470,278.84	79.82	13,089.92	122,214.24
110-CHAMBER OF COMMERCE	0.00	18,846.48	30,876.55	0.00	0.00	(30,876.55)
201-PARKS DEPARTMENT	739,238.00	62,715.80	606,627.61	82.06	0.00	132,610.39
202-SWIMMING POOL DEPARTM	36,573.00	3,166.22	26,118.20	71.41	0.00	10,454.80
203-JB WELLS	0.00	0.00	0.00	0.00	0.00	0.00
204-RECREATION DEPARTMENT	21,270.00	0.00	13,768.83	64.73	0.00	7,501.17
205-MISCELLANEOUS	0.00	0.13	(1.18)	0.00	0.00	1.18
206-INDEPENDENCE GOLF CO	322,316.00	32,954.58	299,052.86	93.09	1,000.00	22,263.14
301-FIRE DEPARTMENT	1,630,242.92	122,442.13	1,471,324.25	90.49	3,955.00	154,963.67
501-POLICE DEPARTMENT	2,980,106.72	245,769.77	2,608,971.91	89.08	45,853.89	325,280.92
504-ANIMAL CONTROL DEPART	200,733.00	16,869.18	180,802.74	90.07	0.00	19,930.26
550-MUNICIPAL COURT DEPT.	123,624.00	10,165.77	107,517.73	86.97	0.00	16,106.27
602-AIRPORT DEPARTMENT	121,054.00	185.61	43,624.57	36.04	0.00	77,429.43
603-STREETS DEPARTMENT	806,622.07	292,382.94	994,891.89	145.58	179,427.45	(367,697.27)
650-LIBRARY DEPARTMENT	325,951.00	29,936.22	288,407.63	88.48	0.00	37,543.37
660-MUSEUM DEPARTMENT	115,161.00	9,231.55	89,347.39	78.28	800.00	25,013.61
*** TOTAL EXPENDITURES ***	9,467,652.71	1,006,888.24	8,599,665.69	93.48	250,612.84	617,374.18
** REVENUES OVER(UNDER) EXPENDITURES **	30,945.29	(65,100.68)	718,939.26	513.40	(250,612.84)	(437,381.13)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	49,082.50	608,073.16	90.64	0.00	62,776.84
406-MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL REVENUES ***	670,850.00	49,082.50	608,073.16	90.64	0.00	62,776.84
	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>
EXPENDITURE SUMMARY						
203-JB WELLS PARK	932,121.00	65,152.94	619,961.93	66.51	0.00	312,159.07
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL EXPENDITURES ***	932,121.00	65,152.94	619,961.93	66.51	0.00	312,159.07
	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>
** REVENUES OVER (UNDER) EXPENDITURES **	(261,271.00)	(16,070.44)	(11,888.77)	4.55	0.00	(249,382.23)
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CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	956,510.09	9,184,422.84	84.01	0.00	1,748,520.16
750-REVENUE COLLECTION	279,302.00	1,409.65	240,457.78	86.09	0.00	38,844.22
809-HYDRO PLANT CONST.	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	11,212,245.00	957,919.74	9,424,880.62	84.06	0.00	1,787,364.38
EXPENDITURE SUMMARY						
710-ELECTRIC DEPARTMENT	11,281,938.77	222,366.58	8,868,941.12	79.35	82,862.62	2,330,135.03
750-REVENUE COLLECTIONS	321,669.00	26,167.95	265,292.56	82.47	0.00	56,376.44
809-HYDRO PLANT CONST.	147,700.00	0.00	147,400.00	99.80	0.00	300.00
*** TOTAL EXPENDITURES ***	11,751,307.77	248,534.53	9,281,633.68	79.69	82,862.62	2,386,811.47
** REVENUES OVER(UNDER) EXPENDITURES **	(539,062.77)	709,385.21	143,246.94	11.20-	(82,862.62)	(599,447.09)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	253,666.99	2,674,340.56	83.35	0.00	534,099.44
*** TOTAL REVENUES ***	<u>3,208,440.00</u>	<u>253,666.99</u>	<u>2,674,340.56</u>	<u>83.35</u>	<u>0.00</u>	<u>534,099.44</u>
EXPENDITURE SUMMARY						
720-WATER PRODUCTION DEPT	3,493,020.03	256,106.82	2,591,821.96	78.58	153,041.75	748,156.32
*** TOTAL EXPENDITURES ***	<u>3,493,020.03</u>	<u>256,106.82</u>	<u>2,591,821.96</u>	<u>78.58</u>	<u>153,041.75</u>	<u>748,156.32</u>
** REVENUES OVER (UNDER) EXPENDITURES **	<u>(284,580.03)</u>	<u>(2,439.83)</u>	<u>82,518.60</u>	<u>24.78</u>	<u>(153,041.75)</u>	<u>(214,056.88)</u>

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	143,391.09	1,602,607.86	92.02	0.00	138,992.14
731-W/W GRANT PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL REVENUES ***	1,741,600.00	143,391.09	1,602,607.86	92.02	0.00	138,992.14
EXPENDITURE SUMMARY						
730-WASTEWATER COLLECTION	1,541,943.00	243,017.47	1,152,287.26	81.75	108,208.00	281,447.74
731-W/W GRANT PROJECTS	0.00	0.00	0.00	0.00	0.00	0.00
*** TOTAL EXPENDITURES ***	1,541,943.00	243,017.47	1,152,287.26	81.75	108,208.00	281,447.74
** REVENUES OVER (UNDER) EXPENDITURES **	199,657.00	(99,626.38)	450,320.60	171.35	(108,208.00)	(142,455.60)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	71,579.85	784,512.26	89.48	0.00	92,237.74
*** TOTAL REVENUES ***	876,750.00	71,579.85	784,512.26	89.48	0.00	92,237.74

EXPENDITURE SUMMARY						
740-SOLID WASTE DEPARTMEN	850,468.00	63,810.61	772,756.18	90.86	0.00	77,711.82
*** TOTAL EXPENDITURES ***	850,468.00	63,810.61	772,756.18	90.86	0.00	77,711.82

** REVENUES OVER(UNDER) EXPENDITURES **	26,282.00	7,769.24	11,756.08	44.73	0.00	14,525.92

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	856,457.65	103.41	0.00	(28,257.65)
*** TOTAL REVENUES ***	828,200.00	0.00	856,457.65	103.41	0.00	(28,257.65)

EXPENDITURE SUMMARY						
400-DSF GOVERNMENT ACT.	815,200.00	500.00	815,200.00	100.00	0.00	0.00
*** TOTAL EXPENDITURES ***	815,200.00	500.00	815,200.00	100.00	0.00	0.00

** REVENUES OVER(UNDER) EXPENDITURES **	13,000.00	(500.00)	41,257.65	317.37	0.00	(28,257.65)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	25,684.17	373,873.19	65.02	0.00	201,126.81
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
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*** TOTAL REVENUES ***	575,000.00	25,684.17	373,873.19	65.02	0.00	201,126.81
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EXPENDITURE SUMMARY						
811-HOTEL MOTEL	653,284.00	15,250.00	451,191.64	71.30	14,573.00	187,519.36
815-RLB	0.00	0.00	0.00	0.00	0.00	0.00
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*** TOTAL EXPENDITURES ***	653,284.00	15,250.00	451,191.64	71.30	14,573.00	187,519.36
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** REVENUES OVER(UNDER) EXPENDITURES **	(78,284.00)	10,434.17	(77,318.45)	117.38	(14,573.00)	13,607.45
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CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	326.45	3,105.93	124.24	0.00	(605.93)
*** TOTAL REVENUES ***	2,500.00	326.45	3,105.93	124.24	0.00	(605.93)
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)	326.45	3,105.93	47.78-	0.00	(9,605.93)

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: AUGUST 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	3,460.60	8,002.03	186.09	0.00	(3,702.03)
	<u>4,300.00</u>	<u>3,460.60</u>	<u>8,002.03</u>	<u>186.09</u>	<u>0.00</u>	<u>(3,702.03)</u>
*** TOTAL REVENUES ***	4,300.00	3,460.60	8,002.03	186.09	0.00	(3,702.03)
	<u>4,300.00</u>	<u>3,460.60</u>	<u>8,002.03</u>	<u>186.09</u>	<u>0.00</u>	<u>(3,702.03)</u>
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
	<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>
** REVENUES OVER (UNDER) EXPENDITURES **	(16,200.00)	3,460.60	2,030.73	12.54-	0.00	(18,230.73)
	<u>(16,200.00)</u>	<u>3,460.60</u>	<u>2,030.73</u>	<u>12.54-</u>	<u>0.00</u>	<u>(18,230.73)</u>

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	0.00	2,378.42	101.21	0.00	(28.42)
*** TOTAL REVENUES ***	2,350.00	0.00	2,378.42	101.21	0.00	(28.42)
EXPENDITURE SUMMARY						
814-MUNICIPAL COURT	8,000.00	31.95	4,333.97	54.17	0.00	3,666.03
*** TOTAL EXPENDITURES ***	8,000.00	31.95	4,333.97	54.17	0.00	3,666.03
** REVENUES OVER (UNDER) EXPENDITURES **	(5,650.00)	(31.95)	(1,955.55)	34.61	0.00	(3,694.45)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	9,500.00	43,808.44	576.97	0.00	(42,108.44)
*** TOTAL REVENUES ***	1,700.00	9,500.00	43,808.44	576.97	0.00	(42,108.44)

EXPENDITURE SUMMARY						
815-ROBERT LEE BROTHERS	30,600.00	4,745.26	34,951.77	114.22	0.00	(4,351.77)
*** TOTAL EXPENDITURES ***	30,600.00	4,745.26	34,951.77	114.22	0.00	(4,351.77)

** REVENUES OVER(UNDER) EXPENDITURES **	(28,900.00)	4,754.74	8,856.67	30.65-	0.00	(37,756.67)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	2,621.12	14,204.67	97.63	0.00	345.33
*** TOTAL REVENUES ***	14,550.00	2,621.12	14,204.67	97.63	0.00	345.33

EXPENDITURE SUMMARY						
816-PEG FRANCHISE	75,000.00	55,928.51	55,928.51	76.85	1,707.36	17,364.13
*** TOTAL EXPENDITURES ***	75,000.00	55,928.51	55,928.51	76.85	1,707.36	17,364.13

** REVENUES OVER (UNDER) EXPENDITURES **	(60,450.00)	(53,307.39)	(41,723.84)	71.85	(1,707.36)	(17,018.80)

CITY OF GONZALES
 FINANCIAL STATEMENT
 AS OF: AUGUST 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	87,055.19	1,029,081.89	90.61	0.00	106,668.11
*** TOTAL REVENUES ***	<u>1,135,750.00</u>	<u>87,055.19</u>	<u>1,029,081.89</u>	<u>90.61</u>	<u>0.00</u>	<u>106,668.11</u>
EXPENDITURE SUMMARY						
700-ECONOMIC DEVELOPMENT	3,258,053.58	23,301.00	842,130.30	26.39	17,775.00	2,398,148.28
*** TOTAL EXPENDITURES ***	<u>3,258,053.58</u>	<u>23,301.00</u>	<u>842,130.30</u>	<u>26.39</u>	<u>17,775.00</u>	<u>2,398,148.28</u>
** REVENUES OVER (UNDER) EXPENDITURES **	<u>(2,122,303.58)</u>	<u>63,754.19</u>	<u>186,951.59</u>	<u>7.97-</u>	<u>(17,775.00)</u>	<u>(2,291,480.17)</u>

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<u>100-GENERAL FUND</u>			
<u>CASH</u>			
100 1-001.000	CASH - GENERAL FUND	757,069.70	
100 1-001.501	CASH-GENERAL FUND RBFCU	0.00	
100 1-101.505	CASH - AIRPORT IMPROVEMENT	172,809.17	
100 1-101.506	CASH- PEG FRANCHISE ACTIVITIES	0.00	
TOTAL CASH		929,878.87	
<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		88,171.57
TOTAL INVESTMENTS			88,171.57
<u>POOLED INVESTMENTS</u>			
100 1-104.002	TEXPOOL- GENERAL FUND		3,515,780.04
100 1-104.003	TEXPOOL-CLFRF PART II - ARPA		0.00
TOTAL POOLED INVESTMENTS			3,515,780.04
TOTAL 100-GENERAL FUND		929,878.87	3,603,951.61

<u>203-JB WELLS FUND</u>			
<u>CASH</u>			
203 1-001.000	CASH - JB WELLS	(30,944.71)	
TOTAL CASH		(30,944.71)	
TOTAL 203-JB WELLS PARK FUND		(30,944.71)	0.00

<u>210-ELECTRIC FUND</u>			
<u>CASH</u>			
210 1-001.000	CASH - ELECTRIC FUND	209,716.85	
210 1-001.606	CASH CUSTOMER METER DEPOSIT	163,626.00	
TOTAL CASH		373,342.85	

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		1,324,868.95

TOTAL POOLED INVESTMENTS			1,324,868.95

TOTAL 210-ELECTRIC FUND		373,342.85	1,324,868.95

220-WATER FUND

<u>CASH</u>			
220 1-001.000	CASH - WATER FUND	225,098.84	
220 1-001.606	CASH CUSTOMER METER DEPOSITS	28,376.00	

TOTAL CASH		253,474.84	
<u>POOLED INVESTMENTS</u>			
220 1-104.002	TEXPOOL- WATER FUND		2,341,316.37
220 1-104.103	TEXPOOL - CO SERIES 2019		0.00

TOTAL POOLED INVESTMENTS			2,341,316.37

TOTAL 220-WATER FUND		253,474.84	2,341,316.37

230-WASTEWATER FUND

<u>CASH</u>			
230 1-001.000	CASH - WASTEWATER FUND	200,171.60	
230 1-001.606	CASH CUSTOMER METER DEPOSIT	0.00	

TOTAL CASH		200,171.60	
<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		1,796,141.58
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			1,796,141.58

TOTAL 230-WASTEWATER FUND		200,171.60	1,796,141.58

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<hr/>			
240-SOLID WASTE -----			
<u>CASH</u>			
240 1-001.000	CASH - SOLID WASTE FUND	121,075.95	
	TOTAL CASH	121,075.95	
	TOTAL 240-SOLID WASTE FUND	121,075.95	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	399,912.36	
	TOTAL CASH	399,912.36	
	TOTAL 400-DSF GOVERNMENT ACTIVITIES	399,912.36	0.00
<hr/>			

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	77,843.47	
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	77,843.47	
 <u>POOLED INVESTMENTS</u>		
500 1-104.001 TEXPOOL - HOTEL MOTEL FUND		716,612.11

TOTAL POOLED INVESTMENTS		716,612.11

TOTAL 500-HOTEL/MOTEL FUND	77,843.47	716,612.11

501-MEMORIAL MUSEUM FUND

<u>CASH</u>		
501 1-001.000 CASH - CONTROL ACCOUNT	0.00	
501 1-001.503 CASH - MUSEUM FUNDS	13,564.03	

TOTAL CASH	13,564.03	

TOTAL 501-MEMORIAL MUSEUM FUND	13,564.03	0.00

502-FORFEITURES

<u>CASH</u>		
502 1-001.000 CASH - CONTROL ACCOUNT	0.00	
502 1-001.504 CASH - FORFEITURES FEDERAL	27,692.32	
502 1-001.505 CASH - FORFEITURES STATE	12,238.48	

TOTAL CASH	39,930.80	

TOTAL 502-FORFEITURE FUND	39,930.80	0.00

CASH & INVESTMENTS BY FUND
AS OF: AUGUST 31ST, 2024

AUGUST 31ST, 2024

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

<u>CASH</u>			
503 1-001.000	CASH - CONTROL ACCOUNT	(31.95)	
503 1-001.505	CASH - MUN CRT CHILD SAFETY	2,364.60	
503 1-001.506	CASH - MUN CRT SECURITY	19,349.39	
503 1-001.507	CASH - MUN CRT TECH	1,238.81	
503 1-001.508	CASH - SPECIAL EXPENSE	4,152.92	
TOTAL CASH		27,073.77	
TOTAL 503-MUNICIPAL COURT		27,073.77	0.00

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	56,856.33	
TOTAL CASH		56,856.33	
TOTAL 504-ROBERT LEE BROTHERS FUND		56,856.33	0.00

505-PEG FRANCHISE FUND

<u>CASH</u>			
505 1-001.000	CASH - CONTROL ACCOUNT	(55,928.51)	
505 1-101.506	CASH- PEG FRANCHISE ACTIVITIES	160,243.83	
TOTAL CASH		104,315.32	
TOTAL 505-PEG FRANCHISE FUND		104,315.32	0.00

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

FUND-ACCT. NO. ACCOUNT NAME 700-COMPONENT UNIT -----	CASH	INVESTMENTS
<u>CASH</u>		
700 1-001.000 CASH - CONTROL ACCOUNT	(3,368.63)	
700 1-001.101 CASH - ECONOMIC DEV CORP	2,327,400.69	

TOTAL CASH	2,324,032.06	
<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		672,088.41

TOTAL POOLED INVESTMENTS		672,088.41

TOTAL 700-GONZALES ECONOMIC DEV	2,324,032.06	1,691,131.29

		1,107,214.45
FUND TOTAL OTHER INVESTMENTS		10,366,807.46
FUND TOTAL POOLED INVESTMENTS		-----
	4,890,527.54	11,474,021.91
TOTAL CASH AND INVESTMENTS		-----

*** END OF REPORT ***

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Ordinance #2024-25 Approving the Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Policy

DATE: September 12, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

The proposed budget and all supporting schedules were filed with the City Secretary on August 13, 2024.

Required notices of a Public Hearing were published in the Gonzales Inquirer and posted on the City's website in accordance with Section 102.0065 of the Local Government Code. The City Council held a public hearing on the budget on September 5, 2024.

Section 9.09 of the City of Gonzales Charter states, after public hearing, the City Council must analyze the budget, making any additions or deletions which they deem appropriate, and must, at least ten (10) days before the beginning of the next fiscal year, adopt the budget by the affirmative vote of a majority of the full membership of the city council.

Since the proposed budget was filed, based upon input from the public, City Council and staff, the following changes were made to the budget before the Council for adoption:

Changes to the Budget originally submitted are listed below:

1. None

The Charter also sets out the documentation required to be in the budget. Staff has included all statutorily required documentation as well as descriptive and analytical information. We have also included a contingency plan that outlines steps to be taken in the event that revenues do not meet expectations; and a 5-year Capital Improvement Plan.

In accordance with LGC 102.007 on September 5, 2024 at the close of the Public Hearing on the 2024-2025 Budget, the Council took action to postpone the adoption of the budget until today's meeting. (September 12th).

POLICY CONSIDERATIONS:

This budget sets forth the fiduciary policies for the City of Gonzales and the Gonzales Economic Development Corporation for the upcoming fiscal year beginning October 1, 2024 and ending

September 30, 2025. This budget will renew the City’s Financial Policy, Investment Policy and the Budget Contingency Plan.

FISCAL IMPACT:

The total proposed budget is \$31,304,754 in total revenues and \$36,121,645 in total expenditures. The budget for the General Fund and JB Wells together is \$11,176,827 in total revenues and expenditures for a balanced budget. Revenues are exceeding expenditures in the Debt Service Fund, Memorial Museum Fund, Robert L. Brothers Fund, and PEG Franchise Fund. The Electric, Water, Wastewater, Solid Waste, Tourism Fund, Forfeiture Fund, Municipal Court Fund, and the Economic Development Fund are all expenditures over revenues and will be using their fund balance on one-time expenditures.

ATTACHMENTS:

Attachments:
Budget 2024-2025

STAFF RECOMMENDATION:

Staff respectfully recommends approval of this ordinance.

ORDINANCE NO. 2024-25

AN ORDINANCE OF THE CITY OF GONZALES, TEXAS, ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF GONZALES, TEXAS; PROVIDING FOR THE FILING OF THE BUDGET; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; RENEWING THE CITY’S FINANCIAL POLICY, INVESTMENT POLICY AND BUDGET CONTINGENCY POLICY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Gonzales is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Manager of the City of Gonzales submitted a budget proposal to the City Council prior to the beginning of the fiscal year, and in said budget proposal set forth the estimated revenues and expenditures and made the detailed classification as required by the City Charter of the City of Gonzales, Texas; and

WHEREAS, the City Council finds that all provisions pertaining to the adoption of a budget contained in the City Charter have been in all things complied with; and

WHEREAS, a Public Hearing was held by the City Council of the City of Gonzales, Texas on the September 5, 2024; and

WHEREAS, after full and final consideration, the City Council is of the opinion that the budget should be approved and adopted.

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

Section 1. The budget of the expenditures of the City of Gonzales for the ensuing fiscal year beginning October 1, 2024, and ending September 30, 2025, be, and the same is in all things, adopted and approved as the said City of Gonzales budget for the Fiscal Year beginning the first day of October 2024, and ending the thirtieth day of September 2025.

Section 2. The sums below are hereby appropriated from the respective funds for the payment of expenditures on behalf of the City government as established in the approved budget document:

2024-2025 Budget	
General Fund with JB Wells	11,176,827
Electric Fund	12,133,627
Water Fund	3,678,453
Wastewater Fund	2,280,529

Solid Waste Fund	877,280
Debt Service Fund-Governmental	816,550
Tourism Fund	733,321
Memorial Museum Fund	2,600
Forfeiture Fund	20,500
Municipal Court Fund	8,500
Robert L. Brothers	23,100
Peg Franchise Fund	10,000
<u>Economic Development Fund</u>	<u>4,360,358</u>
Total	36,121,645

Section 3. A true and correct copy of this ordinance along with the approved budget attached hereto, and any amendments thereto, shall be filed with the City Secretary. In addition, the City Manager is hereby directed to file or cause to be filed a true and correct copy of this ordinance along with the approved budget attached hereto, and any amendments thereto, in the office of the County Clerk of Gonzales, Texas, as required by law.

Section 4. Record Vote.

FOR:

AGAINST:

PRESENT BUT ABSTAINED FROM VOTING:

ABSENT:

Section 5. This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Gonzales, Texas, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such a Code are hereby repealed.

Section 6. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

Section 7. This ordinance shall be in full force and effect from and after its final passage, and it is so ordained.

PASSED, ADOPTED, AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-87 Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2024-2025 Budget as required by Texas Local Government Code Section 102.007 when adopting a budget that will require raising more revenues from property taxes than in the previous year

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

As per Local Government Code §102.007 adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law.

The budget includes an increase in the property tax rate of \$0.2938 to \$0.2966, which is a increase of \$0.0028 per \$100.00 valuation or 0.95% increase (This is the percentage by which the proposed tax rate exceeds last year's tax rate).

The tax rate will increase total tax revenues from properties on the tax roll in the preceding tax year by 0.00% (percentage by which proposed tax rate exceeds lower of the voter-approval tax rate or no-new-revenue tax rate calculated under Chapter 26, Tax Code).

POLICY CONSIDERATIONS:

This is consistent with the requirements of Local Government Code §102.007.

FISCAL IMPACT:

This budget will raise more revenue from property taxes than last year's budget by an amount of \$40,766, which is a 2.28 percent increase from last year's budget (This is the difference in amount and percentage from last year's tax levy to this year's tax levy). The property tax revenue to be raised from new property added to the tax roll this year is \$41,339.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2024-2025 BUDGET AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 102.007 WHEN ADOPTING A BUDGET THAT WILL REQUIRE RAISING MORE REVENUES FROM PROPERTY TAXES THAN IN THE PREVIOUS YEAR; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, as per Local Government Code §102.007(c) adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget; and

WHEREAS, a vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law; and

WHEREAS, the budget includes an increase in the property tax rate of \$0.2938 to \$0.2966, which is an increase of \$0.0028 per \$100.00 valuation or 0.95% increase (This is the percentage by which the proposed tax rate exceeds last year's tax rate); and

WHEREAS, the tax rate will increase total tax revenues from properties on the tax roll in the preceding tax year by 0.00% (percentage by which proposed tax rate exceeds lower of the voter-approval tax rate or no-new-revenue tax rate calculated under Chapter 26, Tax Code).

WHEREAS, this budget will raise more revenue from property taxes than last year's budget by an amount of \$40,766, which is a 2.28 percent increase from last year's budget (This is the difference in amount and percentage from last year's tax levy to this year's tax levy). The property tax revenue to be raised from new property added to the tax roll this year is \$41,339.

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

Section 1. That the foregoing legislative findings are found to be true and incorporated herein.

Section 2. The City Council of the City of Gonzales, Texas hereby ratifies the property tax revenue increase reflected in the Fiscal Year 2024-2025 Budget in accordance with Section 102.007(c) of the Texas Local Government Code.

Section 3. Record Vote. The Resolution was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

FOR:

AGAINST:

PRESENT BUT ABSTAINED FROM VOTING:

ABSENT:

Section 4. 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 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Ordinance #2024-26 Approving the 2024 Ad Valorem Tax Rate and Levy of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Gonzales, Texas

DATE: September 12, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

As per §102.009 of the Texas Local Government Code the budget appropriating revenues generated for the use and support of the municipal government of the City of Gonzales has been approved and adopted by the City Council of the City of Gonzales. On August 8, 2024 the City Council of the City of Gonzales approved the preliminary maximum tax rate of \$0.2966 per \$100.00 valuation for fiscal year 2024-2025.

The proposed rate did not exceed the lower of the voter-approval tax rate or the no-new revenue tax rate calculated as provided by Chapter 26 of the Tax Code, therefore, a Public Hearing was not required.

The components of the proposed ad valorem tax rate of \$0.2966 per \$100.00 valuation is below:

\$0.1643 for Maintenance and Operation (M&O)

\$0.1323 for Debt Service (I&S)

\$0.2966 Total Tax Rate

POLICY CONSIDERATIONS:

This is consistent with the requirements of the Local Government Code and the Tax Code. The vote on the ordinance, resolution, or order setting the tax rate that exceeds the no-new revenue tax rate must be a record vote, and at least 60 percent of the members of the governing body must vote in favor of the ordinance, resolution or order.

FISCAL IMPACT:

If the tax rate of \$0.2966 is adopted, the tax rate will increase total tax revenues from properties on the tax roll in the preceding tax year by 0.00% (percentage by which proposed tax rate exceeds lower of the voter-approval tax rate or no-new revenue tax rate calculated under Chapter 26, Tax Code).

STAFF RECOMMENDATION:

Respectfully request approval of this ordinance.

ORDINANCE NO. 2024-26

AN ORDINANCE OF THE CITY OF GONZALES, TEXAS APPROVING THE APPRAISAL ROLL; SETTING THE TAX RATE; LEVYING AND ASSESSING GENERAL AND SPECIAL AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GONZALES, TEXAS; APPORTIONING THE LEVIES FOR SPECIFIC PURPOSES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager of the City of Gonzales submitted the tax rate proposal to the City Council prior to the beginning of the fiscal year, and in said tax rate proposal set forth the estimated necessary tax rate required to provide adequate revenues for the general use and support of the Municipal Government of the City of Gonzales, Texas; and

WHEREAS, the City Council finds that all provisions pertaining to the adoption of an ad valorem rate have been in all things complied with; and

WHEREAS, the proposed rate did not exceed the lower of the voter-approval tax rate or the no-new revenue tax rate calculated as provided by Chapter 26 of the Tax Code, therefore did not require a Public Hearing; and

WHEREAS, after a full and final consideration, the City Council is of the opinion the tax rate and ad valorem tax appraisal roll should be approved and adopted; and

WHEREAS, the adjusted tax value for 2024 is \$616,893,484 which was an increase of \$8,182,939 from the 2023 adjusted value of \$608,710,545 resulting in the tax revenue increase; and

WHEREAS, the taxes have been levied in accordance with the adopted 2024-25 budget as required by state law; and

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

Section 1. The ad valorem tax appraisal roll and no-new revenue tax rate information as presented by the tax assessor for the tax year 2024, be and is hereby in all things approved and adopted.

Section 2. **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

Section 3. **THE TAX RATE WILL EFFECTIVELY BE RAISED BY**

-0.48 PERCENT (MAINTENANCE AND OPERATION TAX RATE ABOVE THE NO NEW REVENUE MAINTENANCE AND OPERATION TAX RATE) AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.80 (MAINTENANCE AND OPERATION TAX RATE ABOVE THE PREVIOUS YEAR’S MAINTENANCE AND OPERATION TAX RATE).

Section 4. THE BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR’S BUDGET BY \$40,766 OR 2.28%, AND OF THAT AMOUNT, \$41,339 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. (BASED ON \$0.2966)

Section 5. THE ADOPTION OF \$0.2966 WILL INCREASE YOUR PROPERTY TAXES BY 0.28 CENTS (\$0.0028) FROM \$0.2938 CENTS TO \$0.2966 CENTS. THIS WILL INCREASE YOUR CITY TAXES BY \$0.233 PER MONTH (\$2.80) A YEAR ON A \$100,000 VALUED PROPERTY.

Section 6. The tax rate will increase total tax revenues from properties on the tax roll in the preceding tax year by 0.00% (percentage by which proposed tax rate exceeds lower of the voter-approval tax rate or no-new revenue tax rate calculated under Chapter 26, Tax Code).

Section 7. There is hereby levied and assessed and there shall be collected for the tax year 2024 for the general use and support of the Municipal Government of the City of Gonzales, Texas a total of ad valorem tax of \$0.2966 on each One Hundred Dollars (\$100.00) of valuation of property - real and personal – within the corporate limits of the City of Gonzales, Texas, subject to taxation. The assessment ration shall be One Hundred percent (100%).

Section 8. The City Council of the City of Gonzales, Texas, does hereby levy or adopt the tax rate on \$100.00 valuation for this city for tax year 2024 as follows:

\$0.1643	for the purpose of maintenance and operation
<u>\$0.1323</u>	for the payment of principal, interest and Administration fees on debt
\$0.2966	total tax rate

Section 9. Ad valorem taxes for the year are due and payable on October 1, 2024 and shall become delinquent after January 31, 2025. A delinquent tax shall incur all penalty and interest authorized by state law, Section 33.01 of the Property Tax Code. Taxes that remain delinquent on and after July 1, 2025, incur an additional penalty of 15% of the amount of the taxes, penalty and interest due, such additional penalty to defray the cost of collection as authorized in Section 6.300 of the Property Tax Code. The City shall have available all rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

Section 10. Taxes are payable at the office of the Gonzales County Tax Assessor-Collector.

Section 11. Record Vote.

FOR:

AGAINST:

PRESENT BUT ABSTAINED FROM VOTING:

ABSENT:

Section 12. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 13. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 14. This Ordinance shall be effective upon the date of final adoption hereof and any publication required by law.

Section 15. This Ordinance shall be cumulative of all other ordinances of the City of Gonzales, and this Ordinance shall not operate to repeal or affect any other ordinances of the City of Gonzales except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event such conflicting provisions, if any, are hereby repealed.

PASSED, ADOPTED, AND APPROVED this 12th day of September, 2024.

Mayor, S. H. Sucher

ATTEST:

Kristina Vega, City Secretary

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-88 Authorizing and Adopting the Investment Policy for the City of Gonzales

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

Council is required to adopt the Investment Policy by Resolution each year. The Investment Policy guides staff on how to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the City of Gonzales and conforming to Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Government Code and all other State and local statutes governing investment of public funds. In previous years, the Investment Policy has been adopted with the Budget Ordinance stating it renews the Investment Policy. Staff is requesting to adopt the Investment Policy separately for the 2024-2025 budget.

POLICY CONSIDERATIONS:

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

FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff respectfully recommends approval of the City of Gonzales Investment Policy; with no changes to current policy.

RESOLUTION 2024-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING AND ADOPTING THE INVESTMENT POLICY FOR THE CITY OF GONZALES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Public Funds Investment Act (PFIA) states that Council is required to adopt the Investment Policy by Resolution each year; and

WHEREAS, the Investment Policy guides staff on how to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the City of Gonzales and conforming to Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Government Code and all other State and local statutes governing investment of public funds; and

WHEREAS, in previous years, the Investment Policy has been adopted with the Budget Ordinance stating it renews the Investment Policy; however, staff is seeking separate adoption for the 2024-2025 budget; and

WHEREAS, the City Council hereby finds that the adoption of the City of Gonzales Investment Policy is in the best interest of the City of Gonzales and promotes fiscal responsibility.

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 adopts the Investment Policy for the City of Gonzales.

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

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

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

**CITY OF GONZALES
GONZALES ECONOMIC DEVELOPMENT CORPORATION
INVESTMENT POLICY**

I. Policy

Throughout this Investment Policy, the City of Gonzales and Gonzales Economic Development Corporation, shall be singularly referred to as “ENTITY” and collectively referred to as “GONZALES.”

It is the policy of GONZALES to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of GONZALES and conforming to the Public Funds Investment Act (“PFIA”), Chapter 2256 of the Texas Government Code and all other State and local statutes governing the investment of public funds.

II. Scope

This Investment Policy applies to all funds or financial resources available for investment under GONZALES’s financial control and accounted for in the City of Gonzales’s Comprehensive Annual Financial Report (CAFR) which includes the General Fund, Debt Service Fund, Special Revenue Fund, Capital Projects Fund, Electric Enterprise Fund, Water and Sewer Enterprise Fund, Gonzales Economic Development Corporation Fund, and any new fund created by GONZALES unless specifically exempt.

To maximize the effective investment of assets, all funds may pool their cash balances for investment purposes. The income derived from investing activities will be distributed to the various funds based on calculation of their average balances.

III. Prudence

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

The standard of prudence to be used by Investment Officers shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Investment Officers acting in accordance with written procedures and the Investment Policy and exercising due diligence shall be relieved of personal responsibility for an individual investment’s credit risk or market price changes, provided deviation from expectations are reported immediately upon knowledge of the deviation and appropriate action is taken to control adverse developments.

IV. Objective

The primary objectives, in priority order, of GONZALES investment activities shall be:

- A. **Safety:** Safety of principal is the foremost objective of the investment program. Investments of GONZALES shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual investments do not exceed the income generated from the remainder of the portfolio.
- B. **Liquidity:** The GONZALES investment portfolio will remain sufficiently liquid to enable GONZALES to meet all operating requirements which might be reasonably anticipated.
- C. **Public Trust:** Investment Officers shall seek to act responsibly as custodians of the public trust. Investment Officers shall avoid any transaction that might impair public confidence in GONZALES’s ability to govern effectively.

- D. **Return on Investments:** GONZALES's investment portfolio shall be designed with the objective of attaining a rate of return throughout budgetary and economic cycles, commensurate with GONZALES's investment risk constraints and the cash flow characteristics of the portfolio.

V. Delegation of Authority

Management responsibility for the investment program is hereby delegated to the City Manager and the Chief Financial Officer of the City of Gonzales (the "Investment Officers"). The Chief Financial Officer shall establish written procedures for the operation of the investment program consistent with this Investment Policy. Procedures should include reference to: safekeeping, repurchase agreements, wire transfer agreements, banking service contracts, and collateral/depository agreements. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under the terms of this Investment Policy and the procedures established by the Chief Financial Officer. The Investment Officers shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinates.

VI. Ethics and Conflicts of Interest

Investment Officers involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Investment Officers shall disclose to GONZALES any material financial interest in financial institutions that conduct business within this jurisdiction, and they shall further disclose any large personal financial/investment positions that could be related to the performance of GONZALES, particularly with regard to the time of purchases and sales.

Investment Officers involved in the investment process shall adhere to the business relationship and other disclosure requirements as described in the PFIA by filing statements with the Texas Ethics Commission and each ENTITY's governing body.

VII. Authorized Broker/Dealers

The list of authorized broker/dealers shall be annually approved by each ENTITY's governing body. These may include "primary" dealers or regional dealers that qualify under Securities & Exchange Commission Rule 15C3-1 (uniform net capital rule).

- A. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officer with the following: audited financial statements, proof of Financial Industry Regulatory Authority (FINRA) certification, trading resolution, and/or proof of State registration, as applicable.
- B. Requirement and Selection of all Investment Providers:
1. The qualified representative of the organization offering to engage in an investment transaction must execute a written instrument substantially to the effect that the business organization has received and reviewed the Investment Policy and that the business organization has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities arising out of investment transactions conducted between the organization and GONZALES.

It is at the discretion of the Investment Officer as to which authorized broker/dealer shall be used for any buy/sell transactions.

VIII. Investment Strategy

GONZALES's basic investment strategy for all financial assets is to preserve principal. In order to achieve that objective, GONZALES restricts the authorized investment instruments to those with suitable and limited credit and market risk. In order to make effective use of GONZALES's resources, all monies may be pooled into one portfolio, if practical, except for those monies required to be accounted for in other accounts as stipulated by applicable laws, bond covenants, ordinances, contracts, agreements or other policies.

The objective of liquidity stems from the need of GONZALES to maintain available cash balances sufficient to cover financial outlays. Since the timing and amount of some financial disbursements are not predictable, fund-type strategies shall adjust for the uncertainty of projected cash flows.

Investment marketability will be maintained based on the fund-type strategies to sufficiently and reasonably assure that investments could be liquidated prior to the maturity, if cash needs dictate.

Whenever practical or appropriate, it is the policy of GONZALES to diversify its investment portfolio. Assets held in the investment portfolio may be diversified to minimize the risk of loss resulting from concentration of assets in a specific maturity, a specific issuer, or a specific class of investment.

GONZALES funds shall seek to achieve a competitive yield appropriate for each strategy. Yield objectives shall at all times be subordinate to the objectives of safety and liquidity. Tax-exempt debt proceeds shall be invested to maximize the interest earnings retained by GONZALES, while at the same time fully complying with all applicable State laws and federal regulations, including the arbitrage rebate regulations. A competitive yield environment shall be achieved by soliciting quotes from multiple investment providers, monitoring comparable investment alternatives, and reviewing general market conditions.

The overall investment strategy of GONZALES is based on the premise that a certain amount of GONZALES's funds will be needed to pay current year expenditures or for projects that are to be complete within a specific time frame. Remaining funds are considered to be reserves and, barring any unforeseen emergencies or events beyond GONZALES's control, it is considered that these funds may be invested, within the maturity limits of this Policy, in an advantageous position on the yield curve. It is understood that investments in longer term instruments are sensitive to changes in interest rates and other market conditions; however, it is GONZALES's belief that such investments may be held to maturity if necessary.

GONZALES may maintain one portfolio in which all funds under its control are pooled for investment purposes. Within the pooled portfolio are fund components, each having an investment strategy as described below:

- A. Governmental Funds – the funds through which most governmental functions are financed and the primary operating funds of GONZALES. The investment strategy must allow for the investment of anticipated cash flows to meet the anticipated expenditures of the following funds:
 1. General Fund
 2. Debt Service Fund
 3. Special Revenue Fund
 4. Capital Projects Fund
 5. Gonzales Economic Development Corporation Fund
- B. Proprietary Funds - the funds used in GONZALES's business-type activities or Enterprise activities financed primarily by user charges and fees. The strategy for these funds is to time investment maturities to anticipated cash requirements. The projects may require investments with short to intermediate maturities.
- C. The Debt Service and Interest/Sinking Funds should consist of short-term investments, whose maturities meet the scheduled debt service payments. Reserves may be invested in longer-term investments.

- D. Special Revenue Fund and other Non-operating Funds investments should be in short-term instruments with maturities laddered to meet projected cash needs. Reserves are idle funds that may be invested in intermediate to long-term investments after analysis of future plans for use of the funds.

IX. Authorized & Suitable Investments

GONZALES is empowered by statute to invest in the following:

- A. Obligations of, or guaranteed by, governmental entities:
1. obligations of the United States or its agencies and instrumentalities;
 2. direct obligations of this State or its agencies and instrumentalities;
 3. other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of this State or the United States or their respective agencies and instrumentalities; and
 4. obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent.
- B. Financial Institution Deposits: A financial institution deposit is an authorized investment under this Policy if the deposit is with a state or national bank, a savings and loan association, or credit union that is:
1. guaranteed or insured by the Federal Deposit Insurance Corporation or its successor, or the National Credit Union Share Insurance Fund, or its successor;
 2. secured by obligations that are described in Section XII Collateralization;
 3. executed through a depository institution or broker that has its main office or a branch office in Texas and meets the requirements of the PFIA.
- C. Mutual Funds:
1. A no-load money market mutual fund is an authorized investment under this Policy if the mutual fund:
 - (a) is registered with and regulated by the Securities and Exchange Commission;
 - (b) provides GONZALES with a prospectus and other information as required by the PFIA and federal regulations;
 - (c) includes in its investment objectives the maintenance of a stable net asset value of \$1 for each share; and
 - (d) is continuously rated no lower than AAAM or at an equivalent rating by one nationally recognized rating service.
 2. GONZALES is not authorized by this section to invest its funds or funds under its control, including bond proceeds and reserves and other funds held for debt service, in any one mutual fund in an amount that exceeds 10 percent of the total assets of the mutual fund.

D. Investment Pools:

1. GONZALES may invest its funds and funds under its control through an eligible investment pool if each ENTITY's governing body by rule, order, ordinance, or resolution, as appropriate, authorizes investment in the particular pool. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the PFIA.
2. To be eligible to receive funds from and invest funds on behalf of an entity under the PFIA, an investment pool must furnish to the Investment Officers or other authorized representative of the entity an offering circular or other similar disclosure instrument that contains at a minimum, the following information:
 - (a) the types of investments in which money is allowed to be invested;
 - (b) the maximum average dollar-weighted maturity allowed, based on the stated maturity date, of the pool;
 - (c) the maximum stated maturity date any investment security within the portfolio has;
 - (d) the objectives of the pool;
 - (e) the size of the pool;
 - (f) the names of the members of the advisory board of the pool and the dates their terms expire;
 - (g) the custodian bank that will safekeep the pool's assets;
 - (h) whether the intent of the pool is to maintain a net asset value of one dollar and the risk of market price fluctuation;
 - (i) whether the only source of payment is the assets of the pool at market value or whether there is a secondary source of payment, such as insurance or guarantees, and a description of the secondary source of payment;
 - (j) the name and address of the independent auditor of the pool;
 - (k) the requirements to be satisfied for an entity to deposit funds in and withdraw funds from the pool and any deadlines or other operating policies required for the entity to invest funds in and withdraw funds from the pool; and
 - (l) the performance history of the pool, including yield, average dollar-weighted maturities, and expense ratios.
3. To maintain eligibility to receive funds from and invest funds on behalf of an entity under the PFIA, at a minimum an investment pool must furnish to the Investment Officer or other authorized representative of the entity:
 - (a) investment transaction confirmations; and
 - (b) a monthly report that contains, as a minimum, the following information:
 - (1) the types and percentage breakdown of securities in which the pool is invested;

- (2) the current average dollar-weighted maturity, based on the stated maturity date, of the pool;
 - (3) the current percentage of the pool's portfolio in investments that have stated maturities of more than one year;
 - (4) the book value versus the market value of the pool's portfolio, using amortized cost valuation;
 - (5) the size of the pool;
 - (6) the number of participants in the pool;
 - (7) the custodian bank that is safekeeping the assets in the pool;
 - (8) a listing of daily transaction activity of the entity participating in the pool;
 - (9) the yield and expense ratio of the pool;
 - (10) the portfolio managers of the pool; and
 - (11) any changes or addenda to the offering circular.
4. GONZALES, by contract, may delegate to an investment pool the authority to hold legal title as custody of investments purchased with its local funds.
 5. Investment Pool "yield" shall be calculated in accordance with regulations governing the registration of open-end management investment companies under the Investment Company Act of 1940, as promulgated from time to time by the Federal Securities and Exchange Commission.
 6. A public funds investment pool created to function as a money market mutual fund must mark its portfolio to market daily and, to the extent reasonably possible, stabilize at a \$1 net asset value. If the ratio of the market value of the portfolio divided by the book value of the portfolio is less than 0.995 or greater than 1.005, portfolio holdings shall be sold as necessary to maintain the ratio between 0.995 and 1.005.
 7. An Investment pool must have an advisory board composed:
 - (a) Equally of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool, for pools created under Chapter 791 Texas State Code and managed by a state agency; or
 - (b) of participants in the pool and other persons who do not have a business relationship with the pool and are qualified to advise the pool, for other investment pools.
 8. A public funds investment pool must be continuously rated no lower than AAA or AAAM or at an equivalent rating by one nationally recognized rating service.

X. Unauthorized Investments

The following are not authorized investments under this section:

- A. Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;

- B. Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest; and
- C. Collateralized mortgage obligations.

Any Authorized & Suitable Investment that requires a minimum rating does not qualify during the period the investment does not have the minimum rating. GONZALES shall take all prudent measures that are consistent with this Policy to liquidate an investment that does not have the minimum rating. Additionally, GONZALES is not required to liquidate investments that were authorized at the time of purchase.

XI. Depository

In compliance with state legislation, a primary Depository shall be selected through GONZALES'S banking services procurement process, which shall include a formal request for application (RFA). In selecting a depository the Chief Financial Officer shall conduct a review of prospective depository's credit characteristics and financial history.

No public deposit shall be made except in a qualified public depository as established by State laws.

XII. Collateralization

Collateralization will be required on two types of investments: financial institution deposits (in amounts exceeding F.D.I.C. insurance coverage) and repurchase agreements. With the exception of Letters of Credit issued for 100% of amount, the minimum collateralization level will be 102% of market value of principal and accrued interest, less F.D.I.C. insurance when applicable.

GONZALES chooses to limit collateral (including letters of credit) to the obligations of, or guaranteed by, governmental entities as outlined in Section IX.A.

All financial institution deposits shall be insured or collateralized in compliance with applicable State law. GONZALES reserves the right, in its sole discretion, to accept or reject any form of insurance or collateralization pledged towards depository deposits. Financial institutions serving as depositories will be required to sign a depository agreement with GONZALES. The collateralized deposit portion of the agreement shall define GONZALES's rights to the collateral in case of default, bankruptcy, or closing and shall establish a perfected security interest in compliance with Federal and State regulations, including:

- The agreement must be in writing;
- The agreement has to be executed by the Depository and GONZALES contemporaneously with the acquisition of the asset;
- The agreement must be approved by the Board of Directors or designated committee of the Depository and a copy of the meeting minutes must be delivered to GONZALES; and
- The agreement must be part of the Depository's "official record" continuously since its execution.

Securities pledged as collateral shall be held by an independent third party with whom GONZALES has a custodial agreement. The agreement is to specify the acceptable investment securities as collateral, including provisions relating to possession of the collateral, the substitution or release of investment securities, ownership of securities at default, and the method of valuation of securities.

XIII. Safekeeping and Custody

All security transactions, including collateral for repurchase agreements, entered into by GONZALES shall be conducted on a delivery-versus-payment (DVP) basis. Securities will be held by a third party custodian designated by the Investment Officers and evidenced by safekeeping receipts.

XIV. Electronic Fund Transfer

GONZALES may use electronic means to transfer or invest all funds collected or controlled by the local government.

XV. Diversification

GONZALES will diversify its investments by types, maturity dates, and/or institutions, as appropriate.

XVI. Maximum Maturities

To the extent possible, GONZALES will attempt to match its anticipated cash flow requirements with maturing investments. Unless matched to a specific cash flow, GONZALES will not directly invest in instruments maturing more than 2 years from the date of purchase. However, GONZALES may collateralize its repurchase agreements using longer-dated investments not to exceed 5 years to maturity.

Reserve funds may be invested in instruments up to and including 5 years if the maturities of such investments are made to coincide as nearly as practicable with the expected use of the funds.

XVII. Internal Control

The Chief Financial Officer shall establish an annual process of independent review by an external auditor in conjunction with the annual audit. This review will provide internal control by assuring compliance with policies and procedures.

XVIII. Performance Standards

The investment portfolio shall be designed with the objective of obtaining a rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow needs. "Weighted Average Yield to Maturity" shall be the standard for calculating portfolio rate of return.

XIX. Reporting

- A. The Investment Officers shall prepare and submit quarterly a written report of investment transactions for all funds covered by this Investment Policy for the preceding reporting period.
- B. The report must include the following:
 - 1. describe in detail the investment position of GONZALES on the date of the report;
 - 2. be prepared jointly by all Investment Officers of GONZALES;
 - 3. be signed by each Investment Officer of GONZALES;
 - 4. contain a summary statement of each pooled fund group that states the:
 - (a) beginning market value for the reporting period;
 - (b) ending market value for the period; and

- (c) fully accrued interest for the period.
- 5. state the book value and market value of each separately invested asset at the beginning and end of the reporting period by type of asset and fund type invested;
- 6. state the maturity date of each separately invested asset that has a maturity date;
- 7. state the account or fund or pooled group fund in the local government for which each individual investment was acquired; and
- 8. state the compliance of the Investment Portfolio of the local government as it relates to:
 - (a) the Investment Strategy expressed in GONZALES's Investment Policy; and
 - (b) relevant provisions of the PFIA.
- C. The report shall be presented not less than quarterly to each ENTITY's governing body within a reasonable time after the end of the period.
- D. The market values and credit ratings presented in all portfolio reports shall be accurate and reliable estimates of the investment's true value and risk. Market value and credit rating sources may include, but are not limited to, rating agency reports, newspapers, financial websites, custodian reports, broker/dealer reports, and investment advisor research.

XX. Investment Policy Adoption

GONZALES's Investment Policy shall be adopted by resolution of each ENTITY's governing body. This Policy shall be reviewed annually and any modifications made thereto must be approved by each ENTITY's governing body. Each ENTITY's governing body shall adopt a written instrument attesting to each annual review.

XXI. Auditor

As part of the annual audit, the independent auditor must formally review the quarterly investment reports to comply with the PFIA and report the results of that review to each ENTITY's governing body.

XXII. Training

In order to ensure qualified and capable investment management, the Investment Officers, their designated subordinates, Treasurer, and Chief Financial Officer of GONZALES shall attend training that includes education in investment controls, security risks, strategy risks, market risks, diversification of investment portfolio, and PFIA compliance. GONZALES approves the Government Finance Officers' Association, Government Finance Officers' Association of Texas, Government Treasurers' Organization of Texas, North Central Texas Council of Governments, Texas City Managers Association, Texas Municipal League, and University of North Texas as independent sources of training.

Each individual shall attend a training session containing at least 10 hours of instruction within twelve months of assuming investment-related responsibilities; and shall then receive not less than 8 hours of investment-related instruction within each subsequent two-year period aligned with GONZALES's fiscal year end.

XXIII. Donated Investments

This Policy does not apply to an investment donated to GONZALES for a particular purpose or under terms of use specified by the donor.

PASSED AND APPROVED by the City Council of the City of Gonzales, Texas this 12th day of September, 2024.

Mayor
City of Gonzales, Texas

ATTEST:

City Secretary
City of Gonzales, Texas

PASSED AND APPROVED by the Board of Directors of the Gonzales Economic Development Corporation, Texas this ___ day of September, 2024.

President
Gonzales Economic Development Corporation

ATTEST:

Executive Director
Gonzales Economic Development Corporation

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider and Possible Action on Ordinance #2024-27 Adopting the City of Gonzales Master Rate and Fee Schedule and for various city services; consolidating those fees for convenience

DATE: September 12, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

On September 9, 2021 the City Council adopted a Master Rate and Fee schedule to include all of the rates and fees that the City of Gonzales charges for services. Annually, during the budget process, the City Council shall review the Master Rate and Fee Schedule for necessary changes. On September 12, 2024 the City Council of the City of Gonzales Approved the Operating Budget for the City of Gonzales for the Fiscal Year Beginning October 1, 2024 and ending September 30, 2025. Staff is proposing an amended Master Rate and Fee Schedule to be adopted.

POLICY CONSIDERATIONS:

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

FISCAL IMPACT:

These rate increases will have a positive impact on the City of Gonzales.

ATTACHMENTS:

Please see Exhibit "A" for the Master Rate and Fee Schedule.

STAFF RECOMMENDATION:

Staff respectfully recommends approval of the City of Gonzales Master Rate and Fee Schedule.

ORDINANCE NO. 2024-27

AN ORDINANCE OF THE CITY OF GONZALES, TEXAS, ADOPTING THE CITY OF GONZALES MASTER RATE AND FEE SCHEDULE FOR VARIOUS CITY SERVICES; CONSOLIDATING THOSE FEES FOR CONVENIENCE; ESTABLISHING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council held a Public Hearing requesting citizen input regarding the proposed rate and fee schedule for Fiscal Year 2024-2025 on September 5, 2024; and

WHEREAS, the City of Gonzales adopted a Master Rate and Fee Schedule on September 9, 2021 and amended the City’s Code of Ordinances removing the numerous ordinances that provided for various fees and charges that are subject to change from time to time; and

WHEREAS, staff is requesting to amend the Master Rate and Fee Schedule to include all of the various fees, licenses, permits and rates charged by the City; and

WHEREAS, on September 12, 2024 the City Council of the City of Gonzales adopted the annual operating budget for the fiscal year October 1, 2024 through September 30, 2025 that incorporates the fees and charges specified; and

WHEREAS, the City Council hereby finds that the adoption of the Master Rate and Fee Schedule to be in the best interest and welfare of the public and promotes fiscal responsibility.

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, Texas hereby adopts and approves the Master Rate and Fee Schedule as set forth in the attached “Exhibit A” effective October 1, 2024.

Section 2. That this Ordinance shall be cumulative of all provisions of the City of Gonzales, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the more restrictive shall apply.

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

Section 4. 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 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

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

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

Section 8. This Ordinance shall be in force and effect from and after its final passage and any notice and publication required by law.

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

EXHIBIT "A"

MASTER RATE AND FEE SCHEDULE

Effective 10/1/2024

PERMITS AND LICENSE FEES -

The following is the Permit Fee Schedule for Commercial Construction: New/Addition and Remodel. All Permits are calculated with a Base Permit Fee, Price Per Square Foot, and the Inspections.

Plan Review Fee - Commercial Construction

Plan Review Permit Fee -per permit - commercial new/addition	3050% of Permit Fee
Inspection fee - commercial with new addition or remodel permit	25% of Permit Fee

COMMERCIAL CONSTRUCTION

Base Permit Fee \$100.00

NEW/ADDITION - (Project area per square foot: base permit fee plus price per square foot)-Square Foot Value based on ICC Building Valuation Data

Project Area per Square Foot -Valuation	Base Permit Fee Plus Price Per Square Foot
1-3,000 -Less than \$500,000	\$5.00 per \$1,000 valuation; minimum \$1,000.00 0-33
3001-10,000	\$0-22
10,001-20,000 - \$500,001 to \$1,000,000	\$2,500 base fee for the first \$500,000 + \$4.00 per additional \$1,000.00 0-11
20,001-40,000	\$0-09
40,001-50,000 - \$1,000,001 to \$5,000,000	\$4,500 base fee for the first \$1,000,000 + \$3.00 per additional \$1,000.00 0-05
50,000 and Up - \$5,000,000 and up	\$16,500 base fee for the first \$5,000,000 plus \$2.00 per additional \$1,000.00 0-03
Shell building	65% of the new construction total permit fee
Tenant finish-out (per space/area)	45% of new construction total permit fee

REMODEL

\$250.00 + \$0.05 per square feet

1-3,000	\$0-11
3001-10,000	\$0-06
10,000 and Up	\$0-04

Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.

1-Slab or Pier and Beam	\$27-50
2-Framing	\$27-50
3-Roof	\$27-50
4-Siding	\$27-50
5-Insulation	\$27-50
6-Drywall/Wall Covering	\$27-50
7-Trim/Accessories	\$27-50
8-Final	\$27-50
9-CSI Report	\$27-50
Commercial Roofing	\$225.00 + \$0.10 per square foot
Commercial Accessory Structure	\$150.00
Commercial Accessory Building - no MEP	\$150.00
Commercial Accessory Building - w/MEP	\$225.00
Commercial Fences and Flatwork	\$150.00
Commercial Miscellaneous Inspection (per inspection)	\$75.00
Commercial Re-Inspection (per inspection)	\$75.00
Commercial - Other, if no fees listed are applicable (cell towers, solar, etc.)	\$375.00
Change of Occupancy	\$75.00
Demolition	\$225.00
Commercial Swimming Pool	\$1,000.00

The following is the Permit Fee Schedule for Residential Construction: New/Addition and Remodel. All Permits are calculated with a Base Permit Fee, Price Per Square Foot, and the Inspections.	
RESIDENTIAL CONSTRUCTION	
Base Permit Fee-Plan Review fee - new residential	\$150.00 50
Plan Review fee - residential addition/total remodel	\$75.00
NEW/ADDITION - (Project area per square foot-Base permit fee plus price per square foot)	
Project Area per Square Foot-Less than 900 sf	\$500.00 Base Permit Fee Plus Price Per Square Foot
Per Square Foot 901 sf to 1,500 sf	\$750.00 0-33
1,501 sf to 5,000 sf	\$1,000.00
5,001 sf and up	\$1,225.00
REMODEL	
Per Square Foot	\$0-22
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.	
1-Slab or Pier and Beam-Residential remodel (total residence)	\$375.00 27-5
2-Framing Residential remodel - kitchen	\$150.00 27-5
3-Roof-Residential remodel - bathroom	\$150.00 27-5
4-Siding-Residential remodel - other	\$150.00 27-5
5-Insulation	\$27.50
6-Drywall/Wall Covering	\$27.50
7-Trim/Accessories	\$27.50
8-Final	\$27.50
9-CSI Report	\$27.50
Residential - Addition	\$500.00
Residential roofing permit	\$150.00
The following is the Permit Fee Schedule for Accessory/Carport/Storage Permits. All Permits are calculated with a Base Permit Fee, Price Per Square Foot, and the Inspections.	
ACCESSORY/CARPORT/STORAGE	
Base Permit Fee-Residential Accessory Structure	\$150.00 50
Project Area per Square Foot-Residential Accessory building - no MEP	\$150.00 Base Permit Fee Plus Price Per Square Foot
Per Square Foot-Residential Accessory Building - w/MEP	\$225.00 0-03
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.	
1-Site Verification-Accessory Dwelling Finish - out	\$375.00 27-5
Residential Fence and Flatwork	\$150.00
Residential Miscellaneous Inspections (per inspection)	\$75.00
Residential re-inspection (per inspection)	\$75.00
Residential other, if no listed fees are applicable (solar system, house leveling)	\$150.00
Residential Swimming Pool	\$225.00
The following is the Permit Fee Schedule for Electrical Permits. All Permits are calculated with a Base Permit Fee, Number of Devices, whether there is a New or Upgrade to Service, and the Inspections.	
ELECTRICAL	
Base Permit Fee-Commercial Attachment Permit	\$150.00 50
Device Fee-Commercial Trade Permit	\$225.00 0-55
Service/Upgrade-Temporary Pole	\$75.00 55
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.	
1-Service-Commercial reinspection (per inspection)	\$75.00 27-5
2-Rough-In-Reconnect meter inspection (RMI) (6 months or more without service) commercial or residential	\$150.00 27-5
3-Final-Residential Attachment Permit	\$150.00 27-5
Residential Trade Permit	\$150.00
Residential reinspection (per inspection)	\$75.00

Other fees not listed above	
Construction trailer	\$150.00
Appeal to the Construction Standards Board	\$500.00
DEMOLITION	
Moving Permit - commercial or residential	\$150.00
Portable structure - including manufactured homes into mobile home parks	\$150.00
Permanent structure - off site construction, etc.	\$225.00
The following is the Permit Fee Schedule for Plumbing Permits. All Permits are calculated with a Base Permit Fee, Number of Fixture/Faucets/Fittings, and the Inspections.	
PLUMBING	
Base Permit Fee-Commercial Attachment	\$150.00 79
Fixtures/Faucets/Fittings (Fee for each)-Commercial Trace (each permit/project)	\$225.00 2-2
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.--	
1-Building Sewer	\$27.50
2-Top-Out	\$27.50
3-Trim-Out	\$27.50
4-Final	\$27.50
Commercial Irrigation	\$150.00
Commercial reinspection (per inspection)	\$75.00
Residential Attachment	\$150.00
Residential Trade (each project/permit) includes water heater change out, gas test	\$150.00
Residential Irrigation	\$150.00
Residential Reinspection (per inspection)	\$75.00
CSI or RMI (Reconnect Meter Inspection) 6 + months without service) Commercial or Residential	\$75.00
The following are a combined Base and Inspection Fee	
Building Drain	\$82.50
Water Service Line	\$82.50
Gas Test	\$82.50
Storm Drain	\$82.50
Grease Trap/Interceptor	\$82.50
Manholes	\$82.50
Medical Gas	\$82.50
Irrigation	\$82.50
Backflow Preventer	\$82.50
The following is the Permit Fee Schedule for Storage/Fuel/Oil Tanks. All Permits are calculated with a Base Permit Fee, Price per gallon, and the Inspections.	
STORAGE/FUEL/OIL TANKS	
Base Permit Fee	\$75.00
Per Gallon	Price Per Gallon
1-2,000	\$0.11
2,001-5,000	\$0.06
5,001 and Up	\$0.05
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.	
1-Foundation	\$27.50
2-Piping/Pressure	\$27.50
3-Final	\$27.50

The following is the Permit Fee Schedule for Mechanical Permits.	
All Permits are calculated with a Base Permit Fee, Air Conditioner fee per ton, fee per each exhaust fan, Addition or Modification of Duct Work fee per outlet, and the Inspections.	
HVAC	
Base Permit Fee-Commercial Attachment	\$150.00 50
Air Conditioner-Commercial Trade (each project/permit)	\$225.00 \$5.50 per ton
Exhaust Fan-Commercial HVAC unit replacement - per unit	\$75.00 \$5.50 each
Add or Modify Duct-Commercial Reinspection (per inspection)	\$75.00 \$5.50 per outlet
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.	
1-Rough-In-Residential Attachment	\$150.00 27.5
2-Final-Residential Trade (each project/permit)	\$150.00 27.5
Residential HVAC replacement	\$75.00
Residential Reinspection (per inspection)	\$75.00
The following is the Permit Fee Schedule for Asphalt or Concrete Permits. All Permits are calculated with a Base Permit Fee, Price per square foot, and the Inspections:	
ASPHALT/CONCRETE	
Base Permit Fee	\$50.00
Project Area	Price Per Square Foot
Per Square Foot	\$0.04
Fee Schedule for the minimum number of inspections listed below. Each may require additional inspections depending upon the size of the project.	
1-REBAR/WIRE-MESH	\$27.50
SIGNS - The following permit fee shall be collected for each sign permit issued in addition to inspection fee per sign.	
Commercial Signs	\$50.00
Billboard Signs	\$125.00
Portable Signs	\$45.00
Portable Signs Leased	\$20.00
Inspections per sign	\$27.50
DEMOLITION/HOUSE LEVELING/ROOFING/FENCE PERMITS	
Rebar/Wire Mesh-Base Fee and Inspection	\$27.50
Demolition-Base Fee and Inspection	\$50.00
House Leveling-Base Fee and Inspection	\$100.00
Roofing-Base Fee and Inspection	\$125.00
Fence Over 6'-in height-Base Fee and Inspection	
Base fee	\$50.00
Per linear foot	\$0.33
Inspection	\$27.50
OIL AND GAS WELL DRILLING AND PRODUCTION	
Surface permit fee	\$2,000.00
Extended permit fee	\$250.00
Annual inspection fee	\$100.00
Follow-up inspection fee	\$100.00
Amended permit fee	\$500.00
Transfer permit fee	\$700.00
Appeal fee	\$2,300.00
Application fee	\$3,320.00

PEDDLER/SOLICITOR AND ITINERANT OR STREET VENDOR PERMITS	
Inspection fee for electric and plumbing	\$27.50
For one year:	\$300.00
For six months:	\$200.00
For three months:	\$100.00
For one month:	\$60.00
For one week:	\$30.00
For one day:	\$15.00
GARAGE SALE PERMIT - First 4 garage sales are free per calendar year, two additional sales shall be allowed with permit fee of \$25 per garage sale.	
MISCELLANEOUS FEES	
Carnival license fee	\$250.00
Circus license fee	\$250.00
Amusement Redemption Machine Game Room License fee and Inspection	\$250.00
Taxicab license fee	\$50.00 annual license fee & \$10.00 for each & every taxicab operated by such person.
Carriage Permit fee	\$50.00
FILMING	
Activity	Cost per calendar day (maximum of 8 hours/day)
Application fee for filming in the City	\$25.00
Total or disruptive use (regular operating hours) of a public building, park, right-of-way, or public area.	\$500.00 per day/\$100.00 per hour after 8 hours
Partial, nondisruptive use of a public building, park, right-of-way, or public area.	\$250.00 per day/\$50.00 per hour after 8 hours
Total closure or obstruction of public street or right-of-way, including parking lots and on-street parking.	\$50.00 per block, per day/\$10.00 per hour after 8 hours
Partial closure or obstruction of public street or right-of-way, including parking lots and on-street parking.	\$25.00 per block, per day/\$5.00 per hour after 8 hours
Use of city parking lots, parking areas, & city streets (for the purpose of parking film trailers, buses, catering trucks, & other large vehicles).	\$50.00 per block or lot, per day/\$10.00 per hour after 8 hours
EXCAVATIONS	
Street Cutting Permit	\$50.00
Reinspection Fee on Any Project	\$27.50
FIRE SUPPRESSION SYSTEM	
Underground fire line, standpipe/water system permit - <i>includes witnessing the hydrostatic testing of the underground water supply piping.</i>	\$300.00 \$250.00
Sprinkler system with 100-200 heads or less - <i>includes reviewing plans, inspecting & witnessing the hydrostatic testing of the sprinkler system.</i>	\$500.00
Sprinkler system with over 100 200 heads - <i>includes reviewing plans, inspecting & witnessing the hydrostatic testing of the sprinkler system.</i>	\$500 +\$0.50 each additional head \$1,500 maximum
Fire Pump	\$300.00 \$250.00
Fixed Pipe Suppression System - <i>includes reviewing plans, inspecting, witnessing the test of, and modification of fire extinguishing systems in kitchen vent hoods, duct, paint booths, and similar systems.</i>	\$150.00
CONTROL SYSTEM	
Smoke Control System - <i>witnessing the testing of the building smoke control system.</i>	\$150.00
Ventilation Control System - <i>includes reviewing plans, inspecting, and witnessing the testing of the ventilation control systems for commercial cooking operations.</i>	\$75.00 \$50.00
Kitchen Hood System	\$50.00
Paint Booth	\$100.00
FIRE ALARM SYSTEM	
Alarm system with 50 devices or less - <i>includes reviewing plans, inspecting, witnessing the testing of new fire alarm systems.</i>	\$300.00 \$200.00
Alarm system with over 51 initiating and/or signaling devices - <i>includes reviewing plans, inspecting, witnessing the testing of new fire alarm systems.</i>	\$300.00 200.00 + \$0.50 each additional device \$1,500.00 Maximum

Fire Alarm Panel Change Out	\$150.00
HAZARDOUS MATERIALS	
Flammable and Combustible Liquid Storage Tanks	\$250.00 (Per Tank)
Hazardous material incident response fee per hour	\$500.00
Fuel Line Hydrostatic Test	\$100.00
ANNUAL INSPECTIONS	
Foster Home and Adoption Inspection	No charge
In Home Child and Adult Day Care, MHMR Homes, and Group Homes with less than 7 occupants	\$75.00 \$50.00
Large Child or Adult Day Care Centers	\$100.00
Hospitals, Nursing Homes, Assisted Living	\$200.00
<i>These fees only apply to State licensed facilities that require annual fire inspections for operational permits. Non-profit governmental organizations are exempt from this section.</i>	
Mobile Food Vendors (Annual Fee)	\$100.00
MODIFICATION PERMITS	
Existing Fire Sprinkler System (Up to 20 sprinkler heads) - includes reviewing plans, witnessing the testing of, inspecting, and approving limited modifications to existing systems.	\$150.00 \$75.00
Existing Fire Alarm System (Up to 10 Initiating/Signaling Devices) - includes reviewing plans, witnessing the testing of, inspecting, and approving limited modifications to existing systems.	\$150.00 \$75.00
Existing Fixed Pipe Fire Suppression System	\$75.00
Existing smoke control system	\$75.00
Existing flammable or combustible liquids storage tank and/or system	\$75.00
BURN PERMIT	
Burn Permit (30 days) -Requires inspection of material prior to approval.	\$50.00
TENT PERMIT	
Tent over 400 square feet - includes inspection of tent once set up.	\$50.00
Tent 601-1000 square feet - includes inspection of tent once set up.	\$75.00
Tent more than 1000 square feet - includes inspection of tent once set up.	\$100.00
OTHER	
Fire Hydrant Flow Test - includes witnessing of the flow test.	\$100.00
Permit Extension Fee - only one extension per permit allowed.	1/2 initial fee
Re-Inspection of Re-Test Fee - required for any failed inspection or test.	\$75.00 \$50.00
After hours inspection - requires prior approval.	\$75.00 \$50.00
No permit	Triple the Permit Fee
Low Water Crossing Rescue fee	\$400.00
Certificate of Occupancy (Include inspection)	\$82.50
Recertification (include inspection)	\$10.00
Emergency Responder Radio Coverage System Permit	\$175.00
SUBDIVISION	
Minor Plat-City Limits (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Vesting Plat-City Limits (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Filing Plat-City Limits (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Replat-City Limits (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Development plat-City Limits (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Amended plat-City Limits (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Plats-ETJ (the applicant will also be responsible for actual filing costs)	\$300 plus \$6/lot and \$10/acre
Planning & Zoning Commission Fee	\$500.00

Zoning Board of Adjustment	\$500.00
Zoning Verification Letter	\$100.00
Professional Services Fee	
Professional Services Fee = Actual Cost	
Applicant may be responsible to pay additional fees for any application review or predevelopment conference requiring consultation with City Consultants (such as contracted engineers, planners, attorneys, architects, plan reviewers, inspectors, etc.). To the extent possible, City Staff will provide the Owner/Applicant with an estimate of fees should outside consultation be required.	Actual Cost
ALCOHOL BEVERAGE	
Alcohol Beverage Permit Fee (1/2 of the fees established by the TABC)	1/2 of fee established by the TABC
SEXUALLY ORIENTED BUSINESSES	
Sexually Oriented Businesses - application fee for new	\$1,500.00
Sexually Oriented Businesses - application fee for renewal	\$750.00
Sexually Oriented Businesses - application fee for new manager or entertainer license	\$150.00
Sexually Oriented Businesses - application fee for renewal of a manager or entertainer license	\$75.00
PARKS & RECREATION	
Pavilion Rental - <i>deposit returned after certain conditions are met for the following :</i>	\$75 rental fee, \$50 deposit
Market Square	\$75 rental fee, \$50 deposit
Museum Amphitheater	\$75 rental fee, \$50 deposit
Pavilion - Brickyard	\$75 rental fee, \$50 deposit
Pavilion - East Avenue Lions	\$75 rental fee, \$50 deposit
Pavilion - Lions	\$125 rental fee, \$50 deposit
Pavilion - Rotary	\$125 rental fee, \$50 deposit
Pavilion - Rotary Jr.	\$50 rental fee, \$50 deposit
Soccer Field Rental Fee per Field	\$75 rental fee per field, \$50 deposit per field
Soccer Field Lights Rental per Field	\$30.00
User Fee per Volleyball Court	\$25 rental fee with \$25 deposit
User Fee for lights at Volleyball Court (Not per Court)	\$30.00
Quadruplex Rental per Field	\$75 rental fee with \$75.00 deposit
Quadruplex User Fee for Lights per field	\$30.00
Little League Facility Rental per Field	\$75 rental fee with \$75.00 deposit
Little League User Fee for Lights per field	\$30.00
Swimming Pool Admission	\$3.00
Swimming Pool Reservation Deposit	\$25.00
Swimming Pool Reservation with lifeguards (1-50 swimmers)	\$125.00
Swimming Pool Reservation with lifeguards (51-75 swimmers)	\$150.00
Swimming Pool Reservation with lifeguards (76-100 swimmers)	\$175.00
Tractor Rental fee per day	\$100.00
Independence Park Arena Rental	\$100 rental fee, \$50 deposit
Independence Park Arena lights usage per day	\$30.00
Primitive Camping fee per day	\$7.00
RV Sites in Independence Park - Daily	\$35.00
RV Sites in Independence Park - Weekly	\$210.00
Disc Golf	\$75 rental fee, \$50 deposit
CEMETERY	
Cemetery Grave Space/Interment Right	\$400.00
Interment Transfer	\$25.00
Interments	\$100.00
Disinterments	\$50.00
Permit/Inspection Fee (curb) Include Base Permit fee \$50 and project area is \$0.04 per sq. ft.	

Permit/Inspection Fee (monument placement) Include Base Permit fee \$50		\$50.00
GOLF COURSE		
Monday - Thursday Green Fees (9 holes) (Not including Holidays)		\$15.00
Friday - Sunday Green Fees (9 holes) (Including Holidays)		\$20.00
Monday - Thursday Green Fees (18 holes) (Not including Holidays)		\$20.00
Friday - Sunday Green Fees (18 holes) (Including Holidays)		\$25.00
Monday - Thursday Green Fees (9 holes) for Veterans, military and seniors (Not Including Holidays)		\$13.00
Friday - Sunday Green Fees (9 holes) for Veterans, military and seniors (Including Holidays)		\$15.00
Monday - Thursday Green Fees (18 holes) for Veterans, military and seniors (Not Including Holidays)		\$18.00
Friday - Sunday Green Fees (18 holes) for Veterans, military and seniors (Including Holidays)		\$20.00
Juniors Green Fees		\$10.00
Non-Prime Season rental of entire golf course for 1/2 day (Prime April 1 - Sept. 30)		\$750.00 \$500.00
Prime Season rental of entire golf course for 1/2 day (Prime April 1 - Sept. 30)		\$1,000.00 \$750.00
Non-Prime Season rental of entire golf course for entire day (Prime April 1 - Sept. 30)		\$1,000.00
Prime Season rental of entire golf course for entire day (Prime April 1 - Sept. 30)		\$1,500.00
Cart Rental 9 holes		\$12.00
Cart Rental 18 holes		\$20.00
Annual membership -single		\$450.00
Annual membership -family		\$550.00
Annual membership -junior		\$100.00
Cart Stall rental - inside		\$200.00
Cart Stall rental - outside		\$250.00
Scramble on Wednesday has twilight fee Green fee \$10.00 \$5.00 and Cart fee \$6.00 \$5.00		
Trail Fee for non-members using personal carts		\$5.00
ANIMAL CONTROL FEES		
Daily Boarding fee		\$10.00
Impounding/Pickup fee		\$25.00
Subsequent Impounding/Pickup fee occurring with 12-month period		\$50.00
Loan of live traps per day		\$1.00
Horse Permit		\$25.00
AIRPORT		
Old T-hangar monthly rent (B)		\$225.00
New T-hangar monthly rent (A)		\$275.00
Small hangar monthly rent (D)		\$350.00
Big hangar monthly rent (C)		\$650.00
Storage Room rent		\$75.00
LIBRARY		
Black and white copy per page		\$0.15
Colored copy per page		\$0.50
Daily overdue fee for books, magazines and audio books, maximum fine of \$30 if item is returned in good condition.		\$0.25
Daily overdue fee for DVDs and Blu-Rays with maximum fine of \$25 if returned in good condition.		\$1.00
Lost or damaged items cost the patron what the City paid for it.		Cost of Replacement
MUSEUM		
Admission Fee - Adult		\$5.00
Admission Fee - Child (Free admission to Gonzales annual school trips and children five years and under)		\$3.00
JB WELLS PARK		
Arena security deposit is 1/2 of full rental rate		
Arena daily rental -Monday-Thursday		\$600.00 \$400.00

Arena daily rental - Friday-Sunday and holidays	\$1,000.00 \$600.00 for 1st day
Arena daily rental - Friday-Sunday and holidays	\$950.00 \$550.00 for 2nd day
Arena daily rental - Friday-Sunday and holidays	\$900.00 \$500.00 for 3rd day
Outdoor Arena daily rental	\$100.00
Laser and Timer	\$30.00
Stage Set-Up	\$25.00
Tractor Rental fee per day	\$200.00 \$100.00
Panels Rental fee per panel - does not include setup	\$2.00 \$1.00
Panels Rental fee per panel -includes set up	\$4.00
Individual Rider - per horse	\$25.00 \$20.00
Individual Rider - per horse with lights	\$30.00 \$25.00
Individual Rider - per horse in outdoor arena	\$10.00
Stalls daily rental rate	\$30.00
Shaving per bag	\$10.00
Soccer Field Rental Fee per Field	\$75 rental fee per field, \$50 deposit per field
Soccer Field Lights Rental per Field	\$30.00
RV Sites in JB Wells Park - Daily	\$35.00
RV Sites in JB Wells Park - Weekly	\$210.00
RV Sites in JB Wells Park - 30 day rental	\$500.00
Reconnect fee	\$50.00
Expo (Security Deposit is 1/2 of rental rate)	
Expo daily rental - Monday-Thursday	\$750.00
Expo daily rental - Friday	\$1,500.00 \$1,000.00
Expo daily rental - Saturday	\$2,000.00 \$1,500.00
Expo daily rental - Sunday	\$1,500.00 \$1,000.00
Expo weekend package (Friday-Sunday)	\$4,000.00 \$3,250.00
Additional hours (per hour)	\$75.00
Expo City Set up	\$500.00 \$400.00
Expo City Clean up	\$500.00 \$400.00
Expo prior day set up	\$300.00 \$100.00
Expo clean up	\$100.00
Relocation of stage from existing location to different location	\$50.00
Relocation of stage from expo entirely	\$100.00 per event
Pavilion daily rental	\$250 rental rate, \$200 Security Deposit
Use of Expo kitchen and restrooms if pavilion is rented	\$100.00
Shed daily rental	\$150 rental, \$50 Deposit
Multipurpose showbarn daily rental	\$500.00 \$375.00 rental rate, \$150 Security Deposit
Tent Space	\$7.00 per night
Large Tent	\$25.00 per night
Tent Hookup with power per day	\$35.00
ATV/Golf Cart Permit per weekend	\$40.00
ATV/Golf Cart Permit per week	\$100.00
Sign -3x7 above the walkway in main entrance, annual fee	\$500.00
Sign - 4x8 above the bleachers, annual fee	\$500.00
Sign - 4x8 south side of arena, roping end, annual fee	\$500.00
Sign - 4x8 catwalk, annual fee	\$750.00
Sign - 17.5x3 announcer's stand, annual fee	\$3,500.00
Sign -2x3 walkway, front of arena, annual fee	\$200.00
Sign -4x8 show barn (must be metal), annual fee	\$200.00
Sign -4x8 stall barn, annual fee	\$200.00
Washing fee at Laundromat	\$2.00
Drying fee at Laundromat	\$1.00
Vendor Daily Fee No Hookup	\$20.00 \$15.00
Vendor Daily Fee with use of electricity	\$35.00

All facilities are "AS IS". Any additional labor required will be invoiced based on labor requested.	
Service Calls	
Service Call	
8:00 am to 5:00 pm, Monday-Friday	\$25.00
5:00 pm Friday - 8:00 am Monday and Holidays	\$50.00
Banners, Flags, or Ropes	\$100.00
Residential fee during office hours -reconnect	\$50.00
Residential fee after office hours -reconnect	\$75.00
R-1: Residential fee during office hours -reconnect (Master Metered Multiple Dwelling Units)	\$150.00
R-1: Residential fee after office hours -reconnect (Master Metered Multiple Dwelling Units)	\$300.00
SC: Small commercial fee during office hours -reconnect	\$50.00
SC: Small commercial fee after office hours -reconnect	\$75.00
LP-1: Medium Commercial fee during office hours -reconnect	\$100.00
LP-1: Medium Commercial fee after office hours -reconnect	\$150.00
LP-2: Large Commercial fee during office hours -reconnect	\$500.00
LP-2: Large Commercial fee after office hours -reconnect	\$700.00
LP-3: Large Commercial fee during office hours -reconnect	\$500.00
LP-3: Large Commercial fee after office hours -reconnect	\$700.00
Reconnect at the pole	\$100.00
Reconnect at the pole after hours	\$200.00
Same Day Connects	\$50.00
Damage of City Equipment or Facilities	Cost plus 10%
New Service	\$15.00
New Service Minimum Deposit Residential	\$200.00
New Service Deposit Commercial	6 months average, minimum \$300
New Service Deposit Industrial	6 months average, minimum \$300
Same Day Meter install (New Construction)	\$200.00
Additional meter review	\$25.00
Customer Service Report Inspection (Includes first and second)	\$35.00
Customer Service Report Inspection (Anything after second)	\$15.00
Payment Extensions	\$60.00
Return Check Fees	\$35.00
Credit Card Processing Fee	1.50%
Meters	
Meter tampering - 1st offense	\$250.00
Meter tampering - 2nd offense	\$500.00
ELECTRIC	
R: Residential Service	
Residential minimum monthly bill with no consumption	\$7.72 \$7.66
Residential customer charge	\$7.72 \$7.66
Residential energy charge per kwh	0.05228 0.05191
R-1 Residential - Master Metered Multiple Dwelling Units	
Minimum monthly bill	\$7.72 \$7.66
Customer charge	\$7.72 \$7.66
Energy charge per kwh	0.05228 0.05191
SC: Small Commercial	
Single phase minimum monthly bill with no consumption	\$8.75 \$8.69
Single phase customer charge	\$8.75 \$8.69
Three phase minimum monthly bill with no consumption	\$20.58 \$20.44

Three phase customer charge		\$20.58	\$20.44
Energy charge per kwh		0.05917	0.05876
LP-1: Medium Commercial & Industrial - Demand >20 KW & <200 KW			
Minimum monthly bill		\$115.00	
Customer charge		\$20.58	\$20.44
Demand charge per KW		\$5.15	\$5.11
Energy charge per kwh		0.03530	0.03505
LP-2: Large Commercial & Industrial - Demand >200 KW & <3500 KW			
Minimum monthly bill		\$1,860.00	
Customer charge		\$154.37	\$153.28
CP demand charge per KW		\$7.79	\$7.74
NCP demand charge per KW		\$1.00	\$0.99
Energy charge per kwh		0.02223	0.02207
LP-3: Large Commercial & Industrial Demand > 3500 KW			
Minimum monthly bill		\$25,580.00	
Customer charge		\$205.82	\$204.37
CP demand charge per KW		\$7.46	\$7.41
NCP demand charge per KW		\$0.98	\$0.97
Energy charge per kwh		0.02048	0.02033
Power Cost Adjustment Charge			
Applies to all rate classes -variable per kwh			
Security Lights			
Light per month			\$13.00
Security Light Installation			
LED Lighting		\$300.00	\$235.00
Wood pole			\$535.00
Relocation light		\$200.00	\$125.00
Relocation light/pole		\$500.00	\$350.00
Metal Light Pole, only areas with URD		\$1,500.00	\$1,000.00
New Services and Service Upgrades (120/240V)			
30' wood service pole		\$400.00	\$300.00
40' wood service pole		\$505.00	\$405.00
Temporary loop		\$250.00	\$150.00
100 Amp		\$400.00	\$200.00
200 Amp		\$500.00	\$250.00
320 Amp		\$600.00	\$400.00
Transfer Capacity fee per KVA			\$10.00
Single phase large 120/240V			
400 amp CT meter system		\$900.00	\$600.00
Transfer Capacity fee per KVA			\$10.00
Three phase 120/240-120-208			
400 amp CT meter system		\$1,200.00	\$750.00
Over 400 amp CT meter system		\$2,500.00	\$1,000.00
Transfer Capacity fee per KVA			\$10.00
Three Phase 277/480			Cost plus 10%

Three Phase Padmounts per KVA change to Three Phase Padmounts		Cost plus 10%
Primary Extensions		Cost plus 10%
Relocation of existing lines or pole removal		Cost plus 10%
Primary Line Clearances		\$250.00
Secondary Line Clearances		\$150.00
WATER		
City Residential/Commercial/Industry Monthly Minimum Bill		
Customer Charge for a 3/4" Meter -City Base Rate		\$17.90 \$16.89
Customer Charge for a 1" Meter -City Base Rate		\$28.42 \$26.82
Customer Charge for a 1.5" Meter -City Base Rate		\$36.85 \$34.77
Customer Charge for a 2" Meter -City Base Rate		\$54.75 \$51.66
Customer Charge for a 3" Meter -City Base Rate		\$84.23 \$79.48
Customer Charge for a 4" Meter -City Base Rate		\$126.35 \$119.22
Customer Charge for a 6" Meter -City Base Rate		\$263.23 \$248.38
Customer Charge for a 3/4" Meter -Rural Base Rate		\$20.04 \$18.91
Customer Charge for a 1" Meter -Rural Base Rate		\$31.85 \$30.05
Customer Charge for a 1.5" Meter -Rural Base Rate		\$41.28 \$38.95
Customer Charge for a 2" Meter -Rural Base Rate		\$61.32 \$57.86
Customer Charge for a 3" Meter -Rural Base Rate		\$94.32 \$89.00
Customer Charge for a 4" Meter -Rural Base Rate		\$141.48 \$133.50
Customer Charge for a 6" Meter -Rural Base Rate		\$294.73 \$278.11
Tier Rates Non-Industrial		
1 to 5,000 -City Rate per thousand		\$3.62 \$3.42
5,001 to 10,000 -City Rate per thousand		\$4.03 \$3.81
10,001 to 25,000 -City Rate per thousand		\$4.45 \$4.21
25,001 to 50,000 -City Rate per thousand		\$4.86 \$4.60
Over 50,000 -City Rate per thousand		\$5.20 \$4.92
1 to 5,000 -Rural Rate per thousand		\$4.06 \$3.83
5,001 to 10,000 -Rural Rate per thousand		\$4.54 \$4.28
10,001 to 25,000 -Rural Rate per thousand		\$5.02 \$4.73
25,001 to 50,000 -Rural Rate per thousand		\$5.51 \$5.19
Over 50,000 -Rural Rate per thousand		\$5.88 \$5.54
Tier Rates Industrial -Industrial defined as meter 2" or greater		
1 to 5,000 -City Rate per thousand		\$3.62 \$3.42
5,001 to 10,000 -City Rate per thousand		\$4.03 \$3.81
10,001 to 100,000 -City Rate per thousand		\$4.44 \$4.20
100,001 to 1,000,000 -City Rate per thousand		\$3.59 \$3.40
Over 1,000,000 -City Rate per thousand		\$3.35 \$3.17
1 to 5,000 -Rural Rate per thousand		\$4.06 \$3.83
5,001 to 10,000 -Rural Rate per thousand		\$4.54 \$4.28
10,001 to 100,000 -Rural Rate per thousand		\$5.02 \$4.73
100,001 to 1,000,000 -Rural Rate per thousand		\$4.09 \$3.85
Over 1,000,000 -Rural Rate per thousand		\$3.79 \$3.57
BULK WATER		
Deposit		\$300.00
Bulk Water Rate per thousand gallons		\$16.18 \$15.27
Water Meter Fee Schedule - Lue's per meter size meter installation fee—minimum/base fee— if actual cost (construction including labor) exceeds base fee, customer shall pay actual cost (construction including labor)		
Meter Size 5/8", LUE 1 - Fee/LUE \$500		\$1,500.00 \$500.00
Meter Size 3/4", LUE 1 - Fee/LUE \$500		\$2,000.00 \$750.00

Meter Size 1", LUE 2.5 - Fee/LUE \$500	\$2,500.00 \$1,250.00
Meter Size 1.5", LUE 5 - Fee/LUE \$500	\$3,500.00 \$2,500.00
Meter Size 2", LUE 8 - Fee/LUE \$500	\$5,000.00 \$4,000.00
Meter Size 3", LUE 16 - Fee/LUE \$500	\$9,000.00 \$8,000.00
Meter Size 4", LUE 25 - Fee/LUE \$500	\$14,000.00 \$12,500.00
Meter Size 6", LUE 50 - Fee/LUE \$500	\$28,000.00 \$25,000.00
Meter Size 8", LUE 80 - Fee/LUE \$500	\$44,000.00 \$40,000.00
Meter Size 10", LUE 115 - Fee/LUE \$500	\$62,000.00 \$57,500.00
Replacement of broken water cut-off	
The charge for the repair and/or replacement of a broken water cut-off.	100% of the actual costs to the City and labor.
SEWER	
Dwelling Containing Only One Unit -Per Month	
Residential (Winter Avg.) City Rate	\$14.92 \$14.19 per month, plus \$1.91 \$1.82 per thousand gallons water used based on winter average with a \$43.26 \$41.20 maximum monthly sewer charge
Residential/Commercial (New) Dwelling City & Rural Rate	\$23.60 \$22.45 until such time a winter average can be established
Dwelling Containing Two or More Units	
City Base Rate	\$23.60 \$22.45 per month/per unit
Industrial -Industrial defined as meter 2" or greater	
City Base Rate	\$27.32 \$25.99 per month, plus \$3.00 \$2.85 for each 1,000 gallons of water used
Store/Commercial Establishment, Not Otherwise Classified	
City Base Rate	\$14.92 \$14.19 per month, plus \$1.91 \$1.82 per thousand gallons water used based on winter average with a \$43.26 \$41.20 maximum monthly sewer charge
Apartment City	
Minimum Charge Per Unit	\$27.32 \$25.99
Volumetric Charge	\$0.00
School	
City Base Rate	\$14.92 \$14.19 per month, plus \$1.86 \$1.77 per thousand gallons water used
Rural Dwelling Containing Only One Unit	
City Base Rate	\$20.50 \$19.50 per month, plus \$1.91 \$1.82 per thousand gallons water used based on winter average with a \$49.46 \$47.09 maximum monthly sewer charge
Rural Dwelling Containing Two or More Units	
City Base Rate	\$23.60 \$22.45 per month/per unit
Rural Industry	
City Base Rate	\$33.53 \$31.90 per month, plus \$3.24 \$3.08 for each 1,000 gallons of water used.
Rural Store/Commercial Establishment, Not Otherwise Classified	
City Base Rate	\$20.50 \$19.50 per month, plus \$1.91 \$1.82 per thousand gallons water used based on winter average with a \$49.46 \$47.09 maximum monthly sewer charge.
Urban Commercial (Shopping Centers and Ice Plants)	
City Base Rate	\$23.60 \$22.45 per month/per unit
Housing Authority Units	
City Base Rate	\$18.64 \$17.73 per month/per unit
Winter Averaging	
Based on water consumption for a three (3) month period each year consisting of the average of January, February, and March bills.	

SEWER TAP FEE —minimum/base fee—if actual cost (construction including labor) exceeds base fee, customer shall pay actual cost (construction including labor)		
Four inch (4") connection		\$2,500.00 \$1,500.00
Six inch (6") connection		\$3,500.00 \$2,500.00
Eight inch (8") connection		\$4,500.00 \$3,500.00
Taps larger than eight inches (8") the customer shall pay the actual cost (construction including labor) cost.		
WASTE DISPOSAL AT SEWER PLANT FEE		
Deposit for Waste Disposal		\$300.00
1 to 500 gallons during working hours		\$50.00
1 to 500 gallons after hours		\$105.00
501 to 1,000 gallons during working hours		\$90.00
501 to 1,000 gallons after hours		\$130.00
SEWER LINE CAMERA INSPECTION		
		\$300 first hour, \$150 for each additional
GARBAGE RATES		
Residential Urban- Monthly Fee for 96 gallon cart		
Curbside Service once per week, includes one bulky a year		\$16.46
Extra Trash Cart		\$7.30
Residential Rural- Monthly Fee for 96 gallon cart		
Curbside Service once per week		\$19.05
Extra Trash Cart		\$7.30
Recycle every other week		\$12.65
Commercial Hand Pickup- Monthly Fee for 96 gallon cart		
Curbside Service once per week		\$38.82
Extra Trash Cart		\$38.82
Recycle every other week		\$12.88
Recycle every week		\$25.76
BRUSH COLLECTION RATES		
Monthly Fee		\$5.00
Fee for each additional 15 minute period when the loading time exceeds 15 minutes per pickup		\$25.00 \$20.00
WASTE DROP-OFF (Bulky Waste, Refuse)		
Truck Load fee (1/4 ton to 1 ton pickup truck)		\$25.00
Trailer Load, up to 8 foot trailer		\$100.00
Trailer Load, 8 foot up to 16 foot trailer		\$200.00

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
MINUTES – AUGUST 8, 2024**

The regular meeting of the City Council was held on **August 8, 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, Gayle Autry-Police Chief, Victor Izaguirre-Police Sgt., Amanda Garza-JB Wells Park Arena Operations Manager, Todd Remschel-Street Director and Susan Sankey-Economic Development Director.

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Event-None
- Announcements and recognitions by the City Manager-Acknowledged Finance Director Laura Zella for her work on the budget process
- Announcements and recognitions by the Mayor-None
- Recognition of actions by City employees-None
- Recognition of actions by community volunteers-None

HEARING OF RESIDENTS

Mike Schwencke regarding an upcoming walking club event, AVA American Volkssport Association

Agnes Gast regarding an issue with an incident where a dog was hit by a vehicle and an officer was called to the location and the officer put the dog down. Mrs. Gast also spoke regarding Gonzales Pet Adaption and Kingdom Rescue.

Tim Weatherby of GrantWorks introduced himself and provided information regarding the TDA Grant included on the agenda and encouraged the approval of the item.

Rebecca Martinez requested approval of the 1st Gonzales Fiesta Patrias event included on the agenda.

STAFF/BOARD REPORTS

- 1.1 Finance Director, Laura Zella provided 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

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
 - JB Wells Park Financials
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

No questions were asked regarding the report.

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

City Council and staff engaged in discussions 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

Glenda Gordan and Thomas Enriquez gave a presentation 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. Council was in favor of the project moving forward.

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

ACTION: Items 3.1 through 3.10 with the exception of 3.8 and 3.10 **APPROVED**
 Council Member Kridler moved to approve the consent agenda Items 3.1 through 3.10 with the exception of item 3.10. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 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

ACTION: Items 3.10 **APPROVED**

Council Member Miller moved to approve **Resolution #2024-78** Approving an amendment to the Economic Development Coordinator job description and position classification for Fiscal Year 2023-2024. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 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

ACTION: Items 3.8

NO ACTION

This item will be discussed at a later meeting.

RESOLUTION

- 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

ACTION: Item 4.4

APPROVED

Council Member Jordan moved to approve **Resolution #2024-82** Authorizing the appointments to the Gonzales Convention & Visitors Bureau and Gonzales Main Street Advisory Board. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 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

ACTION: Item 4.1

APPROVED

Council Member Miller moved to approve **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. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Jordan, Miller, Kridler and Hernandez. Against: Mayor Sucher. The motion passed 4 to 1.

- 4.2 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

ACTION: Item 4.2

APPROVED

Council Member Miller moved to approve **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. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Jordan, Miller, Sucher and Hernandez. Abstained: Kridler The motion passed 4 to 0.

- 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

ACTION: Item 4.3

APPROVED

Council Member Miller moved to approve **Resolution #2024-81** Approving policies and procedures relating to the naming of city facilities, public park lands and public streets and including the additional verbiage for public notice posting in the newspaper and on the city bulletin board notifications. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 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

Pat Anders-Ryan of the Gonzales Art Group presented a mockup image to council and spoke regarding the mural and funding options.

ACTION: Item 4.5

APPROVED

Council Member Kridler moved to approve **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. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 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

ACTION: Item 4.6

APPROVED

Council Member Kridler moved to approve **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. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 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

ACTION: Item 4.7

APPROVED

Council Member Miller moved to approve **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. Council Member Jordan seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

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

ACTION: Item 4.8

APPROVED

Council Member Jordan moved to approve **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. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

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

ACTION: Item 5.1

APPROVED

Council Member Miller moved to approve **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. Council Member Kridler 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- none
- Announcements by Mayor and Councilmembers- City Manger Crow announced we will be hosting the 57th Annual Golden Cresnet General Assembly lunch on August 27, 2024.
- 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 7:33 p.m.

Approved this 12th day of September 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
CITY COUNCIL WORKSHOP
MINUTES –AUGUST 6, 2024**

The Workshop of the City Council was held on **August 6, 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, Todd Renschel-Street Director, Wade Zella-Fire Chief, Scott Raven-Fire Marshal, Amanda Garza-JB Wells Park Arena Operations Manager, Ryan Bickham-Golf Superintendent and Marland Mercer-Water/Wastewater Superintendent

HEARING OF RESIDENTS

Sheriff Keith Schmidt spoke regarding the Fire Marshal’s position, history and importance of it’s role in the community.

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

On a motion by Council Member Kridler and a second by Council Member Jordan, the meeting was adjourned at 7:44 p.m.

Approved this 12th day of September 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
 JOINT CITY COUNCIL AND GONZALES ECONOMIC
 DEVELOPMENT CORPORATION WORKSHOP
 MINUTES –AUGUST 13, 2024**

The Called Joint Workshop of the City Council and Economic Development Corporation was held on **August 13, 2024** at 5:30 p.m. at the Gonzales Chamber of Commerce & Visitor Center, 304 St. Louis 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 5:30 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

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

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

STAFF PARTICIPATING:

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

OTHERS PRESENT

Chamber of Commerce Executive Committee: Crissy Filla, Naomi Brown, Doug Durham and Lawren Kridler

WORKSHOP

- 1.1 City Council, Gonzales Economic Development Corporation and Chamber of Commerce Board of Directors will engage in discussions to include but are not limited to: update to respective boards on the current status and progress of the collaboration between the entities, and possible next steps moving forward in the collaboration

The City Council, Gonzales Economic Development Corporation members and Chamber of Commerce Board members engaged in discussions *to* include but are not limited to: update to respective boards on the current status and progress of the collaboration between the entities, and possible next steps moving forward in the collaboration.

ADJOURN:

Adjourn City Council (Mayor Sucher)- On a motion by Council Member Kridler and second by Council Member Jordan, the meeting was adjourned at 6:32 p.m.

Adjourn GEDC (Board President Lee)-On a motion by Board Member Green and second by Board Member Peeler, the meeting was adjourned at 6:32 p.m.

Approved this 12th day of September, 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
CITY COUNCIL WORKSHOP
MINUTES –SEPTEMBER 5, 2024**

The Workshop of the City Council was held on **September 5, 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 5:03 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, Tiffany Hutchinson-Padilla-Main Street Director, Madelynn Hendershot -Economic Development Coordinator, Gayle Autry-Police Chief and Victor Izaguirre-Police Sgt.

HEARING OF RESIDENTS

None

PUBLIC HEARING

Mayor Sucher opened the Public Hearing at 5:05 p.m. for the following matter:

Public Hearing for citizen input regarding the use of City Funds for Fiscal Year beginning October 1, 2024 and ending September 30, 2025. This budget will raise more total property taxes than last year's budget by \$40,766 or 2.28% and of that amount \$41,339 is tax revenue to be raised from new property added to the tax roll this year.

No Public Hearing Comments were made.

Mayor Sucher closed the Public Hearing at 5:05 p.m.

Mayor Sucher opened the Public Hearing at 5:06 p.m. for the following matter:

Public Hearing for citizen input regarding the proposed Master Rate and Fee Schedule for Fiscal Year beginning October 1, 2024 and ending September 30, 2025.

No Public Hearing Comments were made.

Mayor Sucher closed the Public Hearing at 5:06 p.m.

Council Member Kridler stated the proposed tax rate and budget will be voted on at the September 12, 2024 meeting at 6:00 p.m. at the Gonzales Municipal Building, 820 N. Saint Joseph Street, Gonzales, Texas.

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

On a motion by Council Member Kridler and a second by Council Member Hernandez, the meeting was adjourned at 5:15 p.m.

Approved this 12th day of September 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



DATE: September 12, 2024

AGENDA ITEM

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-SECOND READING

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 on FIRST READING this 8th day of August, 2024.

Mayor, S. H. Sucher

ATTEST:

Kristina Vega, City Secretary

PASSED AND APPROVED on SECOND READING this 12th day of September, 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 #2024-89 Authorizing the City Manager to Enter into an Agreement with Kingdom Rescue Team

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The agreement between the City of Gonzales and the Gonzales Dog Adoptions must be renewed annually. City staff has met with and discussed the terms of the agreement with the head of the organization and have determined that the agreement is mutually beneficial. The current agreement is for a one-year period and expends an annual amount of \$57,600.00

POLICY CONSIDERATIONS:

This is an agreement for the remaining nine months and is consistent with what has been done in years past.

FISCAL IMPACT:

The funds are currently budgeted in Account 100-7-504.411 Special Contracts for the amount of \$57,600.00 and that amount was verified with the Finance Director. The funds will be disbursed in even monthly amounts of \$4,800.00.

ATTACHMENTS:

City of Gonzales Agreement with Kingdom Rescue Team 2024-2025

STAFF RECOMMENDATION:

Staff respectfully recommend approval of this agreement.

RESOLUTION NO. 2024-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KINGDOM RESCUE TEAM; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the agreement between the City of Gonzales and the Kingdom Rescue Team must be approved annually; and

WHEREAS, the City shall pay Kingdom Rescue Team \$4,800.00 per month as compensation for management and operation of the Gonzales Cat Shelter; and

WHEREAS, the current agreement is for a one year period and expends an annual amount of \$57,600.00; and

WHEREAS, the City Council hereby finds that entering said agreement and expending the funds contemplated therein is in the best interest of the City and its citizens and serves a public purpose.

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

Section 1. The City Council of the City of Gonzales having found a public purpose for the contemplated expenditure of funds, hereby authorizes the City Manager to execute the Agreement attached hereto as Exhibit A, and further authorizes them to make any non-substantive changes after review by Kingdom Rescue Team. The City Council reserves the right to review any funding obligations on an annual basis, consistent with the Texas Constitution and City Charter.

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 12th day of September 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

CITY OF GONZALES

KINGDOM RESCUE AGREEMENT

This agreement is entered into by and between the City of Gonzales, a Texas Municipal Corporation, and political subdivision hereinafter referenced to as the "City" acting by and through its City Manager, and KINGDOM RESCUE, .

WITNESSETH:

WHEREAS, KINGDOM RESCUE provides care for cats who are picked up by Gonzales Animal Control; and

WHEREAS, the City finds the services provided by KINGDOM RESCUE promotes the health, safety, morals and or general welfare of the residents of the city; and

WHEREAS, KINGDOM RESCUE is duly incorporated under Texas State Law as a nonprofit, charitable corporation, and under the provisions of Section 501c (3) of the Internal Revenue Code; and

WHEREAS, KINGDOM RESCUE will utilize the Gonzales Cat Shelter; and

WHEREAS, the City Council deems it advisable and in the best interest of the City to contract with KINGDOM RESCUE for the management and control of the Gonzales Municipal Cat Shelter; and

It is therefore agreed by the parties hereto, in consideration of the mutual covenants and promises herein contained, as follows:

1. The terms of this Agreement shall commence on October 1, 2024, and end September 30, 2025.
2. The City authorizes KINGDOM RESCUE to utilize the property known as the Gonzales Municipal Cat Shelter, hereinafter referred to as "Gonzales Cat Shelter", located at 505 St. Francis in Gonzales, TX, for the purpose of this agreement.
3. The City shall pay KINGDOM RESCUE \$4800.00 per month as compensation for the management and operation of the Gonzales Cat Shelter.
4. The City hereby recognizes KINGDOM RESCUE is a nonprofit corporation. KINGDOM RESCUE shall be permitted to use the Gonzales Cat Shelter in connection with any and all activities related to the purpose of

KINGDOM RESCUE as described by its bylaws, as well as activities pursuant to the Agreement.

5. KINGDOM RESCUE shall open the Shelter for adoption purposes for a minimum of 10 hours a week. The stated hours of operation are not applicable during holidays. During said hours, the Gonzales Cat Shelter shall be under the care and responsibility of KINGDOM RESCUE.

6. KINGDOM RESCUE shall be responsible for and have complete authority and exclusive rights to the adoption efforts of cats at the Gonzales Cat Shelter. This authority shall include, but not be limited to, decisions regarding medical care, euthanasia, and all other operating and managerial decisions.

7. KINGDOM RESCUE shall be responsible for and have complete authority and exclusive right to the collection, handling, and an account for any funds, supplies or equipment received by them and in their name, for the benefit of the Gonzales Cat Shelter. Said funds shall include, but not be limited to fundraisers, adoption donations and fees, and charitable donations. KINGDOM RESCUE shall provide the City with a summary of financial activity in the form of annual statements of income and expenses presented to City Council during the September Council Meeting. Funds earmarked for the Gonzales Cat Shelter shall be managed separately and distinctly from any funds related to KINGDOM RESCUE's individual nonprofit efforts. The Gonzales Cat Shelter funds shall not be combined with KINGDOM RESCUE's general finances or other nonprofit activities, and KINGDOM RESCUE retains full discretion over the allocation and use of its general nonprofit funds.

8. The City shall continue to perform its animal control, humane enforcement responsibilities according to State law and local ordinances and will work cooperatively with KINGDOM RESCUE for their Trap, Neuter, Vaccinate, and Release protocol (referred to as "TNVR").

9. The City shall provide to Kingdom Rescue: (a) the transportation for emergency veterinarian services during normal operating hours of the city of Gonzales; and (b) transportation to and from veterinary services for the TNVR program at a maximum of once weekly. The cats will be returned to the Gonzales Cat Shelter upon release from veterinarian care.

10. KINGDOM RESCUE shall have complete responsibility for the implementation of the City's statutory responsibilities during the impoundment period of an unowned or identified/unknown owned stay at the Gonzales Cat Shelter. Cats that are brought to the Gonzales Cat Shelter by the City Division of Animal Control shall become the responsibility of KINGDOM RESCUE. At the time of drop-off, the City shall be responsible for providing complete information

concerning all incoming cats, such exact location found, name and telephone number of finder, circumstances regarding impoundment, ownership status, known medical history, temperament, and similar information. KINGDOM RESCUE will ensure that state impound requirements are met.

11. KINGDOM RESCUE shall be responsible for scheduling non-emergency animal intake.

12. Quarantine services are not part of this Agreement and will continue to be handled per City ordinance. Cats involved in a human bite shall be evaluated and dealt with per state laws and regulations.

13. In consideration for the health risks involved in handling cats, the City shall, if requested by KINGDOM RESCUE purchase and administer rabies pre-exposure inoculations (up to six shots) to KINGDOM RESCUE volunteers annually.

14. Cats brought to the Gonzales Cat Shelter by the Animal Control Officer at times other than the official operating hours will be put in an empty intake cage in the City Shelter clinic or Morgan building and KINGDOM RESCUE notified within four hours.

15. During the required impoundment period, KINGDOM RESCUE shall assume full responsibility for the feeding, cleaning, care, and maintenance of the cats.

16. The City hereby assigns all impoundment and release fees to KINGDOM RESCUE. The collection of said fees is the responsibility of KINGDOM RESCUE. Pick-up fees and fines are the property of the City.

17. After the required impoundment period, KINGDOM RESCUE shall continue to assume full responsibility for and exclusive rights to the cats at the Gonzales Cat Shelter until the cat is adopted or euthanized.

18. The City Division of Animal Control shall remain responsible for the animal control responsibilities as specified by the City, except as herein contracted by KINGDOM RESCUE.

19. KINGDOM RESCUE shall maintain the Gonzales Cat Shelter in a clean and sanitary condition as provided by State of Texas regulations. Any maintenance or repairs on said improvements shall be the responsibility of KINGDOM RESCUE. Before structural changes or additions are made to the facility, KINGDOM RESCUE shall first obtain written consent of the Chief of Police.

20. The City official to be notified by KINGDOM RESCUE in the event major repairs are required shall be the Chief of Police. The distinction between minor routine maintenance and repairs to be provided by KINGDOM RESCUE major items to be provided by the City shall be made on the basis of cost. Any one such item exceeding \$1,000.00 shall be deemed a major item to be provided by the City. The City shall be responsible for all utility charges.

21. The City recognizes KINGDOM RESCUE's right to function as an autonomous organization and will not interfere with KINGDOM RESCUE's internal operations.

22. KINGDOM RESCUE must indemnify, defend and hold harmless the City, its officers, agents and employees, from and against liability for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses, including court costs and attorneys' fees and other reasonable costs arising out of or resulting from the KINGDOM RESCUE occupancy of the Property or activities conducted in connection with or incidental to this Agreement and from any liability arising out of or resulting from the intentional acts or negligence, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part upon the negligent or intentional acts or omissions of KINGDOM RESCUE, including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

To the extent allowed by the state constitution and state law, the City will indemnify, defend and hold harmless KINGDOM RESCUE, its officers, agents and employees, from and against liability for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses, including court costs and attorneys' fees and other reasonable costs arising out of or resulting from the City occupancy of the Property or activities conducted in connection with or incidental to this Agreement and from any liability arising out of or resulting from the intentional acts or negligence, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part upon the negligent or intentional acts or omissions of the City including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

KINGDOM RESCUE must at all times exercise reasonable precautions on behalf of, and be solely responsible for, the safety of its officers, agents, employees, subcontractors, invitees, and other persons, as well as their property, while in or on the City's Property. It is expressly understood and agreed that the City shall not be liable or responsible for the negligence of KINGDOM RESCUE, including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

Further, the City assumes no responsibility or liability for harm, injury, or any damaging events which are directly or indirectly attributable to premise defects which may now exist, or which may hereafter arise upon the Premises, responsibility for any and all such defects being expressly assumed by KINGDOM RESCUE. This indemnity provision applies to any and all claims, suits, demands, and /or actions based upon or arising from any such premise defects or conditions, including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

The City and KINGDOM RESCUE must provide the other prompt and timely notice of any event covered which in any way, directly or indirectly, contingently, or otherwise, affects or might affect KINGDOM RESCUE or City, and the City may compromise and defend the same to the extent of its own interests.

Both City and KINGDOM RESCUE expressly intend that the indemnity provided for in this contract is indemnity by KINGDOM RESCUE to indemnify and protect the City from the consequences of the City's own negligence while City is participating in this agreement where that negligence is a concurring cause of the injury, death, or damage. Furthermore, the indemnity provided for in this paragraph shall have no application to any claim, loss, damage, cause of action, suit, and liability where the injury, death, or damage results from the sole negligence of the City, unmixed with the fault of any other person or entity.

23. INSURANCE

- A. The City shall insure the property during the term of the agreement, and must provide and maintain the following types and amounts of insurance throughout the term of this Agreement:

Commercial (Public) Liability including, but not limited to:

1. Premise/Operations
2. Independent Contractors
3. Contractual Liability insuring the indemnity agreement in this Agreement. Minimum limits: \$1,000,000 combined single limit for bodily injury and property damage.

- B. KINGDOM RESCUE must provide a Certificate of Insurance evidencing the required coverage type and amounts. City may terminate this Agreement if KINGDOM RESCUE fails to comply with all insurance requirements. Required insurance must be issued by a company of sound and adequate financial responsibility and authorized to do business in Texas. All policies are subject to examination and approval by the City Manager for their adequacy as to content form of protection and providing company.

- i. Workers Compensation Insurance (if applicable)
 General Liability Insurance: insuring the indemnity agreement in this Agreement. Minimum limits: \$1,000,000 combined single limit for bodily injury and property damage.
 Automobile Liability Insurance: coverage shall include all owned, hired, and non-owned motor vehicles used in the performance of this contract by KINGDOM RESCUE, its directors, employees and volunteers.
 - ii. 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.
 - iii. KINGDOM RESCUE further agrees that the required liability insurances and their certificates must:
 - 1. Name the City as an additional insured for operations under this Agreement.
 - 2. Provide 30-day advance written notice of cancellation or material change.
 - 3. Provide for a waiver of subrogation in favor of the City.
24. KINGDOM RESCUE shall be responsible for the control of the population in the Gonzales Cat Shelter. This may be accomplished in any way deemed appropriate to KINGDOM RESCUE, including, but not limited to, enhanced adoption efforts, fostering programs and euthanasia, when necessary, provided it is in compliance with State regulations.
25. Keys or code combination to door locks for entry to the Gonzales Cat Shelter to the designated incoming holding areas shall be provided to the City division of Animal Control, KINGDOM RESCUE directors, and its shelter manager.
26. The covenants and conditions herein contained shall be subject to applicable State statutes, rules and regulations governing the sanitary conduct and operation of the Animal Shelter.

This Agreement to be signed _____ day of _____, 2024.

 Timothy L. Crow, City Manager

 KINGDOM RESCUE

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-90 Authorizing the City Manager to Enter Into an Agreement with Gonzales Dog Adoptions

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The agreement between the City of Gonzales and the Gonzales Dog Adoptions must be renewed annually. City staff and the mayor have met with and discussed the terms of the agreement with the head of the organization and have determined that the agreement is mutually beneficial. The current agreement is for a one-year period and expends an annual amount of \$48,985.00

POLICY CONSIDERATIONS:

This agreement is consistent with what has been done in years past.

FISCAL IMPACT:

The funds are currently budgeted in Account 100-7-504.411 Special Contracts for the amount of \$48,985.00 and that amount was verified with the Finance Director. The funds will be disbursed in even monthly amounts of \$4,082.08.

ATTACHMENTS:

City of Gonzales Agreement with Gonzales Dog Adoption 2024-2025

STAFF RECOMMENDATION:

Staff respectfully recommends approval of this agreement.

RESOLUTION NO. 2024-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GONZALES DOG ADOPTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the agreement between the City of Gonzales and the Gonzales Dog Adoptions must be renewed annually; and

WHEREAS, the City shall pay Gonzales Dog Adoptions \$4,082.08 per month as compensation for management and operation of the Gonzales Dog Shelter; and

WHEREAS, the current agreement is for a one year period and expends an annual amount of \$48,985.00; and

WHEREAS, the City Council hereby finds that entering said agreement and expending the funds contemplated therein is in the best interest of the City and its citizens, 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 having found a public purpose for the contemplated expenditure of funds, hereby authorizes the City Manager to execute the Agreement attached hereto as Exhibit A, and further authorizes them to make any non-substantive changes after review by the Gonzales Dog Adoptions. The City Council reserves the right to review any funding obligations on an annual basis, consistent with the Texas Constitution and City Charter.

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 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

**CITY OF GONZALES
GONZALES DOG ADOPTION, INC. AGREEMENT**

This agreement is entered into by and between the City of Gonzales, a Texas Municipal Corporation, and political subdivision, hereinafter referred to as "the City" acting by and through its City Manager, and the Gonzales Dog Adoption, Inc., hereinafter referred to as "GDA", acting by and through its President.

WITNESSETH:

WHEREAS, the GDA provides care for dogs who are picked up by Gonzales Animal Control; and

WHEREAS, the City finds the services provided by GDA promotes the health, safety, morals and or general welfare of the residents of the city; and

WHEREAS, GDA is duly incorporated under Texas State Law as a nonprofit, charitable corporation, and under the provisions of Section 501c (3) of the Internal Revenue Code; and

WHEREAS, GDA will utilize the Gonzales Dog Shelter; and

WHEREAS, the City Council deems it advisable and in the best interest of the City to contract with GDA for the management and control of the Gonzales Municipal Dog Adoption.

It is therefore agreed by the parties hereto, in consideration of the mutual covenants and promises herein contained, as follows:

1. The terms of this Agreement shall commence on October 1, 2024 and end September 30, 2025.
2. The City authorizes GDA to utilize the property known as the Gonzales Municipal Dog Adoption, hereinafter referred to as "Gonzales Dog Shelter", located at 400 CR 488 in Gonzales, TX, for the purpose of this agreement.
3. The City agrees to pay GDA \$4,082.08 per month as compensation for management and operation of the Gonzales Dog Shelter.
4. The City hereby recognized GDA as a nonprofit corporation organized for the purpose of operating the Gonzales Dog Shelter. GDA shall be permitted to use the Gonzales Dog Shelter in connection with any and all activities related to the purpose of GDA as described by its bylaws, as well as activities pursuant to the Agreement.
5. GDA shall open the Gonzales Dog Shelter to the public, at a minimum, during the hours of 10:00 a.m. - 3:00 p.m. Monday through Sunday, so as to be of service to the general

public. The stated hours of operation are not applicable during holidays. During said hours, the Gonzales Dog Shelter shall be under the care and responsibility of GDA.

6. GDA shall be responsible for and have complete authority and exclusive rights to the adoption efforts of Dogs at the Gonzales Dog Shelter. This authority shall include, but not be limited to, decisions regarding medical care, euthanasia, and all other operating and managerial decisions.

7. GDA shall be totally responsible for and have complete authority and exclusive right to the collection, handling, and an account for any funds, supplies or equipment received by them and in their name, for the benefit of the Gonzales Dog Shelter. Said funds shall include, but not be limited to fundraisers, adoption donations and fees, and charitable donations. GDA shall provide the City with a summary of financial activity in the form of annual statements of income and expenses presented to City Council during the September Council Meeting.

8. The City shall continue to perform its annual control and humane enforcement responsibilities.

9. GDA shall have complete responsibility for the implementation of the City's statutory responsibilities during the impoundment period of an unowned or identified/unknown owned stay at the Gonzales Dog Shelter. Dogs that are brought to the Gonzales Dog Shelter by the City Division of Animal Control shall become the responsibility of GDA. At the time of drop-off, the City shall be responsible for providing complete information concerning all incoming dogs, such exact location found, name and telephone number of finders, circumstances regarding impoundment, ownership status, known medical history, temperament, and similar information. GDA will ensure that state impound requirements are met.

10. GDA shall be responsible for scheduling non-emergency animal intake.

11. Quarantine services are not part of this Agreement and will continue to be handled per City ordinance. Dogs involved in a human bite shall be evaluated and dealt with per state laws and regulations.

12. In consideration for the health risks involved in handling Dogs, the City shall if requested by GDA purchase and administer rabies pre-exposure inoculations (up to six shots) to GDA volunteers annually.

13. Dogs brought to the Gonzales Dog Shelter by the Animal Control Officer at times other than the official operating hours will be put in an empty intake cage in the Dog Shelter clinic or Morgan building and GDA will be notified.

14. During the required impoundment period, GDA shall assume full responsibility for the feeding, cleaning, care, and maintenance of the dogs.

15. The City hereby assigns all impoundment and release fees to GDA. The collection of said fees is the responsibility of GDA. Pick-up fees and fines are the property of the City.

16. After the required impoundment period, GDA shall continue to assume full responsibility for and exclusive rights to the dogs at the Gonzales Dog Shelter until the dog is adopted or euthanized.

17. The City Division of Animal Control shall remain responsible for the animal control responsibilities as specified by the City, except as herein contracted by GDA.

18. GDA shall maintain the Gonzales Dog Shelter in a clean and sanitary condition as provided by State of Texas regulations. Any maintenance or repairs on said improvements shall be the responsibility of GDA. Before structural changes or additions are made at the facility, GDA shall first obtain written consent of the Chief of Police.

19. The City official to be notified by GDA in the event major repairs are required shall be the Chief of Police. The distinction between minor routine maintenance and repairs to be provided by the GDA and major items to be provided by the City shall be made on the basis of cost. Any one such item exceeding \$1,000.00 shall be deemed a major item to be provided by the City. The City shall be responsible for all utility charges.

20. The City recognizes GDA's right to function as an autonomous organization and will not interfere with GDA's internal operations.

21. GDA must indemnify, defend and hold harmless the City, its officers, agents and employees, from and against liability for any and all claims, liens, suits, demands, and/or actions for damages, injuries to persons (including death), property damage (including loss of use), and expenses, including court costs and attorneys' fees and other reasonable costs arising out of or resulting from the GDA occupancy of the Property or activities conducted in connection with or incidental to this Agreement and from any liability arising out of or resulting from the intentional acts or negligence, including all such causes of action based upon common, constitutional, or statutory law, or based in whole or in part upon the negligent or intentional acts or omissions of GDA, including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

GDA must at all times exercise reasonable precautions on behalf of, and be solely responsible for, the safety of its officers, agents, employees, subcontractors, invitees and other persons, as well as their property, while in or on the Property. It is expressly understood and agreed that the City shall not be liable or responsible for the negligence of GDA, including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

Further, the City assumes no responsibility or liability for harm, injury, or any damaging events which are directly or indirectly attributable to premise defects which may now exist, or which may hereafter arise upon the Premises, responsibility for any and all such defects being expressly assumed by GDA. This indemnity provision applies to any and all claims, suits, demands, and/or actions based upon or arising from any such premise defects or conditions, including but not limited to its officers, agents, employees, subcontractors, invitees, and other persons.

The City and GDA must provide the other prompt and timely notice of any event covered which in any way, directly or indirectly, contingently or otherwise, affects or might affect the GDA or City, and the City may compromise and defend the same to the extent of its own interests.

Both City and GDA expressly intend that the indemnity provided for in this contract is indemnity by GDA to indemnify and protect the City from the consequences of the City's own negligence while City is participating in this agreement where that negligence is a concurring cause of the injury, death, or damage. Furthermore, the indemnity provided for in this paragraph shall have no application to any claim, loss, damage, cause of action, suit, and liability where the injury, death, or damage results from the sole negligence of the City, unmixed with the fault of any other person or entity.

22. The City shall insure the property during the term of the agreement, and GDA must provide and maintain the following types and amounts of insurance throughout the term of this Agreement:

- A. Commercial (Public) Liability including, but not limited to:
 - 1. Premises/Operations
 - 2. Independent Contractors
 - 3. Contractual Liability insuring the indemnity agreement in this Agreement. Minimum limits: \$1,000,000 combined single limit for bodily injury and property damage.
- B. GDA must provide a Certificate of Insurance evidencing the required coverage type and amounts. City may terminate this Agreement if GDA fails to comply with all insurance requirements. Required insurance must be issued by a company of sound and adequate financial responsibility and authorized to do business in Texas. All policies are subject to examination and approval by the City Manager for their adequacy as to content, form of protection, and providing company.
- C. Insurance naming the City as additional insureds must be primary insurance and not contributing with any other insurance available to the City, under any third-party liability policy.
- D. GDA further agrees that the required liability insurances and their certificates must:
 - 1. Name the City as an additional insured for operations under this Agreement.
 - 2. Provide for 30 days advance written notice of cancellation or material change.
 - 3. Provide for a waiver of subrogation in favor of the City.

23. GDA shall be responsible for the control of the population in the Gonzales Dog Shelter. This may be accomplished in any way deemed appropriate to GDA, including, but not limited to, enhanced adoption efforts, fostering programs and euthanasia, when necessary. provided it is in compliance with State regulations.

24. Keys to the Gonzales Dog Shelter designated incoming holding areas shall be provided to the City Division of Animal Control and GDA member.

25. The covenants and conditions herein contained shall be subject to applicable State statutes, rules and regulations governing the sanitary conduct and operation of the Gonzales Dog Shelter.

This Agreement to be signed _____ day of _____, 2024.

City of Gonzales

Gonzales Dog Adoption, Inc.

Timothy L. Crow, City Manager

By: _____

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-91 Authorizing the City Manager to Execute an Agreement between the City of Gonzales and the Gonzales County Senior Citizens Association, Inc.

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

On September 12, 2024 the City Council of the City of Gonzales Approved the Operating Budget for the City of Gonzales for the Fiscal Year Beginning October 1, 2024 and ending September 30, 2025. In the adopted budget, funds were appropriated for the following Special Contract:

Gonzales County Senior Citizens Association	\$ 12,500.00
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Annually the City Council is asked to approve various Special Contracts where the City provides funding to local entities. The disbursement of these funds will be quarterly beginning December 31, 2024.

POLICY CONSIDERATIONS:

The agreement with this entity will benefit the general welfare and well-being of the City of Gonzales and achieve a legitimate public purpose.

FISCAL IMPACT:

The funds are currently budgeted in Account 100-7-101.520 Gonzales County Senior Citizens Association for \$12,500.00. Those amounts were verified with the Finance Director.

ATTACHMENTS:

The agreement for this entity is attached.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GONZALES AND THE GONZALES COUNTY SENIOR CITIZENS ASSOCIATION, INC.; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on September 12, 2024 the City Council approved the operating budget for Fiscal Year 2024-2025; and

WHEREAS, within said approved budget funds are currently budgeted in Account 100-7-101.520 Gonzales County Senior Citizens Association for \$12,500.00; and

WHEREAS, annually the City Council is asked to approve various Special Contracts whereby the City provides funding to local entities to benefit the general welfare and well-being of the City of Gonzales and achieve a legitimate public purpose; and

WHEREAS, the Gonzales County Senior Citizens Association requests funding to provide programs and services to meet the needs of senior citizens such as delivering meals to their homes and providing transportation to medical appointments, lab work, dialysis, grocery shopping, restaurants, work and any other need they may have which achieves a legitimate public purpose; and

WHEREAS, the City Council finds that entering into an agreement with the Gonzales County Senior Citizens Association 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 to execute an agreement with Gonzales County Senior Citizens Association in the amounts specified herein the attached Exhibit.

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 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

AGREEMENT

This Agreement is entered into on the 1st day of October, 2024, between the City of Gonzales (hereinafter referred to as the “City” or the “City of Gonzales”) and the Gonzales County Senior Citizens Association, Inc. (hereinafter referred to as “Senior Citizens Association”).

WHEREAS, the Senior Citizens Association provides programs and services to meet the needs of senior citizens in the City of Gonzales such as providing transportation to medical appointments, lab work, dialysis, grocery shopping, restaurants, work and any other need they may have; and

WHEREAS, the Senior Citizens Association provides and delivers meals to the homes of senior citizens needing this service; and

WHEREAS, the City finds that these programs and services provided by the Senior Citizens Association are a benefit to the general welfare and well-being of the City of Gonzales and achieve a legitimate public purpose.

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements herein set forth, the parties agree as follows:

1. The City shall provide funding to the Senior Citizens Association in the amount of \$12,500.00 for the budget that runs from October 1, 2024 to September 30, 2025. The Senior Citizens Association shall provide programs and services to meet the needs of the City of Gonzales’ senior citizens. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding.
2. The Senior Citizen Association shall provide quarterly financial and program information regarding financial position, use of funds, services offered and number of people served at the end of each quarter. Quarters will end December 31st, March 31st, June 30th, and September 30th of each year. **Financial reports along with invoices and/or proof of payment shall accompany the financial statements.**
3. **The Senior Citizens Association shall be responsible for the acts and omissions of its own officers, directors, employees, agents, assigns and contractors and will indemnify, hold harmless and defend the City of Gonzales regarding any claims, costs, or actions arising from the acts of the Senior Citizens Association.**
4. This Agreement shall be governed by and construed under the laws of the State of Texas.
5. Should any term, covenant, or provision of this Agreement be deemed invalid, unlawful, or otherwise improper by any Court of competent jurisdiction, then such term, covenant, or provision shall be reformed and modified to the minimum extent necessary to achieve conformity with applicable law. Said reformation shall be deemed effective as of the original date of this Agreement. Other provisions are not affected.

6. This Agreement shall be in effect for a period of one year, period beginning October 1, 2024 and ending September 30, 2025.

Executed this 1st day of October, 2024.

CITY OF GONZALES

By: _____
Timothy L. Crow, City Manager

Attest: _____
Kristina Vega, City Secretary

GONZALES COUNTY SENIOR
CITIZENS ASSOCIATION, INC.

By: _____
Kari Breitschopf, Executive Director

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-92 Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Preservation Gonzales, Inc. for Historical Preservation

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City is required as per statute to use the local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the City of Gonzales. The City currently has an agreement with the Preservation Gonzales, Inc. (herein referred to as “County Jail Museum”) for annual budgeted funding, provided by hotel occupancy taxes, to be used to address the needs of the County Jail Museum to maintain its functionality for the purpose of promoting heritage tourism to Gonzales. The agreement is being presented for City Council consideration for the current fiscal year in the amount of \$10,000.00. The disbursement of funds will be quarterly, beginning December 31, 2024.

POLICY CONSIDERATIONS:

The agreement with the County Jail Museum will result in an increase in both sales tax revenue and hotel occupancy tax revenue and is an approvable expense as per Chapter 351 of the Texas Tax Code. This entity is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following:

(5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.

FISCAL IMPACT:

The funds are currently budgeted in Account 500-7-811.525 Historic Preservation for \$10,000.00 and those amounts were verified with the Finance Director. The disbursement of the funds will be quarterly beginning December 31, 2024.

ATTACHMENTS:

Proposed agreement with Preservation Gonzales, Inc. is attached.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GONZALES AND PRESERVATION GONZALES, INC.; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Preservation Gonzales, Inc. (herein referred to as “County Jail Museum”) is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the County Jail Museum, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City shall provide funding to County Jail Museum in the amount of \$10,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The County Jail Museum shall use the \$10,000.00 to promote historic restoration and preservation projects or activities at the County Jail Museum. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by County Jail Museum, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds; and

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

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

Section 1. The City Council of the City of Gonzales hereby authorizes the City Manager to execute agreements with County Jail Museum in the amounts specified and to be expended in conformance with the Texas Tax Code Chapter 351 herein specified in the attached Exhibit.

Section 2. The City Council reserves the right to request all necessary receipts, invoices and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Resolution were expended for expenses authorized by this Resolution.

Section 3. County Jail Museum shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Chapter 351.

Section 4. 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 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

AGREEMENT

This Agreement is entered into on the 1st day of October, 2024 between the City of Gonzales (hereinafter referred to as the "City" or the "City of Gonzales") and the Preservation Gonzales, Inc. (Gonzales County Jail Museum) (herein referred to as "County Jail Museum").

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that County Jail Museum is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the County Jail Museum, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose; and

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements herein set forth, the parties agree as follows:

1. The City shall provide funding to County Jail Museum in the amount of \$10,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The County Jail Museum shall use the \$10,000.00 to make improvements to the facilities and property at the County Jail Museum site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by County Jail Museum, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds.
2. The County Jail Museum shall provide quarterly financial and program information regarding financial position, use of funds, services offered, and number of people served at the end of each quarter. Quarters will end December 31st, March 31st, June 30th and September 30th of

each year. **Financial reports along with invoices and/or proof of payment shall accompany the financial statements.**

3. **The County Jail Museum shall be responsible for the acts and omissions of its own officers, directors, employees, agents, assigns and contractors and will indemnify, hold harmless and defend the City of Gonzales regarding any claims, costs, or actions arising from the acts of the County Jail Museum.**
4. This Agreement shall be governed by and construed under the laws of the State of Texas and venue for any cause of action shall be Gonzales County.
5. County Jail Museum shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Section 351.001.
6. Should any term, covenant, or provision of this Agreement be deemed invalid, unlawful, or otherwise improper by any court of competent jurisdiction, then such term, covenant, or provision shall be reformed and modified to the minimum extent necessary to achieve conformity with applicable law. Said reformation shall be deemed effective as of the original date of this Agreement. Other provisions are not affected.
7. This Agreement shall be in effect for a period of one year, period beginning October 1, 2024 and ending September 30, 2025.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors and assigns. Neither the City nor County Jail Museum shall assign any duty of this Agreement, excepting those already identified herein, without written consent of the other.
9. Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.
10. Nothing contained in this Agreement shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement.
11. The City reserves the right to request all necessary receipts, invoices, and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Agreement were expended for expenses authorized by this law.

Executed this 1st day of October, 2024.

CITY OF GONZALES

By: _____
Timothy L. Crow, City Manager

Attest: _____
Kristina Vega, City Secretary

PRESERVATION GONZALES, INC.
(GONZALES COUNTY JAIL MUSEUM)

By: _____
Sandra Wolff, Secretary/Treasurer

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-93 Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Crystal Theater, Inc. for Historical Preservation and the Encouragement, Promotion, Improvement, and Application of the Arts

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City is required as per statute to use the local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the City of Gonzales. The City currently has an agreement with the Gonzales Crystal Theater, Inc. (herein referred to as “Crystal Theater”) for annual budgeted funding, provided by hotel occupancy taxes, to be used to address the needs of the Crystal Theater to maintain its functionality for the purpose of promoting heritage tourism to Gonzales. The agreement is being presented for City Council consideration for the current fiscal year in the amount of \$10,000.00. The disbursement of funds will be quarterly, beginning December 31, 2024.

POLICY CONSIDERATIONS:

The agreement with Crystal Theater will result in an increase in both sales tax revenue and hotel occupancy tax revenue and is an approvable expense as per Chapter 351 of the Texas Tax Code. This entity is eligible for funding according to Chapter 351.101(a)(4) and (5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following:

- (4) the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion pictures, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms;
- (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.

FISCAL IMPACT:

The funds are currently budgeted in Account 500-7-811.505 Promotion of the Arts for \$5,000.00, Account 500-7-811.525 Historic Preservation for \$5,000.00 and those amounts were verified with the Finance Director. The disbursement of the funds will be quarterly beginning December 31, 2024.

ATTACHMENTS:

Proposed agreement with Gonzales Crystal Theater, Inc. is attached.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-93

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GONZALES AND GONZALES CRYSTAL THEATER, INC.; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Gonzales Crystal Theater, Inc. (herein referred to as “Crystal Theater”) is eligible for funding according to Chapter 351.101(a)(4) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (4) the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion pictures, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms; and

WHEREAS, the City Council also finds that Crystal Theater is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the Crystal Theater, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City shall provide funding to Crystal Theater in the total amount of \$10,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The Crystal Theater shall use the \$5,000.00 to make improvements to the facilities and property at the Crystal Theater site and shall use the remaining \$5,000.00 to encourage, promote, improve and the application of the arts. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be

submitted by Crystal Theater, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds; and

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

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

Section 1. The City Council of the City of Gonzales hereby authorizes the City Manager to execute agreements with Crystal Theater in the amounts specified and to be expended in conformance with the Texas Tax Code Chapter 351 herein specified in the attached Exhibit.

Section 2. The City Council reserves the right to request all necessary receipts, invoices and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Resolution were expended for expenses authorized by this Resolution.

Section 3. Crystal Theater shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Chapter 351.

Section 4. 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 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

AGREEMENT

This Agreement is entered into on the 1st day of October, 2024 between the City of Gonzales (hereinafter referred to as the "City" or the "City of Gonzales") and the Gonzales Crystal Theater, Inc. (hereinafter referred to as "Crystal Theater").

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Crystal Theater is eligible for funding according to Chapter 351.101(a)(4) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (4) the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion pictures, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms; and

WHEREAS, the City Council also finds that Crystal Theater is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the Crystal Theater, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose; and

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements herein set forth, the parties agree as follows:

1. The City shall provide funding to Crystal Theater in the total amount of \$10,000.00 for the budget that runs from October 1, 2024, to September 30, 2025. The Crystal Theater shall use

the \$5,000 to make improvements to the facilities and property at the Crystal Theater site and shall use the remaining \$5,000 to encourage, promote, improve and the application of the arts. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by Crystal Theater, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds.

2. The Crystal Theater shall provide quarterly financial and program information regarding financial position, use of funds, services offered, and number of people served at the end of each quarter. Quarters will end December 31st, March 31st, June 30th, and September 30th of each year. **Financial reports along with invoices and/or proof of payment shall accompany the financial statements.**
3. **The Crystal Theater shall be responsible for the acts and omissions of its own officers, directors, employees, agents, assigns and contractors and will indemnify, hold harmless and defend the City of Gonzales regarding any claims, costs, or actions arising from the acts of the Crystal Theater.**
4. This Agreement shall be governed by and construed under the laws of the State of Texas and venue for any cause of action shall be Gonzales County.
5. Crystal Theater shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Section 351.001.
6. Should any term, covenant, or provision of this Agreement be deemed invalid, unlawful, or otherwise improper by any court of competent jurisdiction, then such term, covenant, or provision shall be reformed and modified to the minimum extent necessary to achieve conformity with applicable law. Said reformation shall be deemed effective as of the original date of this Agreement. Other provisions are not affected.
7. This Agreement shall be in effect for a period of one year, period beginning October 1, 2024, and ending September 30, 2025.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors, and assigns. Neither the City nor Crystal Theater shall assign any duty of this Agreement, excepting those already identified herein, without written consent of the other.
9. Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.
10. Nothing contained in this Agreement shall be deemed or construed by the parties hereto

or by any third party to create the relationship of principal and agent or of partnership or joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement.

11. The City reserves the right to request all necessary receipts, invoices, and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Agreement were expended for expenses authorized by this law.

Executed this 1st day of October, 2024.

CITY OF GONZALES

By: _____
Timothy L. Crow, City Manager

Attest: _____
Kristina Vega, City Secretary

GONZALES CRYSTAL THEATER, INC.

By: _____
Barbara Crozier, Director

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-94 Authorizing the City Manager to Execute an Agreement between the City of Gonzales and The Edwards Association for Historical Preservation

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City is required as per statute to use the local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the City of Gonzales. This will be a new agreement with The Edwards Association (herein referred to as “Edwards Association”) for annual budgeted funding, provided by hotel occupancy taxes, to be used to address the needs of the Edwards Association to maintain its functionality for the purpose of promoting heritage tourism to Gonzales. The agreement is being presented for City Council consideration for the current fiscal year in the amount of \$15,000.00. The disbursement of funds will be quarterly, beginning December 31, 2024.

POLICY CONSIDERATIONS:

The agreement with Edwards Association will result in an increase in both sales tax revenue and hotel occupancy tax revenue and is an approvable expense as per Chapter 351 of the Texas Tax Code. This entity is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following:

(5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.

FISCAL IMPACT:

The funds are currently budgeted in Account 500-7-811.525 Historic Preservation for \$15,000.00 and those amounts were verified with the Finance Director. The disbursement of the funds will be quarterly beginning December 31, 2024.

ATTACHMENTS:

Proposed agreement with The Edwards Association is attached.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GONZALES AND THE EDWARDS ASSOCIATION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that The Edwards Association (herein referred to as “Edwards Association”) is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the Edwards Association, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City shall provide funding to Edwards Association in the amount of \$15,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The Edwards Association shall use the \$15,000.00 to make improvements to the facilities and property at Edwards Association site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by Edwards Association, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds; and

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

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

Section 1. The City Council of the City of Gonzales hereby authorizes the City Manager to execute agreements with Edwards Association in the amounts specified and to be expended in conformance with the Texas Tax Code Chapter 351 herein specified in the attached Exhibit.

Section 2. The City Council reserves the right to request all necessary receipts, invoices and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Resolution were expended for expenses authorized by this Resolution.

Section 3. Edwards Association shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Chapter 351.

Section 4. 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 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

AGREEMENT

This Agreement is entered into on the 1st day of October, 2024 between the City of Gonzales (hereinafter referred to as the "City" or the "City of Gonzales") and The Edwards Association (herein referred to as "Edwards Association").

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Edwards Association is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the Edwards Association, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose; and

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements herein set forth, the parties agree as follows:

1. The City shall provide funding to Edwards Association in the amount of \$15,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The Edwards Association shall use the \$15,000.00 to make improvements to the facilities and property at the Edwards Association site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by Edwards Association, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds.
2. The Edwards Association shall provide quarterly financial and program information regarding financial position, use of funds, services offered, and number of people served at the end of each quarter. Quarters will end December 31st, March 31st, June 30th and September 30th of

each year. **Financial reports along with invoices and/or proof of payment shall accompany the financial statements.**

3. **The Edwards Association shall be responsible for the acts and omissions of its own officers, directors, employees, agents, assigns and contractors and will indemnify, hold harmless and defend the City of Gonzales regarding any claims, costs, or actions arising from the acts of the Edwards Association.**
4. This Agreement shall be governed by and construed under the laws of the State of Texas and venue for any cause of action shall be Gonzales County.
5. Edwards Association shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Section 351.001.
6. Should any term, covenant, or provision of this Agreement be deemed invalid, unlawful, or otherwise improper by any court of competent jurisdiction, then such term, covenant, or provision shall be reformed and modified to the minimum extent necessary to achieve conformity with applicable law. Said reformation shall be deemed effective as of the original date of this Agreement. Other provisions are not affected.
7. This Agreement shall be in effect for a period of one year, period beginning October 1, 2024 and ending September 30, 2025.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors and assigns. Neither the City nor Edwards Association shall assign any duty of this Agreement, excepting those already identified herein, without written consent of the other.
9. Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.
10. Nothing contained in this Agreement shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement.
11. The City reserves the right to request all necessary receipts, invoices, and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Agreement were expended for expenses authorized by this law.

Executed this 1st day of October, 2024.

CITY OF GONZALES

By: _____
Timothy L. Crow, City Manager

Attest: _____
Kristina Vega, City Secretary

THE EDWARDS ASSOCIATION

By: _____
David B. Tucey, President



The Edwards Association

“Striving to Make a Positive Difference”

P. O. Box 1823 – Kleine St. & 1427 Fly St. - Gonzales, Texas 78629 - (830)263-1611
David B. Tuky, President

dave2c@yahoo.com

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

June 3, 2024

Gonzales City Council

Honorable Mayor Sucher and distinguished members of the Gonzales City Council,

On behalf of the nEdwards Association, I would like to express our sincere gratitude for including us in the City's 2023/2024 Hot Funds budget. We are once again proud to report that the funds were used for roof restoration on the gymnasium. We again request consideration to be included in the City's 2024/2025 Hot Funds budget of \$15,000.00. These funds will once again be used to continue restoration of the old Edwards High School so that:

1. It will be used and maintain public purposes
2. It will provide facilities and opportunities for activities for all age groups
3. It will provide educational opportunities for all segments of the community
4. The history and meaning of the Edwards High experience is articulated and ensure that it is publicly know

By including the Edwards Association in the budget, we will continue to restore this historic site, and make it an integral part of the City of Gonzales and a haven for those possibly in need. The Edwards Association is a 501(c)3 organization that depends solely upon donations, and grants for our existence, and each year we work to find funding for our worthy causes. The Edwards Association respectfully requests to be included in the City's budget to help defray the cost of providing a safe and secure facility for all citizens of the City of Gonzales.

Respectfully,

David B. Tuky, President
The Edwards Association

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-95 Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Restoration Association dba Gonzales Pioneer Village for Historical Preservation

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City is required as per statute to use the local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the City of Gonzales. The City currently has an agreement with the Gonzales County Restoration Association dba Gonzales Pioneer Village (herein referred to as "Pioneer Village") for annual budgeted funding, provided by hotel occupancy taxes, to be used to address the needs of the Pioneer Village to maintain its functionality for the purpose of promoting heritage tourism to Gonzales. The agreement is being presented for City Council consideration for the current fiscal year in the amount of \$15,000.00. The disbursement of funds will be quarterly, beginning December 31, 2024.

POLICY CONSIDERATIONS:

The agreement with Pioneer Village will result in an increase in both sales tax revenue and hotel occupancy tax revenue and is an approvable expense as per Chapter 351 of the Texas Tax Code. This entity is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following:

(5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.

FISCAL IMPACT:

The funds are currently budgeted in Account 500-7-811.525 Historic Preservation for \$15,000.00 and those amounts were verified with the Finance Director. The disbursement of the funds will be quarterly beginning December 31, 2024.

ATTACHMENTS:

Proposed agreement with Gonzales County Restoration Association dba Gonzales Pioneer Village is attached.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GONZALES AND GONZALES COUNTY RESTORATION ASSOCIATION DBA GONZALES PIONEER VILLAGE AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Gonzales County Restoration Association dba Gonzales Pioneer Village (herein referred to as “Pioneer Village”) is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the Pioneer Village, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City shall provide funding to Pioneer Village in the amount of \$15,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The Pioneer Village shall use the \$15,000.00 to make improvements to the facilities and property at the Pioneer Village site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by Pioneer Village, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds; and

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

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

Section 1. The City Council of the City of Gonzales hereby authorizes the City Manager to execute agreements with Pioneer Village in the amounts specified and to be expended in conformance with the Texas Tax Code Chapter 351 herein specified in the attached Exhibit.

Section 2. The City Council reserves the right to request all necessary receipts, invoices and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Resolution were expended for expenses authorized by this Resolution.

Section 3. Pioneer Village shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Chapter 351.

Section 4. 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 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

AGREEMENT

This Agreement is entered into on the 1st day of October, 2024 between the City of Gonzales (hereinafter referred to as the "City" or the "City of Gonzales") and the Gonzales County Restoration Association dba Gonzales Pioneer Village (herein referred to as "Pioneer Village").

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Pioneer Village is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the Pioneer Village, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose; and

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements herein set forth, the parties agree as follows:

1. The City shall provide funding to Pioneer Village in the amount of \$15,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The Pioneer Village shall use the \$15,000.00 to make improvements to the facilities and property at the Pioneer Village site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by Pioneer Village, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds.
2. The Pioneer Village shall provide quarterly financial and program information regarding financial position, use of funds, services offered, and number of people served at the end of

each quarter. Quarters will end December 31st, March 31st, June 30th and September 30th of each year. **Financial reports along with invoices and/or proof of payment shall accompany the financial statements.**

3. **The Pioneer Village shall be responsible for the acts and omissions of its own officers, directors, employees, agents, assigns and contractors and will indemnify, hold harmless and defend the City of Gonzales regarding any claims, costs, or actions arising from the acts of the Pioneer Village.**
4. This Agreement shall be governed by and construed under the laws of the State of Texas and venue for any cause of action shall be Gonzales County.
5. Pioneer Village shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Section 351.001.
6. Should any term, covenant, or provision of this Agreement be deemed invalid, unlawful, or otherwise improper by any court of competent jurisdiction, then such term, covenant, or provision shall be reformed and modified to the minimum extent necessary to achieve conformity with applicable law. Said reformation shall be deemed effective as of the original date of this Agreement. Other provisions are not affected.
7. This Agreement shall be in effect for a period of one year, period beginning October 1, 2024 and ending September 30, 2025.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors and assigns. Neither the City nor Pioneer Village shall assign any duty of this Agreement, excepting those already identified herein, without written consent of the other.
9. Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.
10. Nothing contained in this Agreement shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement.
11. The City reserves the right to request all necessary receipts, invoices, and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Agreement were expended for expenses authorized by this law.

Executed this 1st day of October, 2024.

CITY OF GONZALES

By: _____
Timothy L. Crow, City Manager

Attest: _____
Kristina Vega, City Secretary

GONZALES COUNTY RESTORATION
ASSOCIATION DBA GONZALES PIONEER
VILLAGE

By: _____
Vicki Frenzel, President



To whom it may concern:

April 13, 2024

Several projects were completed in 2023. The entire floor of the old Schindler Barn c.1856 has been repaired this year so the students are now safe as they stand in that barn and shell corn using our old corn sheller. The porch on the Gates House c.1856 had bowed in the middle making a hazardous area at the entry of the house. This floor has been repaired. The office building/St. Andrews Street House had mostly rotten siding and needed extensive restoration. This project was also completed this year and required more than we had originally estimated. The entire north wall had to have new siding. We also replaced the bridge, making the trail much more user friendly and safer for wheelchairs.

Pioneer Village has several projects for the coming year in order to maintain what we have and to add to the venue. The granary needs a new shingled roof and the Muenzler House needs to have the front porch stabilized and some rotten wood replaced.

We have two annual events. One is the "Battle Reenactment" for Come and Take It and the other is "Stars in the Village" for Winterfest. Neither of these events is a fund raiser; we do them as a public service to the community and to draw more tourists to town for these events. We charge admission only to cover the expenses. We raise money by hosting tours and weddings etc. This spring we have not had as many scheduled large school-field-trip tours from around the state, thus reducing our income significantly. We are in the process of up-dating our social media sites and making personal contacts with schools who have not been allowed to schedule tours for the recent years due to Covid concerns. Students are taught Texas history in the fourth and the seventh grades so most of our students are in that age group. We use ten docents for each tour and we now have a pool of seventeen docents, all loyal and dedicated people.

Pioneer Village is a unique place and the only site of its nature within 100 miles. We know that our duty to restore and protect these old buildings is a privilege because there are no more to replace them. We have been fortunate to be able to raise funds in order to fulfill our duty but with age comes more expense. Students and adults learn more about Texas/Gonzales history from seeing and hearing our docents as they perform some task than they do from reading a book. Many of the students who come on a school field trip bring their parents back to see the town



and to see one of our annual events. We hosted approximately 2940 guests in 2023.

We ask that you include us in the annual budget in the amount of \$15,000 this year. Please.

Thank you for your consideration.

Vicki Frenzel

Vicki Frenzel, President, Board of Directors

Board members: John Tinsley, Carolyn Orts, Beverly Pirkle, Sarah Liberti, Julie Lester, Jolie Gray and Mark Ince.

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-96 Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Chapter Daughters of the Republic of Texas for Historical Preservation

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City is required as per statute to use the local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the City of Gonzales. The City currently has an agreement with the Gonzales Chapter Daughters of the Republic of Texas (herein referred to as “JB Wells House Museum”) for annual budgeted funding, provided by hotel occupancy taxes, to be used to address the needs of the JB Wells House Museum to maintain its functionality for the purpose of promoting heritage tourism to Gonzales. The agreement is being presented for City Council consideration for the current fiscal year in the amount of \$10,000.00. The disbursement of funds will be quarterly, beginning December 31, 2024.

POLICY CONSIDERATIONS:

The agreement with JB Wells House Museum will result in an increase in both sales tax revenue and hotel occupancy tax revenue and is an approvable expense as per Chapter 351 of the Texas Tax Code. This entity is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following:

(5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.

FISCAL IMPACT:

The funds are currently budgeted in Account 500-7-811.525 Historic Preservation for \$10,000.00 and those amounts were verified with the Finance Director. The disbursement of the funds will be quarterly beginning December 31, 2024.

ATTACHMENTS:

Proposed agreement with Gonzales Chapter Daughters of the Republic of Texas is attached.

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GONZALES AND GONZALES CHAPTER DAUGHTERS OF THE REPUBLIC OF TEXAS AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that Gonzales Chapter Daughters of the Republic of Texas (herein referred to as “JB Wells House Museum”) is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the JB Wells House Museum, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City shall provide funding to JB Wells House Museum in the amount of \$10,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The JB Wells House Museum shall use the \$10,000.00 to make improvements to the facilities and property at the JB Wells House Museum site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by JB Wells House Museum, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds; and

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose.

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

Section 1. The City Council of the City of Gonzales hereby authorizes the City Manager to execute agreements with JB Wells House Museum in the amounts specified and to be expended in conformance with the Texas Tax Code Chapter 351 herein specified in the attached Exhibit.

Section 2. The City Council reserves the right to request all necessary receipts, invoices and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Resolution were expended for expenses authorized by this Resolution.

Section 3. JB Wells House Museum shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Chapter 351.

Section 4. 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 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

AGREEMENT

This Agreement is entered into on the 1st day of October, 2024 between the City of Gonzales (hereinafter referred to as the "City" or the "City of Gonzales") and the Gonzales Chapter Daughters of the Republic of Texas (herein referred to as "JB Wells House Museum").

WHEREAS, pursuant to state statutes and its home rule charter, the City has adopted hotel occupancy tax on occupants of hotels within the City; and

WHEREAS, the City is required to use such local hotel occupancy taxes for promoting tourism and the convention and hotel industry in the manner set forth in Chapter 351 of the Texas Tax Code; and

WHEREAS, the City Council finds that JB Wells House Museum is eligible for funding according to Chapter 351.101(a)(5) of the Texas Tax Code that states (a) Revenue from the municipal hotel occupancy tax may be used only to promote tourism and the convention and hotel industry, and that use is limited to the following: (5) historical restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums; and

WHEREAS, the City Council, on behalf of the City, by contract, may delegate to the JB Wells House Museum, the management or supervision of programs and activities funded with revenue from the hotel occupancy tax (HOT Funds); and,

WHEREAS, the City may not delegate the management or supervision of its convention and visitor programs and activities funded with HOT Funds other than by contract as provided by law; and,

WHEREAS, the City Council hereby finds that expending the funds contemplated in the manner required by the Texas Tax Code is in the best interest of the City and its citizens, and serves a public purpose; and

NOW, THEREFORE, in consideration of these premises and the mutual covenants and agreements herein set forth, the parties agree as follows:

1. The City shall provide funding to JB Wells House Museum in the amount of \$10,000.00 for the budget that runs from October 1, 2024 to September 30, 2025. The JB Wells House Museum shall use the \$10,000.00 to make improvements to the facilities and property at the JB Wells House Museum site. City funds will be disbursed quarterly pending receipt of satisfactory quarterly information and is also subject to available funding. Invoices and cancelled checks/credit card receipts must be submitted by JB Wells House Museum, allowing 10 business days for staff to review, confirm or seek further information. Once documentation is approved, staff will forward to the City Finance Department for immediate release of funds.
2. The JB Wells House Museum shall provide quarterly financial and program information regarding financial position, use of funds, services offered, and number of people served at the end of each quarter. Quarters will end December 31st, March 31st, June 30th and September

30th of each year. **Financial reports along with invoices and/or proof of payment shall accompany the financial statements.**

3. **The JB Wells House Museum shall be responsible for the acts and omissions of its own officers, directors, employees, agents, assigns and contractors and will indemnify, hold harmless and defend the City of Gonzales regarding any claims, costs, or actions arising from the acts of the JB Wells House Museum.**
4. This Agreement shall be governed by and construed under the laws of the State of Texas and venue for any cause of action shall be Gonzales County.
5. JB Wells House Museum shall refund the City of Gonzales any Hotel Occupancy Tax funds determined by the State Comptroller, the Secretary of State or other state agency to be an unauthorized expenditure under Texas Tax Code Section 351.001.
6. Should any term, covenant, or provision of this Agreement be deemed invalid, unlawful, or otherwise improper by any court of competent jurisdiction, then such term, covenant, or provision shall be reformed and modified to the minimum extent necessary to achieve conformity with applicable law. Said reformation shall be deemed effective as of the original date of this Agreement. Other provisions are not affected.
7. This Agreement shall be in effect for a period of one year, period beginning October 1, 2024 and ending September 30, 2025.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors and assigns. Neither the City nor JB Wells House Museum shall assign any duty of this Agreement, excepting those already identified herein, without written consent of the other.
9. Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.
10. Nothing contained in this Agreement shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this Agreement.
11. The City reserves the right to request all necessary receipts, invoices, and other records the City Manager deems necessary to confirm that Hotel Occupancy Tax expended pursuant to this Agreement were expended for expenses authorized by this law.

Executed this 1st day of October, 2024.

CITY OF GONZALES

By: _____
Timothy L. Crow, City Manager

Attest: _____
Kristina Vega, City Secretary

GONZALES CHAPTER DAUGHTERS OF
THE REPUBLIC OF TEXAS (JB WELLS
HOUSE MUSEUM)

By: _____
Marjorie Kacir, President Gonzales Chapter

Gonzales Chapter Daughters of the Republic of Texas
c/o Marjorie Kacir, president
P O Box 842
Cuero, Texas 77954
361-243-8888
June 6, 2024

Gonzales City Council
c/o Tiffany Padilla, Main Street Director

Dear Council Members:

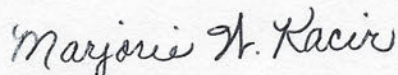
Please consider this request for \$10,000 for the J B Wells House from Hotel Occupancy Tax Funds. Gonzales Chapter continues to preserve the J B Wells House as an attraction for visitors to the city. Foundation stabilization and plumbing repairs have been made this past year with additional plumbing upgrades still to be made.

Visitors to the house hear stories of the Wells and Matthews families. T N Matthews built the home in 1885. His father brought settlers to DeWitt's Colony from Tennessee. Mrs. Wells's ancestors arrived in the colony in 1835 and fled Santa Anna after the fall of the Alamo. A sugar bowl that they buried when they left on the Runaway Scrape is on display in the home. The Matthews and Wells families participated in the social, economic, and political development of the area into the 20th century.

The home is open for tours during the Come & Take It celebration and Winterfest weekend, and it is open by appointment for individual and group tours. Group tours included attendees at the National Santa Gertrudis Show, members of an AARP group from Austin, and docents from the Texas governor's mansion.

Gonzales Chapter appreciates the support in past years and anticipates continued collaboration with the city in developing heritage tourism.

Preserving Texas History,



Marjorie W Kacir

Cc: Laura Zella, Director of Finance

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-97 Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

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

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

POLICY CONSIDERATIONS:

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

FISCAL IMPACT:

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

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-97

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

EXHIBIT "A"

Other

Property Description	Brand	Model Number	Serial Number
2001-Backhoe	John Deere	310G	[REDACTED]
2007-Dump Truck	Mack	CTP713B	[REDACTED]

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-98 Authorizing the City Manager to Award a Contract for Grant Writing and Administration Services, if grant is awarded for the upcoming 2025-2026 Texas Community Development Block Grant Fund Program of the Texas Department of Agriculture

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales is eligible to apply for a Community Development Block grant from the Texas Department of Agriculture (TDA) to provide funding to address a drainage issue along Saint Joseph and Saint Paul Street from Dunning Street to Wells Street. A Request for Proposal was issued on August 29th. Proposals will be reviewed and evaluated on September 9th to be presented to Council prior to the September 12th meeting.

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.

ATTACHMENTS:

N/A

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this Resolution and associated documents.

RESOLUTION NO. 2024-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR GRANT WRITING AND ADMINISTRATION SERVICES, IF GRANT IS AWARDED FOR THE UPCOMING 2025-2026 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM OF THE TEXAS DEPARTMENT OF AGRICULTURE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City wishes to apply for the upcoming 2025-2026 Community Development Block Grant Fund Program of the Texas Department of Agriculture (TDA) for funding to address a drainage issue along Saint Joseph and Saint Paul Street from Dunning Street to Wells Street; and

WHEREAS, the City conducted a competitive procurement for Grant Writing and Administration Services for the 2025-2026 Community Development Block Grant Fund Program of the Texas Department of Agriculture (TDA); and

WHEREAS, _____ received the highest score on the RFP evaluation for the award of Grant Writing and Administration services contact; and

WHEREAS, the City of Gonzales finds that entering into an agreement for grant administration services with _____ 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, Texas hereby authorizes the City Manager to execute a Grant Administration contract with _____ for services to be completed under the 2025-2026 Community Development Block Grant Fund Program of the Texas Department of Agriculture (TDA).

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 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-99 Authorizing the Use of Independence Square Including the Parking Lot for the Gonzales Master Gardener's Annual Spring Plant Sale on April 11, 2025 and April 12, 2025

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The Gonzales Master Gardeners are preparing for their annual Spring Plant Sale on April 12, 2025. They are requesting the use of Independence Square, including the parking lot. They intend on setting up Friday, April 11, 2025 at 8:00 a.m. and will take down at 8:00 p.m. on Saturday, April 12, 2025. The event will be held from 8:30 a.m. until 8:00 p.m. on Saturday, April 12, 2025. There will be an approximate attendance of 300 people and is open to the public.

POLICY CONSIDERATIONS:

This is consistent with current procedures for street closures and use of City owned property.

FISCAL IMPACT:

The fiscal impact to the city would be the labor cost for city staff to deliver the trash receptacles requested and the cost to pick up the cans and the trash after the event concludes (1 hr x \$25.00/hr x 2 employees=\$50.00).

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2024-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, AUTHORIZING THE USE OF INDEPENDENCE SQUARE INCLUDING THE PARKING LOT FOR THE GONZALES MASTER GARDENER'S ANNUAL SPRING PLANT SALE ON APRIL 11, 2025 AND APRIL 12, 2025; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Gonzales Master Gardeners uses Texas Heroes Square including the parking lot for the Gonzales Master Gardeners Annual Spring Plant Sale; and,

WHEREAS, the event will be held from 8:30 a.m. until 2:00 p.m. on April 12, 2025 and will have an approximate attendance of 300 people; and,

WHEREAS, set up for the event will be 8:00 a.m. on Friday, April 11, 2025 with take down at 8:00 p.m. on Saturday, April 12, 2025; and

WHEREAS, the fiscal impact to the City is an approximate in-kind cost of \$50.00 for the delivery and pick up of the trash cans for the event; and

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

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

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes the use of Independence Square including the parking lot for the Gonzales Master Gardener's Annual Spring Plant Sale on April 11 through April 12, 2025 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 12th day of September, 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 Master Gardeners' Spring Plant Sale
HOST ORGANIZATION Gonzales Master Gardener
CONTACT NAME Pam Chavez Nanette Monaghan Missy Blackman
CONTACT CELL PHONE [REDACTED]
EVENT DATE April 11 & April 12, 2025
EVENT START TIME April 11 8:30 **EVENT END TIME** April 12 (evening) 8:00 pm
EVENT LOCATION Independence Square
HOLIDAY CELEBRATED Y N **HOLIDAY:** _____
CITY COUNCIL APPROVAL REQUIRED Y N **MEETING DATE:** _____

POLICE/FIRE/EMS DEPARTMENT

ATTENDANCE ESTIMATE 300
MUSIC Y N **LIVE** **DJ**
FOOD Y N
ALCOHOL Y N **RESPONSIBLE PARTY** _____
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 none
AMPS/WATTS NEEDED n/a
TENT Y N **SET UP DAY/TIME** n/a
TENT SIZE: _____ **TAKE DOWN DAY/TIME** n/a

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 n/a
TAKE DOWN TIME n/a

COMMUNITY SERVICES DEPARTMENT (Contingent upon availability)

NUMBER OF TRASH CANS 4 (max 25)
SET UP TIME Friday April 11th @ 8:30
TAKE DOWN TIME Saturday April 12th 8:00 pm

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

Kristina Vega, CITY SECRETARY
citysecretary@gonzales.texas.gov

Insurance

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

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

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

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

The following types and amount of insurance are required:

<u>Type</u>	<u>Amount</u>
Comprehensive General Liability including, but not limited to:	\$250,000 per person
• Premises/Operations	\$500,000 per occurrence for bodily injury; and
• Contractual Liability	\$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.


Pamela Chavez

AUTHORIZED SIGNATURE

**COUNCIL AGENDA
ITEM BRIEFING DATA**



DATE: September 12, 2024

AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-100 Approving a Type B Economic Development Agreement by and Between the City of Gonzales, Texas, and Gonzales Economic Development Corporation for certain infrastructure improvements consisting of public street, water, wastewater for the TXGN property at Steiren Road, authorized pursuant to Section 501.103 of the Texas Local Government Code

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

Per project P2022-06 and discussions with TXGN Railway, a TNW Company, infrastructure improvements have been requested to support new business development and significant capital investment and creation of jobs in the community. Contingent upon on the purchase of the property from TNW Corporation, this investment brings potential growth to the area, including job creation:

- Phase 1 ,Step 1 New Recruits 11 = Total headcount = 16
- Phase 1 Step 2 New Recruits 12 = Total headcount = 28
- Phase 2 Step 1 New Recruits 63 = Total headcount = 91
- Phase 2 Step 2 New Recruits 54 = Total headcount = 145

POLICY CONSIDERATIONS:

The Gonzales Economic Development Corporation is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and WHEREAS, Section 501.103 of the Texas Local Government Code, in pertinent part, defines the term “project” to mean “expenditures that are found by the board of directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (1) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements; (2) telecommunications and Internet improvements . . .”; and the City has made a request to the GEDC for funding for certain infrastructure improvements consisting of public street, water, wastewater for the TXGN property at Steiren Road, as described and depicted in Exhibit A of the Agreement, which is attached hereto. The GEDC’s Board of Directors has determined the financial assistance provided to City is consistent and meets the definition of “project” as that term is defined in Section 501.103 of the Texas Local Government Code; and the definition of “cost” as that term is defined by Section 501.152 of the Texas Local Government Code; and the City agrees and understands that Section 501.073(a) of the Texas Local Government Code requires the City Council of the City of Gonzales, Texas, to approve all programs and expenditures of the GEDC, and accordingly this Agreement is not effective until City Council has approved this project at a City Council meeting called and held for that purpose.

FISCAL IMPACT:

The GEDC has funds available in line item 7-700.716 Business Development for the 2023-24 FY and 2024-25 FY; and, in line item 7-700.715 Infrastructure Projects for the 2023-24 FY and 2024-25 FY.

ATTACHMENTS:

Performance Agreement

STAFF RECOMMENDATIONS:

Staff recommends City Council take action as deemed necessary.

RESOLUTION NO. 2024-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, APPROVING A TYPE B ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GONZALES, TEXAS, AND GONZALES ECONOMIC DEVELOPMENT CORPORATION FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS CONSISTING OF PUBLIC STREET, WATER, WASTEWATER FOR THE TXGN PROPERTY AT STEIREN ROAD, AUTHORIZED PURSUANT TO SECTION 501.103 OF THE TEXAS LOCAL GOVERNMENT CODE; 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 501.103 of the Texas Local Government Code, in pertinent part, defines the term “project” to mean “expenditures that are found by the board of directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (1) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements; (2) telecommunications and Internet improvements . . .”; and

WHEREAS, the City Council of the City of Gonzales, Texas, finds and determines that the expenditure 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 501.103 of the Texas Local Government Code.

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

Section 1. That the City Council of the City of Gonzales, Texas, finds and determines that the project and Performance Agreement, attached hereto as *Exhibit A*, will promote new and expanded business development, and is otherwise consistent with Section 501.103 of the Texas Local Government Code.

Section 2. That the City Council of the City of Gonzales, Texas, authorizes the project and Performance Agreement, attached hereto as *Exhibit A*, and authorize the Mayor to execute this Resolution and said Performance Agreement.

Section 3. 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 4. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

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

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

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

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

PASSED AND APPROVED this 12th day of September, 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 #2024-101 Authorizing
Amendments to the City of Gonzales
Personnel Policy

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

There are a few minor changes that need to be made to the City's Personnel Policy. The changes are as follows:

Section 3.08 modifying the interim pay section to increase interim pay for department directors from up to 5% to 15% and adding a section to include interim pay for non-director positions in an amount up to 5%.

Section 7.07 amending the section for bereavement pay from per year to per occurrence.

Section 8.19 amending the vehicle take home policy to allow all public safety staff and not just command staff that lives within the city limits the ability to take vehicles home when they are not on duty.

POLICY CONSIDERATIONS:

This Resolution will amend the current version of the Personnel Policy.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution

RESOLUTION NO. 2024-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, AUTHORIZING AMENDMENTS TO THE CITY OF GONZALES PERSONNEL POLICY; AND ESTABLISHING AN EFFECTIVE DATE.

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

WHEREAS, state and federal rules and regulations set certain provisions regarding City employees, some of which must be set forth in writing; and

WHEREAS, the City Manager and Council agree that it is in the best interest of the City and its employees to adopt a written personnel policy to establish a safe, efficient, and cooperative working environment, to establish the responsibilities and level of performance expected of all City employees, and to explain benefits provided to City employees; and

WHEREAS, the City Council and City Manager have reviewed the proposed amendments to the Personnel Policy and determined that the amendments should be adopted.

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 authorizes the amendments to City of Gonzales Personnel Policy set forth in the attached Exhibit A and directs the City Manager or designee to distribute the amendments to each employee.

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 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

Exhibit "A"

SECTION 3.08 COMPENSATION FOR ~~INTERIM DIRECTORS~~ DESIGNATED INTERIM SERVICES

If an employee is required to act as an Interim Director due to more than a 3 week absence of the Department Director, he or she will receive a temporary salary pay increase not to exceed ~~5~~15% of the employee's base salary pay. If an employee is required to act as an interim in a non-director position due to a more than a 3 week absence of an employee, he or she will receive a temporary pay increase not to exceed 5% of the employee's base pay. The City Manager shall have the discretion to determine the amount of the increase consistent with this Section.

When the employee is no longer fulfilling the interim role ~~of the Director~~, his or her salary pay will be changed back to what it would have been including ~~any salary~~ pay increases that would have been effective.

SECTION 7.07 BEREAVEMENT LEAVE

Regular full-time employees who suffer the loss of an immediate family member, (spouse, parents, step-parents, children, step-children, foster children, brothers, sisters, parents-in-law, brothers/sisters in-law, grandchildren, great grandchildren, grandparents, great grandparents, nephews, nieces, uncles and aunts will be granted up to three (3) regularly scheduled working days of Bereavement Leave with pay per ~~year~~ occurrence. This benefit may also be granted in the case of the loss of any other relative living in the household. Department Directors may require satisfactory documentation of eligibility for this benefit. Employees who work 24-hour shifts will be eligible for a total of 36 hours of bereavement.

SECTION 8.19 USAGE OF VEHICLES FOR CITY BUSINESS

A. TAKE HOME VEHICLE

Public Safety Emergency Responders and Public Works employees on first call may be permitted to drive City-owned vehicles back and forth to work each day. Take-home vehicles must not be used for personal use. Vehicles must be legally parked anywhere the vehicle is taken, including at home. Regular assignment of take-home vehicles must be approved and authorized in writing by the City Manager.

Employees assigned a City-owned vehicle are the only persons authorized to operate the vehicle without written consent from the Department Director. Only authorized City of Gonzales employees are permitted to operate City vehicles. City vehicles should only be driven

outside of the City limits for official business. Official City business is defined as training, meetings or picking up supplies.

The driver of the City vehicle is responsible for the cleanliness of the vehicle. Fluid levels should be checked on a daily basis, and windshields and windows should always be kept clean so that vision will not be impaired. The exterior of City vehicles must be kept as clean as possible unless prohibited by weather or other circumstances. Vehicles should not be left unlocked, keys should not be left in a vehicle and engines should be turned off when vehicles are left unattended unless required by the department. Employees should not leave valuables or City equipment such as phones or laptops in the vehicle. City vehicles are not allowed to push or tow any other vehicle unless properly equipped for such purpose.

An employee may drive a city owned vehicle home under any of the following conditions:

1. An employee who has been “designated the primary on call person” for the individual department shall be furnished a city vehicle during the time period the employee is designated as such. These vehicles will remain within the city limits. No on-call employee that lives outside the city limits may take home a city vehicle. See On Call Policy.
2. An employee is authorized administrative personnel if authorized under this policy.
3. Public safety ~~command~~-staff shall be allowed take home vehicles at the discretion of the responsible director and with the approval of the City Manager. These vehicles will remain within the city limits. Specific authorization by the City Manager is necessary for taking the vehicle outside the city limits, to include the specific miles outside the city limits, for commuting purposes to and from their primary residence. Public safety ~~command~~-staff must also adhere to the applicable Departmental policies [for take home vehicles](#).

It is possible employees with take home vehicles may incur tax liability. The Finance Department will be considered the primary repository for take home vehicle records and responsible for issuing tax documents and adjusting withholdings, if necessary.

If an employee is in doubt about a circumstance, he or she must check with the department head or City Manager before proceeding. Violations of this policy may result discipline, up to and including termination and possible prosecution.

COUNCIL AGENDA ITEM BRIEFING DATA



DATE: SEPTEMBER 12, 2024

AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-102 Authorizing the Appointments and Reappointments to the Airport Advisory Board, Beautification & Design Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board

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 March 3, 2013 City Council Meeting the Council established a uniform appointment month of September for all Council appointed Boards & Commissions.

The City of Gonzales has the following Boards & Commissions:

Airport Advisory Board
Beautification & Design Board
Gonzales Convention & Visitors Bureau
Gonzales Economic Development Corporation
Gonzales Golf Course Advisory Board
JB Wells Park Advisory Board
Gonzales Library Board
Main Street Advisory Board
Museum Advisory Board
Planning & Zoning Commission
Zoning Board of Adjustment & Sign Control Board

Applications that were received were for specific boards & commissions and are attached for review. The individuals that are seeking reappointment have provided an email stating their desire to be reappointed.

The City Council will be provided with a ballot to be completed for each board. This ballot will indicate who currently serves on the board and desires to be reappointed, names of the applicants that wish to serve on the board, and number of vacancies that exist for each board. Applications

for the Council to review will also be included in the packet. The ballots will need to be completed and provided to City staff early within the meeting to allow time for staff to compile the City Council's choices, which will be provided to the City Council for final consideration during the actual agenda item. Please be sure to note on the top of the board summary exhibit that some boards have residency requirements that must be followed, such as the Zoning Board of Adjustment, Planning & Zoning Commission, and the GEDC which are adopted within the City's Code of Ordinances.

POLICY CONSIDERATIONS:

The Board members that requested reappointment were asked to provide an email stating that they wish to continue to serve instead of a brand-new application cutting down on unnecessary paperwork. However, the new applicants were requested to provide an application to communicate the boards they wished to serve on and the order in which they desire to serve.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff respectfully requests City Council action deemed appropriate

RESOLUTION NO. 2024-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE APPOINTMENT AND REAPPOINTMENTS TO THE CITY OF GONZALES BOARDS AND COMMISSIONS: AIRPORT ADVISORY BOARD; BEAUTIFICATION & DESIGN BOARD; GONZALES CONVENTION & VISITORS BUREAU; GONZALES ECONOMIC DEVELOPMENT CORPORATION; GONZALES GOLF COURSE ADVISORY BOARD; JB WELLS PARK ADVISORY BOARD; GONZALES LIBRARY BOARD; MAIN STREET ADVISORY BOARD; MUSEUM ADVISORY BOARD; PLANNING & ZONING COMMISSION; AND ZONING BOARD OF ADJUSTMENT & SIGN CONTROL BOARD; ESTABLISHING AN EFFECTIVE DATE.

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

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

WHEREAS, the uniform appointment month is September of each year; and

WHEREAS, the City Council hereby appoints the members to the Boards & Commissions 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 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

EXHIBIT “A”

A. Airport Advisory Board

The following members are appointed to the Airport Advisory Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.

B. Beatification & Design Board

The following members are appointed to the Gonzales Beautification & Design Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.

C. Gonzales Convention & Visitors Bureau

The following members are appointed to the Gonzales Convention & Visitors Bureau for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.

D. Gonzales Economic Development Corporation

The following members are appointed to the Gonzales Economic Development Corporation for a two-year term effective October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.

E. Gonzales Golf Course Advisory Board

The following members are appointed to the Gonzales Golf Course Advisory Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.
- 4.

F. JB Wells Park Advisory Board

The following members are appointed to the JB Wells Park Advisory Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.
- 4.

G. Gonzales Library Board

The following members are appointed to the Gonzales Library Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.
- 4.

H. Main Street Advisory Board

The following members are appointed to the Main Street Advisory Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.
- 4.

I. Museum Advisory Board

The following members are appointed to the Museum Advisory Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.
- 4.

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

- 1.

J. Planning & Zoning Commission

The following members are appointed to the Planning & Zoning Commission for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.
- 4.

K. Zoning Board of Adjustment and Sign Control Board

The following members are appointed to the Zoning Board of Adjustment & Sign Control Board for a two-year term beginning October 1, 2024 and ending September 30, 2026:

- 1.
- 2.
- 3.

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

- 1.
- 2.

* indicates currently serving and requesting reappointment

Airport Board				Library Board			
Select 3 Choices				Select 4 Choices			
*James S Dixson II				*Dorothy S. Eberle			
*Jessica Trimble				*Ida McGarity			
*John A. Langhoff				*John L. Tinsley			
Rachel Sanders				Brandon Scott Page			
				Joshua Wilkinson			
Beautification & Design				Jon Quirey			
Select 2 Choices				Marcus Pridgeon			
*Deanna Sengelmann				Rita Ashby			
*Pat Anders-Ryan							
Joshua Wilkinson				Main Street Board			
Jon Quirey				Select 4 Choices			
				*Gregory Webb			
Convention & Visitors Bureau				*Linda Brown			
Select 3 Choices				*Rebecca Martinez			
*Rebecca Martinez				Brandon Scott Page			
*Skye Hambelton				Ken Morrow			
*Denise Bryant				Marguerite Wills			
Ken Morrow				Jon Quirey			
Marguerite Wills							
Jon Quirey							
Rachel Sanders				Museum Board			
				Select 5 Choices			
Gonzales EDC				*Joseph "Joey" Moss			
Select 3 Choices				*Denise Bryant			
*Amy Peeler				*Rose Ruiz Jones			
*Rafe Jackson				Joshua Wilkinson			
Josh C. Gray				Jon Quirey			
Ken Morrow				Rachel Sanders			
Trey Lester							
Marguerite Wills							
Rebecca Martinez							
Golf Board				Planning & Zoning Board			
Select 4 Choices				Select 3 Choices			
*Michael A. Turk				*Paul Neuse			
*Ryan Lee				Joshua Wilkinson			
JB Wells Board				Zoning Board of Adjustment			
Select 4 Choices				Select 5 Choices			
*Janelle Trammell				*Johnnie Edwards			
* W R Low				Jon Quirey			
Rebecca Martinez							
Rachel Sanders							

GONZALES ECONOMIC DEVELOPMENT CORPORATION	
Note: Non-profit organization with additional governing documents	
Staff Liaison:	Susan Sankey, Economic Development Director
Purpose:	The Gonzales Economic Development Corporation (GEDC) is a non-profit corporation and is governed in accordance with its Articles of Incorporation, Bylaws, and Chapters 501-505 of the Texas Local Government Code.
Duties:	The property and affairs of the Corporation shall be managed and controlled by a Board of Directors and, subject to the restrictions imposed by Chapters 501-505 of the Texas Local Government Code, by the Certificate of Formation, and by the Bylaws.
Membership:	The board consists of seven (7) directors. Each member of the Board of Directors shall be a resident of the City of Gonzales or Gonzales County.
Term:	Two-year terms. No member of the board shall serve more than three (3) consecutive full terms.
Meetings:	Fourth Monday at 6:00 p.m.
GONZALES MAIN STREET ADVISORY BOARD	
Note: 501(c)3 with additional governing documents	
Staff Liaison:	Tiffany Padilla, Main Street Manager
Purpose:	The corporation shall assist in the maintenance and preservation of public buildings, historical buildings, the Confederate square (a public City square), the City Museum and amphitheater, the monuments, in the designated Main street Area in downtown Gonzales, the historical five bell tower and other areas in the City.
Duties:	To engage in activities to preserve and to educate the public with respect to the historical occurrences, which took place in Gonzales.
Membership:	The affairs of the corporation shall be managed by its board of directors. The board of directors shall initially consist of nine (9) members appointed by the City Council.
Term:	Two (2) years terms.
Meetings:	Third Thursday at 5:30 p.m.
LIBRARY BOARD	
Staff Liaison:	Caroline Helms, Library Director
Purpose:	The Library Board exists for the purpose of providing to the city council and the Library Director with the advice of a panel of citizens who are both well informed as a group about the library and who also as individuals represent diverse areas of experience and concern, providing a spectrum of insight as they relate to library resources and services can be interpreted.
Duties:	As advisors on matters of the public interest in relation to the resources and services the City's library system the Library Advisory Board shall advise the department and the council on; developing library policy, advise the department on long range Library service and development needs, stimulate and coordinate citizen interest in and support for the library, assist the Library Director and the city council with the development of library facilities.
Membership:	The Library Board consists of (8) eight members appointed by the City Council. Per Library Grant Agreement, the donor designates one individual named in the agreement.
Term:	All members of the Library Board are appointed for (2) two-year staggered terms.
Meetings:	First Wednesday at 12:00 p.m.

INDEPENDENCE GOLF COURSE ADVISORY BOARD	
Staff Liaison:	Ryan Bickham, Golf Course Superintendent
Purpose:	Acts in an advisory capacity to the City Council to review promote and expedite development and use of the Gonzales Independent Golf Course facilities.
Duties:	The board may study any problem or condition relating to the construction, operation, maintenance, or improvement of, or addition to the golf course or related facilities. They may meet and confer with any individual, partnership, association, corporation, or local, state, or federal agent or governmental organizations and may present its findings and related recommendations to the City Council. The Board may make recommendations to the City Council about scheduling of activities at the Gonzales Independent Gold Course and act in other respects as coordinator for public recreation at the golf course.
Membership:	The membership of the Golf Course Advisory Board consists of (7) seven members elected by the city council.
Term:	All members of the board are appointed for (2) two-year staggered terms.
Meetings:	Second Wednesday at 12:00 p.m.
GONZALES CONVENTION & VISITOR BUREAU (CVB)	
Staff Liaison:	Tiffany Padilla, Main Street Manager
Purpose:	The CVB was developed to assist the City by encouraging and fostering tourism within our community. The CVB advises and gives recommendations to the City regarding tourism programs that shall be funded by the revenues received from the hotel-motel tax.
Duties:	Advises and provides recommendations to the mayor and city council regarding tourism matters, shall develop for recommendation to the city council, and then annually review and propose needed or desired changes to a tourism plan.
Membership:	The Gonzales Convention & Visitor Bureau shall consist of seven (7) members.
Term:	Two (2) year staggered terms, commencing in April of the specified years.
Meetings:	Third Thursday at 1:00 p.m.
MUSEUM ADVISORY BOARD	
Staff Liaison:	Roilene Sullivan, Museum Director and Ralph Camarillo, Parks and Recreation Director
Purpose:	To advise council and museum director on operation of the Gonzales Memorial Museum while preserving the historical significance of the museum as well as the exhibits and artifacts that are being displayed inside the museum.
Description:	The Gonzales Museum Advisory Board shall provide a forum for citizen input, advise the city council and staff in matters pertaining to the development and maintenance of the Gonzales Memorial Museum. Additional duties include making recommendations on the construction of the museum and future improvements, study funding sources as well as exhibits, artifacts and displays for the museum.
Membership:	Seven (7) members selected by the city council and must be dedicated to the preservation of Gonzales history.
Term:	All members of the Museum Board are appointed for (2) two-year staggered terms commencing in October of the specified year.
Meetings:	Third Wednesday at 5:30 p.m.

JB WELLS PARK ADVISORY BOARD	
Staff Liaison:	Amanda Garza, JB Wells Park Arena Operations Manager
Purpose:	The JB Wells Park Advisory Board provides the citizen perspective to the City Council and Professional Staff in all matters relating to the operation and maintenance of JB Wells. The members of the board are actively involved in the process of developing park amenities including those amenities that have been planned since the development of the park but have yet to be installed.
Duties:	Works as a community partner on behalf of the JB Wells Park, as well as provide counsel and guidance to staff on how programs, operations, amenities, and facilities can best meet the needs of the Gonzales community and those who utilize the JB Wells facilities. They will be a resource to expand fundraising and special events efforts and will be a source for community feedback and evaluation of programs and park related services to the staff that are directly connected to produce the services provided.
Membership:	The membership of the JB Wells Park Advisory Board consists of (7) seven members appointed by the city council.
Term:	All members of the board are appointed for (2) two-year staggered terms.
Meetings:	Third Tuesdays at 12:00 p.m.
ROGER M. DREYER MEMORIAL AIRPORT ADVISORY BOARD	
Staff Liaison:	Ralph Camarillo, Parks and Recreation Director
Purpose:	Roger M. Dreyer Memorial Airport Advisory Board provides recommendations to City Council on matters concerning long-range planning, land use, and improvements for the Roger M. Dreyer Memorial Airport.
Duties:	Reviews and recommends a long-range master plan and financing plan for the Roger M. Dreyer Memorial Airport. Review and recommend actions concerning the airport rules, promote development and utilization of the airport, promote awareness of the airport consistent with the City Council’s goals and objectives pertaining to further expansion and utilization of the airport.
Membership:	The membership of the Roger M. Dreyer Memorial Airport Advisory Board consists of (7) seven members appointed by the city council.
Term:	All members of the board are appointed for (2) two-year staggered terms.
Meetings:	Second Tuesday of each month at 12:30 p.m.
BOARD OF ADJUSTMENT AND SIGN CONTROL BOARD	
Staff Liaison:	Kristina Vega, City Secretary
Authority:	The board shall have the following powers to hear and decide appeals where the applicant alleges that there is an error in any order, requirement, decision, or determination made by the city staff, the commission, or the city council in the enforcement of the zoning regulations; and, to hear and decide variances and special exceptions as provided in Sections 14.505 and 14.901 through 14.903 to any provision of these zoning regulations.
Membership:	The board shall consist of five (5) regular members and two (2) alternate members. Each shall reside or own real property within the city limits.
Term:	Two-year terms expiring the last day of December.
Meetings:	As needed on the 3 rd Thursday of the month and 5:15 p.m.

PLANNING AND ZONING COMMISSION	
Staff Liaison:	Kristina Vega, City Secretary
Authority:	The commission shall have the following powers and duties: Review application for zoning changes, hear public comments, and make recommendations to the council regarding such applications; Review proposed preliminary subdivision plats, engineering plans, requested plat and plan variances, and proposed restrictive covenants and make recommendations to the council pertaining to each; Review proposed plats and plans for mobile home parks and for such other developments as may be required by ordinance and make recommendations to the council pertaining to such; Recommend to the council amendments, extensions, and additions to the comprehensive master plan of the city, including the land use plan and the thoroughfare plan; Recommend to the council changes to the official zoning map of the city; When appropriate, make a determination of appropriate zoning or use; Perform such other duties as may be duly delegated to them from time to time by the council.
Membership:	The commission shall consist of seven (7) members. Each member shall reside or own real property within the city.
Term:	Each member is appointed by the council for a two-year term. Such terms shall expire on the last day of September. Four (4) members shall be appointed within ninety (90) days of the beginning of each even-numbered calendar year and three (3) members shall be appointed within ninety (90) days of the beginning of each odd-numbered calendar year.
Meetings:	As needed on the 2 nd Monday of the month and 5:15 p.m.
BEAUTIFICATION AND DESIGN BOARD	
Staff Liaison:	Tiffany Hutchinson-Padilla, Main Street Director; Ralph Camarillo, Parks and Recreation Director (ex-officio member)
Purpose:	The Beautification and Design Board will develop a master plan for beautifying the City’s public spaces and state roadways within the city limits. Integrate the efforts of various groups who have the beautification of Gonzales as primary goal and who actively contribute to achieving these goals.
Duties:	The duties of the advisory board are to work as a community partner on behalf of the City, as well as provide guidance to staff on how programs and amenities can best meet the needs of the Gonzales community. They will be a resource for fundraising and special events efforts, and will be a source for community feedback and evaluation of programs and related services to the staff that are directly connected to this purpose.
Membership:	The membership of the Beautification and Design Board consists of at least five (5) and no more than nine (9) members appointed by the city council.
Term:	All members of the board are appointed for (2) two-year staggered terms.
Meetings:	Third Tuesday of each month at 8:00 a.m.
CHARTER REVIEW COMMISSION	
Staff Liaison:	Kristina Vega, City Secretary
Authority:	The Charter Review Commission shall be empaneled from August 1 st to January 31 st with the final report to be presented to the City Council no later than the February regular council meeting.
Membership & Term:	The city council shall appoint a charter review commission consisting of five citizens of the City of Gonzales at the July City Council meeting in years ending in zero (0) and five (5). Each councilmember shall appoint one (1) member to the commission.
Meetings:	As needed, on call between August 1 st and January 31 st

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES
BOARDS, COMMITTEES, AND COMMISSIONS
REAPPOINTMENT FORM

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.

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Board/Committee/Commission Name: Gonzales Economic Development Corporation

Do you wish to be considered for reappointment: Y N

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Amy Peeler

Mailing Address: 1016 Saint Michael Street

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission almost 1 year

Please state why you wish to be reappointed.

I am eager to be reappointed to the GEDC Board because I am deeply committed to advancing the organization's mission and believe that my continued involvement will help drive significant positive outcomes for our community. Representing Gonzales County I am dedicated to fostering strong partnerships and collaborative efforts to achieve the GEDC's goals.

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

SIGNATURE: 

DATE: August 16, 2024



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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Name: Brandon Scott Page Mailing Address: [REDACTED]
City, State & Zip: Gonzales Tx, 78629 Phone Number: [REDACTED]
Email: [REDACTED] Employer: Southwest Engineers
Occupation: Engineer Business Address: 307 St. Lawrence St. Gonzales, TX 78629

Are you a resident of Gonzales? Y N If yes, how long? At least nine 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.
I wish to better my community so when my future children grow up they can have an edifying place to grow and be raised in.

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

- 2 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: Brandon S. Page DATE: 08/08/2024

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



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Beautification Committee

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Deanna Sengelman

Mailing Address: 205 Saint Andrew

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 1 yr.

Please state why you wish to be reappointed.

Involved w/ market square relandscaping, yard of the month and various ongoing activities

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: Deanna Sengelman

DATE: 8-23-2024



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: CVB

Do you wish to be considered for reappointment: Y N

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Denise Bryant

Mailing Address: 155 County Rd 232

City, State & Zip: Gonzales TX 78629

Phone Number [REDACTED]

Email [REDACTED]

How long have you served on this Board/Committee/Commission 2 yrs.

Please state why you wish to be reappointed.

I have enjoyed participating in the meetings and learning about the tourism goals the city has established along with the strategic plan established for the Chamber of Commerce. I see the value in seeking input from the CVB members as we coordinate with other areas impacted by events focused on increasing tourism.

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: Denise Bryant

DATE: 9/5/2024



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Museum Advisory Board

Do you wish to be considered for reappointment: Y N
If you select N for no, please sign and date and return this form to the City Secretary.

Name: Denise Bryant

Mailing Address: 155 County Rd 232

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 2 yrs.

Please state why you wish to be reappointed.
The Museum Board has gone through some setbacks and staff changes and there is still much work to be done. With consistent meetings, we can proactively work together and get things done so that our museum is updated, revived and seen as a destination spot for tourists.

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: Denise Bryant

DATE: 9/5/2024



CITY OF GONZALES
BOARDS, COMMITTEES, AND COMMISSIONS
REAPPOINTMENT FORM

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Board/Committee/Commission Name: Library Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Dorothy S. Cherle

Mailing Address: P.O. Box 1943

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 3

Please state why you wish to be reappointed.
To continue projects.

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: Dorothy S. Cherle

DATE: 9-4-2024

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Main Street Advisory Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Gregory Webb

Mailing Address: 1855 CR 344

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 8 days

Please state why you wish to be reappointed.
I hope to serve my community to the best of my ability.

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: 08-15-2024

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CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Library Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Ida Mc Garity

Mailing Address: 315 N. College Street

City, State & Zip: Gonzales TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission about 10 years

Please state why you wish to be reappointed. *As a citizen who loves Gonzales and wants to give back to the city, I have skills that would benefit the library board. First, I love books. 2nd I have worked in a library. 3rd, I earned 2 master degrees; 4th, I am the artist who did the library's mural. 5th, I would enjoy the appointment. Thank you!*

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: Ida H. Mc Garity

DATE: 8/16/2024

CITY OF GONZALES



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Airport Advisory Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: James S Dixon II

Mailing Address: 6270 FM 532 E

City, State & Zip: Gonzales TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 4 YEARS

Please state why you wish to be reappointed.

Continue the work improving the airport
for the Gonzales community

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: 1 Sep 2024

James S. Dixon II
6270 FM 532E
Gonzales, Texas 78629

Phone: [REDACTED]

Objective:

Membership on the City of Gonzales Airport Advisory Board

Education:

MBA: Texas A&M University at Corpus Christi, Concentration: Management

B.S. Business: University of the State of New York, Majors: Aviation Management, Finance, and Accounting

Employment History:

Civilian:

33yrs. Federal Civil Service- Starting as an Aircraft mechanic and progressing to certification in Quality Assurance (Aerospace), I ultimately became a certified government Contracting Officer. I spent my final 12 years as the Deputy Commander and Chief of the Contracting Office for a Major Navy Acquisition Command under the Chief of Naval Air Training. As the senior civilian executive in the Command I was responsible for the execution and administration of major flight training and aircraft maintenance service contracts valued at \$1.5B. Retired Apr. 2003

5yrs. Emergency Medical Services Helicopter Pilot for a FAA part 135 Medical Services Company (Critical Air Medicine- AirEvac Lifeteam Inc.). I flew medical teams to accident scenes and hospitals in support of the company's mission of providing emergency services to rural America. 2003-2008

14yrs. Operate small FBO providing A&P/IA services at the Roger M Dreyer Memorial Airport (T20) Gonzales, TX (T20). 2005-present

Military:

39yrs. U.S Army Aviator. Served with various Active/Reserve U.S. Army and Army National Guard units primarily as a Maintenance Officer, Test Pilot, and Safety Officer, including an aviation combat tour in the former Republic of South Viet Nam. Army school-trained in Aircraft Maintenance / Flight Test, Safety and Aviation Accident Investigation. Awards include 17 Combat Air Medals, Bronze Star, and Distinguished Flying Cross. Retired Jan 2008

Training:

Graduate:

Naval War College
Professional Military Comptroller School – Air War College
Defense System Management College Contracting Officer Program
Army Warrant Officer Senior Staff School – Army Aviation Center
Aviation Maintenance Officer / Test Pilot School – Army Aviation Center
Aviation Safety /Accident Investigation officer School – Army Aviation Center
U.S. Army Rotary-Wing Flight School – Army Aviation Center

Licenses/Certification:

FAA Commercial Pilot Certificate with Instrument Rating (app. 13,000 flight hours)

FAA Airframe and Powerplant Certificate with Inspection Authorization

Certified Professional Contract Manager (CPCM) – National Contract Management Association

Teaching Experience:

I taught the following courses in the graduate program for Embry-Riddle Aeronautical University

Operations/Production Management for Aviation Organizations

Strategic Planning in the Aviation Industry

Managerial Accounting



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: J. B. Wells Advisory Board

Do you wish to be considered for reappointment: **Y** **N**

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Janelle Trammell

Mailing Address: PO Box 923

City, State & Zip: Gonzales, Tx 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission: _____

Please state why you wish to be reappointed.

Because Amanda asked me

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: Janelle Trammell

DATE: 8-21-24

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Airport Commission board

Do you wish to be considered for reappointment: YES NO
If you select N for no, please sign and date and return this form to the City Secretary.

Name: Jessica Tremble

Mailing Address: 5822 Pin Pt.

City, State & Zip: San Antonio Tx 78266

Phone Number: [Redacted] Email: _____

How long have you served on this Board/Committee/Commission 3 months

Please state why you wish to be reappointed.
I enjoy being at the airport, so staying in the loop is beneficial to my work

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

SIGNATURE: Jessica Tremble

DATE: 8/30/2024

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: City of Gonzales Airport Board

Do you wish to be considered for reappointment: **Y** **N**

If you select N for no, please sign and date and return this form to the City Secretary.

Name: John A. Langhoff

Mailing Address: 4582 State Highway 111 W.

City, State & Zip: Yoakum, TX 77995-5406

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 4-1/2 years

Please state why you wish to be reappointed.

I am a private pilot & own an airplane hangared at the airport. I'm interested in continued development of the
airport for general aviation, economic development, and emergency aviation purposes. I believe that
the City of Gonzales is ideally located to additional transportation services and enhancing the airport
will help attract growth industries to Gonzales increasing economic development of the area.

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: *John A. Langhoff*

DATE: August 27, 2024



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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.

Board/Committee/Commission Name: LIBRARY BOARD

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: JOHN L. TINSLEY

Mailing Address: P.O. BOX 94

City, State & Zip: GONZALES, TX 78629

City, State & Zip: [REDACTED]

Phone Number: _____ Email: _____

How long have you served on this Board/Committee/Commission 6 YEARS

Please state why you wish to be reappointed.

MY FAMILY & I HAVE A VESTED INTEREST IN THE LIBRARY DUE TO "THE MARY ELIZABETH TINSLEY TEXAS HISTORY CENTER" THAT WAS CREATED IN HONOR OF MY MOTHER -

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: John L Tinsley

DATE: 8-19-24

CITY OF GONZALES



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Board of Adjustment

Do you wish to be considered for reappointment: **Y** **N**

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Johnnie Edwards

Mailing Address: 206 St Francis St

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 1 term

Please state why you wish to be reappointed.
Serve community.

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: Johnnie Edwards

DATE: Sept 3, 2024



to Vega

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: Jon Quirey Mailing Address: 1708 St Paul St.
 City, State & Zip: Gonzales TX 78629 Phone Number: [REDACTED]
 Email: [REDACTED] Employer: Great State Pizza / Domino's
 Occupation: Franchisee Business Address: 1832 Water St. Gonzales TX 78629
 Are you a resident of Gonzales? Y N If yes, how long? August 2022
 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.
See attached.

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

- 6 Library Board 5 Museum Advisory Board
- 6 JB Wells Park Advisory Board Independent Golf Course Advisory Board
- Airport Advisory Board 4 Convention & Visitor Bureau
- 2 Beautification & Design Board

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- Planning and Zoning Commission 3 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: DATE: 09/05/2024

Date 09/05/2024

Jon Quirey

Main St. Advisory Board

In my business it is important to have good rapport with the community. While managing stores we were able to work with Churches, Schools, Little League, and FFA. Helping them to use our products for profits within their organizations. With my new role as entrapanver, I am not in store as much. However, I would still like to make connections with people inside the community.

I saw my friend, Charles Kerr, outside of Gonzales Food Market as he was going to a Main St. board meeting. As we were talking I saw a few other recognizable people going in. That night I had suggested to my family that I try to become a member. Then a few days later Charles brought me an application.

My original hometown didn't have much of a Main St., only two or three buildings housing business. It impresses me how this town supports the local business and beauty of historic Gonzales Tx.



CITY OF GONZALES
BOARDS, COMMITTEES, AND COMMISSIONS
REAPPOINTMENT FORM

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.

Board/Committee/Commission Name: Museum Advisory Board

Do you wish to be considered for reappointment: YES (checked) NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Joseph Moss (Joey)

Mailing Address: 449 Co Rd 253

City, State & Zip: Gonzales, Texas, 78629

Phone Number: [Redacted] Email: [Redacted]

How long have you served on this Board/Committee/Commission 2 years

Please state why you wish to be reappointed.

The Museum has a rich history in Gonzales and I feel that being re-appointed to the board would be beneficial due to my knowledge of our history as well as having a background in building maintenance. (There are issues that need to be addressed)

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: 08/15/2024



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: Josh C. Gray Mailing Address: 2728 FM 3282

City, State & Zip: Gonzales, TX 78629 Phone Number: [REDACTED]

Email: [REDACTED] Employer: First National Bank of Shiner

Occupation: Branch Manager / Lender Business Address: 103 West 7th, Shiner, TX 77984

Are you a resident of Gonzales? Y N If yes, how long? 30 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.
My wish is to help facilitate the continued growth in the City of Gonzales and Gonzales County

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

- | | |
|--|---|
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Museum Advisory Board |
| <input type="checkbox"/> JB Wells Park Advisory Board | <input type="checkbox"/> Independent Golf Course Advisory Board |
| <input type="checkbox"/> Airport Advisory Board | <input type="checkbox"/> Convention & Visitor Bureau |
| <input type="checkbox"/> Beautification & Design Board | |

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- | | |
|---|---|
| <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Board of Adjustment/Sign Control Board |
|---|---|

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Gonzales Economic Development Corp. | <input type="checkbox"/> 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:

DATE: 8/29/2024



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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

Name: Joshua Wilkinson Mailing Address: 717 N College Street

City, State & Zip: Gonzales, TX, 78629 Phone Number: [REDACTED]

Email: [REDACTED] Employer: Bloom Insurance

Occupation: Broker Manager Business Address: _____

Are you a resident of Gonzales? Y N If yes, how long? 4 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.
As a young homeowner in Gonzales, I believe in doing my civic duty and participating in my community. I believe serving on a board is the best way to to do both and to get to know the people in my neighborhood.

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

- | | |
|---|---|
| <input checked="" type="checkbox"/> Library Board | <input checked="" type="checkbox"/> Museum Advisory Board |
| <input type="checkbox"/> JB Wells Park Advisory Board | <input type="checkbox"/> Independent Golf Course Advisory Board |
| <input type="checkbox"/> Airport Advisory Board | <input type="checkbox"/> Convention & Visitor Bureau |
| <input checked="" type="checkbox"/> Beautification & Design Board | |

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- | | |
|--|---|
| <input checked="" type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Board of Adjustment/Sign Control Board |
|--|---|

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- | | |
|--|---|
| <input type="checkbox"/> Gonzales Economic Development Corp. | <input type="checkbox"/> 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: Joshua Wilkinson

DATE: 9/1/2024

From: Josh Wilkinson <jwilkinson1993@gmail.com>
Sent: Sunday, September 1, 2024 10:07 PM
To: City Secretary <citysecretary@gonzales.texas.gov>
Subject: Joshua Wilkinson Boards, Committees and Commissions Application

Hello! My name is Joshua Wilkinson, I am a homeowner in town and am interested have attached the application. The fillable PDF is not allowing me to rank my choices, so they are as follows..

1. Museum Advisory Board
2. Library Board
3. Beautification & Design Board
4. Planning and Zoning Commission

Thank you so much,
Joshua Wilkinson



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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

Name: Ken Morrow Mailing Address: 125 Greenwood Hills
 City, State & Zip: Gonzales TX 78629 Phone Number: [REDACTED]
 Email: [REDACTED] Employer: Alliance MFB Reps
 Occupation: Sales Business Address: 709 N. Velasco
 Are you a resident of Gonzales? YES NO If yes, how long? 20+ yrs
 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 enjoy serving on Gonzales & trying to make a difference.
I always hope to improve business, and increase tourism.

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

ADVISORY BOARDS, COMMITTEES, OR COMMISSIONS

- Library Board
- Museum Advisory Board
- JB Wells Park Advisory Board
- Independent Golf Course Advisory Board
- Airport Advisory Board
- 2 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

- 1 Gonzales Economic Development Corp.
- 3 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: 9/4/24



CITY OF GONZALES

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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Name: Trey Lester Mailing Address: 1493 CR 194

City, State & Zip: Gonzales, Texas 78629 Phone Number: [REDACTED]

Email: [REDACTED] Employer: Holmes Foods Inc.

Occupation: Project Director Business Address: 5628 FM 1116 Gonzales, TX 78629

Are you a resident of Gonzales? Y N If yes, how long? 29 years

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

If yes, which one(s)? Gonzales Chamber of Commerce Board of Directors

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 lived in Gonzales mostly my whole life. What we have is very special compared to the biggest of cities or your typical tourist towns.
We could be so much more, but it will take a lot of change, new ideas, and work. The Gonzales Economic Development Board is a huge piece of what drives that. I would love to be a part of that and to help capitalize on what Gonzales could be.

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

- | | |
|--|---|
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Museum Advisory Board |
| <input type="checkbox"/> JB Wells Park Advisory Board | <input type="checkbox"/> Independent Golf Course Advisory Board |
| <input type="checkbox"/> Airport Advisory Board | <input type="checkbox"/> Convention & Visitor Bureau |
| <input type="checkbox"/> Beautification & Design Board | |

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- | | |
|---|---|
| <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Board of Adjustment/Sign Control Board |
|---|---|

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Gonzales Economic Development Corp. | <input type="checkbox"/> 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:  DATE: 08/23/2024

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Lemales Main Street

Do you wish to be considered for reappointment: Y N

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Linda Brown

Mailing Address: 1433 CR 342

City, State & Zip: Lemales Texas 78629

Phone Number: [Redacted] Email: [Redacted]

How long have you served on this Board/Committee/Commission _____

Please state why you wish to be reappointed.

Enjoy being a part of Lemales Main Street & working with the downtown business, watching it grow & talking to owners to see what we can help them with for the downtown. Explained to Board Members about the Business of MentR & Pecan Bale Show & Sale & since then have got them both going & trying to double ~~last~~ years entries. Looking forward for another two successful years. Thanks!!!

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: Linda Brown

DATE: 8-23-24

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: J B Wells Adv Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: W R How

Mailing Address: 191 CR 1411

City, State & Zip: Cost TX 78614

Phone Number: [Redacted] Email: [Redacted]

How long have you served on this Board/Committee/Commission approx 9 years

Please state why you wish to be reappointed.
HAVE BEEN INVOLVED WITH THIS WORK
IT AND SPAN BUILDING TO BUILT

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: W R How

DATE: 8-23-24



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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Name: MARCUS BRIDGEON Mailing Address: 2626 SAINT LOUIS STREET
City, State & Zip: Gonzales, Texas 78629 Phone Number: [REDACTED]
Email: [REDACTED] Employer: NONE
Occupation: Retired Business Address: N/A

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)? N/A
Do you have any relatives who work for the City of Gonzales? Y N If so, who? N/A

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

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

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

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

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

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- Main Street Advisory Board

2 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: Marcus Bridgeon DATE: 9/03/2024



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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Name: Marguerite Wills Mailing Address: 417 St. Peter St.
 City, State & Zip: Gonzales, TX 78629 Phone Number: [REDACTED]
 Email: [REDACTED] Employer: The Alcalde Hotel
 Occupation: Manager Business Address: 414 St. Paul St. Gonzales
 Are you a resident of Gonzales? Y N If yes, how long? 8 months
 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.

See attached

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

- | | |
|--|---|
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Museum Advisory Board |
| <input type="checkbox"/> JB Wells Park Advisory Board | <input type="checkbox"/> Independent Golf Course Advisory Board |
| <input type="checkbox"/> Airport Advisory Board | <input checked="" type="checkbox"/> Convention & Visitor Bureau |
| <input type="checkbox"/> Beautification & Design Board | |

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- | | |
|---|---|
| <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Board of Adjustment/Sign Control Board |
|---|---|

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- 2 Gonzales Economic Development Corp. 3 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: Marguerite Wills DATE: 8-9-24

Serving on the Convention and Visitors Bureau board in Gonzales, TX, is an exciting opportunity for me, not only because I am passionate about promoting our wonderful town but also because I believe my extensive experience in the travel industry will be a valuable asset to the board. While I have only been a resident of Gonzales for about eight months, my connection to this community goes much deeper. For the past year, I have traveled here every Sunday to attend church, developing a strong sense of belonging and admiration for this historic town.

My professional background includes 35 years in the travel business as a corporate agent for major corporations, such as Fossil, Dr Pepper, and Whataburger. These roles required not only a keen understanding of travel logistics but also a commitment to creating exceptional experiences for clients. Throughout my career, I have honed skills in strategic planning, customer service, and collaboration with various stakeholders, all of which are essential qualities for a position on the Convention and Visitors Bureau board.

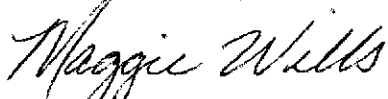
One of my key motivations for serving on the board is my deep appreciation for Gonzales' rich history and unique charm. Gonzales is a place of historical significance, known for its pivotal role in Texas' fight for independence. Its vibrant culture and heritage are assets that, when effectively promoted, can attract visitors from far and wide. I am eager to contribute to initiatives that highlight Gonzales' attractions, events, and hospitality, ensuring that our town remains a sought-after destination for tourists.

My experience working with large corporations has equipped me with a broad perspective on how to market destinations effectively. I have been involved in crafting marketing strategies that cater to diverse audiences and have seen firsthand how successful campaigns can elevate a location's profile. By applying this knowledge to Gonzales, I aim to work with the board to develop innovative strategies that increase tourism and drive economic growth.

Moreover, my extensive network in the travel industry can be leveraged to create partnerships that benefit Gonzales. I believe in the power of collaboration and see opportunities to connect local businesses with travel companies, fostering relationships that can bring more visitors to our town. Building these alliances is crucial for sustainable tourism development, and I am enthusiastic about facilitating these connections.

Being relatively new to Gonzales as a resident provides me with a fresh perspective, allowing me to see the potential for growth and improvement with an unbiased view. I am committed to working closely with other board members, local businesses, and community leaders to ensure that we maximize Gonzales' appeal to both new and returning visitors. By fostering a welcoming and vibrant atmosphere, we can create lasting impressions that encourage visitors to return and share their positive experiences with others.

In conclusion, my combination of familiarity with Gonzales, professional experience in the travel industry, and passion for community engagement makes me well-suited for a role on the Convention and Visitors Bureau board. I am excited about the prospect of contributing to Gonzales' success and look forward to the opportunity to serve and make a meaningful impact on our community. Together, we can continue to showcase the unique offerings of Gonzales, ensuring its place as a premier destination for travelers.


Maggie Wills

Manager – The Alcalde Hotel



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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.

Board/Committee/Commission Name: GOLF COURSE ADVISORY BOARD

Do you wish to be considered for reappointment: YES NO
If you select N for no, please sign and date and return this form to the City Secretary.

Name: MICHAEL A. TURK

Mailing Address: P.O. BOX 708

City, State & Zip: GONZALES, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 3 months

Please state why you wish to be reappointed.
TO INPUT IDEALS TO IMPROVE THE QUALITY OF THE
GOLF COURSE IN GONZALES

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: 09-04-24

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Beautification and Design Board

Do you wish to be considered for reappointment: **Y** **N**

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Pat Anders-Ryan

Mailing Address: 1839 Contour Dr.

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission Since it was established

Please state why you wish to be reappointed.

I have enjoyed being a part of the positive change in Gonzales and we have several projects that I look forward to seeing them accomplished.

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: Pat Anders-Ryan

DATE: Aug 15, 2024

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Planning and Zoning

Do you wish to be considered for reappointment: **Y** **N**

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Paul Neuse

Mailing Address: PO Box 204

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 6 years? I'm not sure

Please state why you wish to be reappointed.

I feel I bring a balanced sense of judgement to move the town forward while maintaining the perspective of a native Gonzalean.

As a business owner and property owner, I have a vested interest in the future of Gonzales.

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: *Paul Neuse*

DATE: 9/6/2024

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

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

Name: Rachael Sanders Mailing Address: 3899 Em 2091 N.
City, State & Zip: Gonzales, TX 78629 Phone Number: [REDACTED]
Email: [REDACTED] Employer: Self
Occupation: Nurse/Business owner Business Address: 1301 E. Sarah Dewitt

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

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.
Serving allows me to give back to the community that supports me. I am a lifelong Gonzales resident and I love the 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
- 1 Museum Advisory Board
- 3 JB Wells Park Advisory Board
- Independent Golf Course Advisory Board
- 4 Airport Advisory Board
- 2 Convention & Visitor Bureau
- Beautification & Design Board

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

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

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- Main Street Advisory Board

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

I, the undersigned, 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: 9/3/24

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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.

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Board/Committee/Commission Name: GEDC

Do you wish to be considered for reappointment: YES NO
If you select N for no, please sign and date and return this form to the City Secretary.

Name: Rate Jackson

Mailing Address: P.O. Box 894

City, State & Zip: Gonzales TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 4

Please state why you wish to be reappointed.
I enjoy helping the GEDC board make decisions on projects that will help our county and city grow.

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: 8-27-24

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

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

Name: Rebecca Martinez Mailing Address: 332 A. St. George St
City, State & Zip: Gonzales, Tx 78629 Phone Number: [REDACTED]
Email: [REDACTED] Employer: Self
Occupation: Business Owner Business Address: Same as

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 have a vested interest in Gonzales & plan to make it my home.

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

- | | |
|--|---|
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Museum Advisory Board |
| <input checked="" type="checkbox"/> JB Wells Park Advisory Board | <input type="checkbox"/> Independent Golf Course Advisory Board |
| <input type="checkbox"/> Airport Advisory Board | <input checked="" type="checkbox"/> Convention & Visitor Bureau |
| <input type="checkbox"/> Beautification & Design Board | <u>Renewal</u> |

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

- | | |
|---|---|
| <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Board of Adjustment/Sign Control Board |
|---|---|

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Gonzales Economic Development Corp. | <input type="checkbox"/> 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: 8/26/24

RECEIVED

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.

AUG 27 2024

Please contact the City Secretary (CitySecretary@gonzales.texas.gov) if you have questions about this process. Revised 7/24

BY: 9:22 2036 [Signature]

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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.

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Board/Committee/Commission Name: Gonzales Convention + Visitor Bureau

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Rebecca Martinez

Mailing Address: 332 St. George St

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission yes

Please state why you wish to be reappointed.
Renewal

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: 8/27/24

RECEIVED

AUG 27 2024

BY: 12:35pm [Signature]
Revised 7/24

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Main Street Advisory Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Rebecca Martinez

Mailing Address: 332 A St. George St

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 1 month

Please state why you wish to be reappointed.

I have a vested interest in Gonzales & hope to make my home soon.

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: 8/26/19

RECEIVED

AUG 27 2024

City of Gonzales – 820 St. Joseph, Gonzales, TX 78629 – (830) 672-2815
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Revised 7/24
BY: 9:28 am 8/26



CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

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Name: RITA ASHBY Mailing Address: 214 Jahoko ST

City, State & Zip: GONZALES, TX 78629 Phone Number: [REDACTED]

Email: [REDACTED] Employer: GONZALES LAWN PRO

Occupation: SECRETARY Business Address: _____

Are you a resident of Gonzales? YES NO If yes, how long? 9 YRS

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.

CONTINUE good WORKS AT LIBRARY

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

ADVISORY BOARDS, COMMITTEES, OR COMMISSIONS

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

DECISION MAKING/QUASIJUDICIAL BOARDS, COMMITTEES, OR COMMISSIONS

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

SEPARATE LEGAL ENTITIES/NON-PROFIT CORPORATIONS

- Gonzales Economic Development Corp.
- Main Street Advisory Board

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

I, the undersigned, 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: Rita Ashby

DATE: 9-5-24



CITY OF GONZALES
BOARDS, COMMITTEES, AND COMMISSIONS
REAPPOINTMENT FORM

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Board/Committee/Commission Name: Museum Advisory Board

Do you wish to be considered for reappointment: YES NO

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Rose Ruiz Jones

Mailing Address: 1409 N Sarah DeWitt Dr

City, State & Zip: Gonzales TX78629

Phone Number: [Redacted] Email: [Redacted]

How long have you served on this Board/Committee/Commission 2 years

Please state why you wish to be reappointed.

With some more recent changes in leadership that the city now have some projects that I would like to see through completion. There is already a need for members on this board and as such my continued participation feels important.

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: 09/05/2024

CITY OF GONZALES



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: Golf Advisory Board

Do you wish to be considered for reappointment: Y N

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Ryan Lee

Mailing Address: PO Box 1781

City, State & Zip: Gonzales, TX 78629

Phone Number: [REDACTED] Email: [REDACTED]

How long have you served on this Board/Committee/Commission 4 Years

Please state why you wish to be reappointed.

I would like to continue being involved in the community via the golf board. I believe my experience in the golf industry provides needed advice for daily & seasonal operations at the course.

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: Ryan Lee

DATE: 8-22-2024

*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



COME AND TAKE IT

CITY OF GONZALES BOARDS, COMMITTEES, AND COMMISSIONS REAPPOINTMENT FORM

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Board/Committee/Commission Name: CVB

Do you wish to be considered for reappointment: Y N

If you select N for no, please sign and date and return this form to the City Secretary.

Name: Skye Hambleton

Mailing Address: 7754 FM 2091 W

City, State & Zip: Gonzales TX 78629

Phone Number:

Email:

How long have you served on this Board/Committee/Commission _____

Please state why you wish to be reappointed.

So I can continue to be involved
in my community.

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

SIGNATURE:

DATE: 7-15-24

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2024-104 Authorizing the Mayor to execute and Interlocal Agreement among the City of Gonzales, Gonzales County and the Gonzales Independent School District regarding Parking Lot Improvements at the Football Stadium

DATE: September 12, 2024

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales, Gonzales ISD and Gonzales County would like to enter into an Interlocal Agreement for improvements to the parking lot at the football stadium. The entities have agreed to share the cost of the improvements. The County will provide the labor, personnel and equipment for the improvements, and the City and ISD will split the cost of the materials.

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:

Based on the price quote received for the materials required, the total cost will be \$112,691.76. If approved the City will be obligated to fund \$56,345.88 which will come from the fund balance. A budget amendment will be provided at a later date.

STAFF RECOMMENDATION:

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

RESOLUTION NO. 2024-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AND INTERLOCAL AGREEMENT AMONG THE CITY OF GONZALES, GONZALES COUNTY AND THE GONZALES INDEPENDENT SCHOOL DISTRICT REGARDING PARKING LOT IMPROVEMENTS AT THE FOOTBALL STADIUM; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, it is the mission of the District to design meaningful learning experiences that inspire students to make an impact beyond themselves and the goal of the District to promote public education and foster community for the benefit of its students; and

WHEREAS, it is the goal of the City to insure the health, safety, and welfare of its citizens, including those served by the District, as embodied in the numerous codes and regulations controlling land use, site development regulations, and construction activities within the City; and

WHEREAS, it is the goal of the County to provide needed services to the community and enhance the lives of its citizens; and

WHEREAS, the City owns a parcel of land located at 1602 N. St. Joseph St., Gonzales, Texas 78629 (the “Property”), which it leases at almost no cost to the District for public and school purposes. The City land currently houses the District’s football stadium, which is used by the District and enjoyed by the community. The current lease term is 99 years; and

WHEREAS, the Parties recognize and desire to cooperate in the renovation of a portion of the local football stadium of the Property, specifically by repaving the parking lot for the purposes of expediting the renovating process through cooperation and maximizing use of tax dollars for the benefit of all Parties, the students, and the citizens; and

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the authority granted under the Interlocal Cooperation Act, Chapter 791, Texas Government Code, which encourages interlocal cooperation among governmental entities for the performance of governmental functions to enter into this 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 hereby authorizes the Mayor to execute an Interlocal Agreement among the City of Gonzales, Gonzales County and the Gonzales Independent School District regarding Parking Lot Improvements at the Football Stadium 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 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

**INTERLOCAL AGREEMENT AMONG
THE CITY OF GONZALES, TEXAS; GONZALES COUNTY, TEXAS; AND THE
GONZALES INDEPENDENT SCHOOL DISTRICT REGARDING PARKING LOT
IMPROVEMENTS AT THE FOOTBALL STADIUM**

This AGREEMENT is hereby made and entered into by and between **THE CITY OF GONZALES, TEXAS** (hereinafter referred to as “City”), a home rule municipality, acting by and through its Mayor, the **GONZALES INDEPENDENT SCHOOL DISTRICT** (hereinafter referred to as “District”), acting by and through its Superintendent, and **GONZALES COUNTY, TEXAS** (hereinafter “County”), acting by and through its County Judge, all jointly referred to as “Parties,” hereto duly authorized, pursuant to authority granted under the Interlocal Cooperation Act, Chapter 791, Texas Government Code to enter into this interlocal Agreement (hereinafter “Agreement”).

RECITALS

WHEREAS, it is the mission of the District to design meaningful learning experiences that inspire students to make an impact beyond themselves and the goal of the District to promote public education and foster community for the benefit of its students; and

WHEREAS, it is the goal of the City to insure the health, safety, and welfare of its citizens, including those served by the District, as embodied in the numerous codes and regulations controlling land use, site development regulations, and construction activities within the City; and

WHEREAS, it is the goal of the County to provide needed services to the community and enhance the lives of its citizens; and

WHEREAS, the City owns a parcel of land located at 1602 N. St. Joseph St., Gonzales, Texas 78629 (the “Property”), which it leases at almost no cost to the District for public and school purposes. The City land currently houses the District’s football stadium, which is used by the District and enjoyed by the community. The current lease term is 99 years; and

WHEREAS, the Parties recognize and desire to cooperate in the renovation of a portion of the local football stadium of the Property, specifically by repaving the parking lot for the purposes of expediting the renovating process through cooperation and maximizing use of tax dollars for the benefit of all Parties, the students, and the citizens; and;

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the authority granted under the Interlocal Cooperation Act, Chapter 791, Texas Government Code, which encourages interlocal cooperation among governmental entities for the performance of governmental functions to enter into this Agreement.

NOW THEREFORE, the Parties hereto agree and, by execution hereof, are bound to the mutual obligations herein contained and to the performance and accomplishment of tasks hereinafter described:

I. PURPOSE

1.01 This Agreement is entered into by the City, County, and District for the purpose of designating procedures, processes, and fee structures which will streamline delivery of certain governmental functions and services in an efficient and cost-effective manner.

1.02 This Agreement shall apply to the paving project set out above.

II. SCOPE OF WORK

2.01 **General Description of Work:** The Project involves repaving the parking lot of the local football stadium, including but not limited to, removal of existing surfaces, possible grading, surface preparation, installation of new pavement, and related tasks (“Project”).

2.02 **Project Schedule:** The Parties agree to commence the Project no later than [REDACTED], 2024, and aim to complete the Project by [REDACTED], 2024, subject to weather conditions and other unforeseen circumstances.

III. TERM

3.01 The term of this AGREEMENT shall be for a period of ~~sixtwo (62) years-months~~ beginning [REDACTED], and ending [REDACTED].

3.02 This Agreement shall terminate in the event a Party, through its governing body, fails to appropriate sufficient funding to meet its obligations under this Agreement. Sums paid under this Agreement, if any, shall be paid only from current revenues available to the paying/providing party.

IV. RESPONSIBILITIES OF THE PARTIES FOR THE PROJECT

4.01 **Gonzales County, Texas:**

- a. Provide a list of materials to the District so that the District can procure the required materials for the project by [date].
- b. Provide any required permitting at no cost to the Parties.
- c. Procure and provide all required labor/personnel and equipment needed for the project at no cost to the City or District, and ensuring that all labor/personnel and equipment was procured pursuant to all legal requirements.
- d. Ensure that the parking lot meets the following requirements under the Americans with Disabilities Act, as amended, and any of its implementing regulations (“ADA”): striping including that the number of accessible parking spaces and minimum number of van-accessible parking spaces for the total number of parking spaces is compliant with the ADA (including appropriate spacing), and that an accessible route will be provided from the accessible parking to the accessible entrance [including that an accessible route never has curbs or stairs, must be at least 3 feet wide, and has a firm, stable, slip-resistant surface. The slope along the accessible route should not be greater than 1:12 in the direction of travel.] *(District will consult with a design professional regarding these requirements and provide input.)*

- e. Assist with public communication and community engagement.

4.02 **Gonzales Independent School District:**

- a. Consult with a design professional regarding the project and confirm through a certification letter from a certified architect or engineer licensed in the State of Texas that the Project does not require the preparation of plans and specifications under Chapter 1001 or 1051, Texas Occupations Code. A copy of the certification letter is attached hereto as **Exhibit AB**.
- b. Consult with a design professional to ensure the following parking lot meets the following requirements under the Americans with Disabilities Act, as amended, and any of its implementing regulations (“ADA”): striping including that the number of accessible parking spaces and minimum number of van-accessible parking spaces for the total number of parking spaces is compliant with the ADA (including appropriate spacing), and that an accessible route will be provided from the accessible parking to the accessible entrance [including that an accessible route never has curbs or stairs, must be at least 3 feet wide, and has a firm, stable, slip-resistant surface. The slope along the accessible route should not be greater than 1:12 in the direction of travel.]
- c. Within thirty (30) days of receiving the list of materials from the County, procure the necessary materials for the Project.
- d. Provide access to the stadium and parking lot.
- e. Procure and provide all materials for the project for the County’s contractors to use on the Project, at no cost to the County, and ensure that all materials are procured pursuant to all legal requirements.
- f. Pay for all materials for the project, which shall be reimbursed by the County in the amount of [redacted] percent ([redacted] %) of the total costs incurred by the District.
- g. Assist with public communication and community engagement.

4.03 **City of Gonzales Texas:**

- a. Reimburse the District for ~~in an amount not to exceed \$56,345.88 percent (____%)~~ of the total costs of materials incurred by the District for the Project. Such reimbursement shall be made no later than thirty (30) days of receipt of an itemized invoice from the District. The City may make a one lump sum payment or in monthly installments as the District receives and provides invoices for the materials.
- b. Coordinate with the District regarding any authorizations or execution of documents required for the Project, as the owner of the Property.
- c. Provide any required permits, including building and occupancy permits, at no cost to the Parties.
- d. Provide access to the stadium and parking lot, including any temporary construction easements, etc., as may be needed to complete the Project.
- ~~e. Enter into a lease renewal agreement to the current lease agreement for the property to extend the lease for an additional _____ years. A copy of the proposed lease renewal agreement/amendment is attached hereto as **Exhibit A**.~~
- ~~f.e.~~ Assist with public communication and community engagement.

IV. FINANCIAL ARRANGEMENTS

4.01 **Budget:** The total estimated cost of the Project is \$112,691.76. Each Party agrees to contribute its share of the costs/labor as outlined in Article III, above.

4.02 **Payments:** The City shall make its financial contributions to the District in accordance with the following payment schedule: [Within 30 days of project completion.]

4.03 **Cost Overruns:** Any cost overruns related to design, labor/personnel, and/or equipment shall be borne by the County. Any cost overruns related to the materials shall be borne by the District and City in the percentage set out above unless otherwise agreed in writing by an authorized representative of the District and City with regard to materials.

V. ADMINISTRATION

5.01 **Project Manager:** The County shall appoint a Project Manager to oversee the Project and ensure compliance with this Agreement.

5.02 **Communication:** The Parties agree to maintain open and regular communication throughout the duration of the Project through the Designated Representatives as stated below.

5.03 **Meetings:** Designated representatives shall hold regular meetings to review progress, discuss issues, and discuss any recommended/necessary adjustments to the Project plan. The governing bodies of each of the Parties shall receive regular updates on the Project to review progress, address issues, and make necessary adjustments to the Project plan.

VI. LIAISONS AND NOTICES

6.01 **Designated Representatives and Communication.** Communications among the City, County, and District shall be directed to the designated representatives of each Party. Unless written notification to the contrary is received by the City and the County, the District's Superintendent, or designee, shall be its designated representative responsible for the management of this Agreement. Unless written notification to the contrary is received by the District and the County, the Mayor of the City, or designee, shall be the City's designated representative responsible for the management of this Agreement. Unless written notification to the contrary is received by the City and the District, the County Judge, or designee, shall be the County's designated representative responsible for the management of this Agreement.

6.02 **Notices and Communications.** For purposes of this Agreement, all official communications and notices among the Parties shall be deemed sufficient if in writing and mailed, registered, or certified mail, postage prepaid, to the addresses set forth in Section VII. Notices. For purposes of project management that includes communications related to status reporting, preliminary plan review and permits shall be conducted between the designated representative, above, or designee. Email communications for purposes of project management shall be sufficient. Notice of change of address by any Party must be made in writing and delivered to the other Party last known address within five (5) business days of such change.

VII. NOTICES

a. Method. Any notice to be given under this Agreement is deemed to have been given if given in writing and delivered in person by registered or certified mail, postage prepaid, to the party who is to receive the notice at the addresses stated in 6.02. Such notice is deemed to have been given three (3) working days after the date it was delivered or mailed.

b. **TO DISTRICT:**

Dr. Elmer Avellaneda, Superintendent
Gonzales Independent School District
1615 St. Louis St. / P.O. Box 157
Gonzales, TX 78629

TO CITY:

Steven Sucher, Mayor
City of Gonzales, Texas
820 St. Joseph St.
Gonzales, TX 78629

TO COUNTY:

Hon. Patrick C. Davis, County Judge
Gonzales County Courthouse
414 St. Joseph St., Suite 200
Gonzales, TX 78629

VIII. LEGAL AUTHORITY

8.01 The Parties represent, warrant, assure and guarantee that they possess the legal authority, pursuant to any proper, appropriate and official motion, resolution, ordinance or action passed or taken, to enter into this Agreement and to perform the responsibilities herein set out.

IX. MISCELLANEOUS PROVISIONS

9.01 **Amendments.** Except when the terms of this Agreement expressly provide otherwise, any alterations, additions, or deletions to the terms hereof shall only be by written amendment formally approved by the governing body of all Parties. It is understood and agreed by the Parties that changes in local, state and federal rules, regulations or laws applicable hereto may occur during the term of this Agreement and that the provisions of this Agreement shall prevail but only to the extent that they are not in conflict with federal and state law. If any changes to local rules, regulations, or laws mandate a change in the provisions contained in the Agreement, then the Parties shall negotiate, in good faith, and execute, an amendment to this Agreement within 90 days of the effective date of such change.

9.02 **Assignments.** No Party hereto shall transfer, pledge or otherwise assign this Agreement, any interest in and to same, or any claim arising thereunder. This Agreement is not assignable in any respect. Any attempt at transfer, pledge or other assignment shall be void ab initio and shall confer no rights upon any third person.

9.03 **Severability.** If any portion of this Agreement is ruled invalid or unenforceable by a court of competent jurisdiction, the remainder of the Agreement remains valid and enforceable.

9.04 **Entire Agreement.** This Agreement constitutes the final and entire Agreement between the Parties hereto and contains all of the terms and conditions agreed upon. No other Agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the parties hereto unless same be in writing, dated subsequent to the date hereof, and duly executed by the Parties.

9.05 **Binding Agreement.** This Agreement shall be binding on and inure to the benefit of the Parties hereto and their respective legal representatives, successors and assigns, except as otherwise expressly provided herein.

9.06 **Law and Venue.** This Agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the Parties created hereunder are performable in Gonzales County, Texas.

9.07 **Captions.** The captions contained in this Agreement are for convenience of reference only, and in no way limit or enlarge the terms and/or conditions of this Agreement.

9.08 **Multiple Originals.** This Agreement may be executed in multiple originals. The Parties agree that it is not necessary for each or every Party to execute the same physical document. This document may also be executed by electronic signature. The Agreement binds the City, the District, and the County upon execution of the Agreement by an authorized representative from each Party.

ACCEPTANCES: By their signatures below, the duly authorized representatives of the City, District, and County hereby enter into the Agreement.

*[Remainder of page intentionally left blank.
Signatures to follow on separate page.]*

CITY OF GONZALES, TEXAS

BY: Mr. Steven Sucher, Mayor, City of Gonzales

Date: _____

GONZALES INDEPENDENT SCHOOL DISTRICT

BY: Dr. Elmer Avellaneda, Superintendent, Gonzales ISD

Date: _____

GONZALES COUNTY, TEXAS:

BY: Honorable Patrick C. Davis, Gonzales County Judge, Gonzales County

Date: _____

EXHIBIT A

~~LEASE RENEWAL AGREEMENT~~

~~This Lease Renewal Agreement (the “Agreement”) is made and entered into as of the date of the last signature below by and between:~~

~~Landlord: City of Gonzales, Texas
820 St. Joseph St.
Gonzales, TX 78629~~

~~Tenant: Gonzales Independent School District
1615 St. Louis St. / P.O. Box 157
Gonzales, TX 78629~~

RECITALS

~~WHEREAS, Landlord and Tenant entered into a lease agreement dated [Original Lease Date] (the “Original Lease”), for the premises located at [Property Address] (the “Premises”), which is the site of a football stadium (the “Stadium”);~~

~~WHEREAS, the Original Lease is set to expire on [Original Lease Expiration Date];~~

~~WHEREAS, Landlord and Tenant desire to renew and extend the term of the Original Lease for an additional ninety nine (99) years;~~

~~NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties agree as follows:~~

~~I. Extension of Lease Term.~~

~~The term of the Original Lease is hereby extended for an additional ninety nine (99) years, commencing on [New Lease Commencement Date] and expiring on [New Lease Expiration Date] (the “Extended Term”).~~

~~II. Rent~~

~~The rent for the Extended Term shall be as follows: [Specify rent amount, payment schedule, and any escalation clauses or additional rent terms].~~

~~III. Amendments to Original Lease~~

~~Except as expressly modified by this Agreement, all terms and conditions of the Original Lease shall remain in full force and effect. In the event of any conflict between the terms of the Original Lease and this Agreement, the terms of this Agreement shall prevail.~~

~~A. Maintenance and Repairs: [Specify any changes or reaffirmation of responsibilities for maintenance and repairs during the Extended Term].~~

~~B. Use of Premises. The Premises shall continue to be for educational purposes, and it is anticipated that the Property will continue to be used for the operation of a football stadium and related activities. Any change in the use of the Premises must be approved in writing by the Landlord.~~

~~C. Insurance. Tenant shall maintain insurance coverage as required under the Original Lease throughout the Extended Term, including any additional coverage specified in this Agreement.~~

~~D. Notices. Any notices required or permitted under this Agreement shall be given in accordance with the notice provisions of the Original Lease.~~

~~E. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the state of Texas.~~

~~F. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors, and assigns.~~

~~G. Entire Agreement. This Agreement, together with the Original Lease, constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.~~

~~IN WITNESS WHEREOF, the parties hereto have executed this Lease Renewal Agreement as of the day and year first above written.~~

LANDLORD: CITY OF GONZALES, TEXAS

By: ~~**DRAFT ONLY – NOT FOR EXECUTION**~~ _____
Mr. Steven Sucher, Mayor, City of Gonzales

Date: _____

TENANT: GONZALES INDEPENDENT SCHOOL DISTRICT

By: ~~**DRAFT ONLY – NOT FOR EXECUTION**~~ _____
Dr. Elmer Avellaneda, Superintendent, Gonzales ISD

Date: _____

EXHIBIT B EXHIBIT A

August 1, 2024

Mr. Casey Sledge, P.E.
Sledge Engineering, LLC
481 Tucek Rd
Taylor, TX 76574

**Re: Certification Regarding Plans and Specifications for Football Stadium
Parking Lot Paving Project located at 1602 N. St. Joseph St., Gonzales, Texas
78629**

Dear Gonzales ISD Board of Trustees:

I completed my assessment of the above-referenced Project. I certify that the Project does not require the preparation of plans and specifications under Chapter 1001 or 1051, Texas Occupations Code.

Sincerely,

Mr. Casey Sledge
President/CEO, Sledge Engineering, LLC
Certifications/Licenses – P.E. # [redacted]

Seal: [Insert professional seal]

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider and Possible Action on Ordinance #2024-28 Approving Budget Amendments to the Operating Budget for the Fiscal Year October 1, 2023 and Ending September 30, 2024; General Fund: \$763,189 in expenses and \$204,879 in revenue; Electric Fund: \$100,000 in expenses

DATE: September 12, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

On September 14, 2023, the City Council of the City of Gonzales Approved the Operating Budget for the Fiscal Year Beginning October 1, 2023 and ending September 30, 2024.

The estimated fund balance of the General Fund with JB Wells is \$4,573,716. The budget amendments listed below will affect that fund balance by a decrease of \$558,310 to the General Fund and a decrease of \$100,000 to the Electric Fund.

BUDGET AMENDMENT #1

The City Manager Department's budget was adopted with \$138,080 allocated for the City Manager salary. In December of 2023 Council increased the pay to \$140,000. Staff is requesting a budget amendment to reflect those increases in personnel expenses. These expenses will come from the fund balance of the General Fund (\$4,748). In addition, the budget for travel training will be increased by \$1,500 to cover the estimated overage in that line item.

Salaries	100-7-102.106	\$ 1,920
F.I.C.A.	100-7-102.110	\$ 147
Retirement TMRS	100-7-102.112	\$ 1,181
Travel/Training	100-7-102.430	\$ 1,500

BUDGET AMENDMENT #2

The Community Development Department's budget was adopted with zero personnel expenses budgeted for the Building Official position because a third party vendor was being used for those services. The budget stated that the City was advertising for the position and if one was hired a budget amendment would be taken to City Council. The City hired a Building Official in May of 2024 at a salary of \$92,500. Staff is now requesting a budget amendment to reflect those personnel expenses. These expenses will come from the fund balance of the General Fund (\$49,106).

Salaries	100-7-103.106	\$38,000
F.I.C.A.	100-7-103.110	\$ 2,907

Unemployment	100-7-103.111	\$ 117
Retirement TMRS	100-7-103.112	\$ 4,609
Workers Compensation	100-7-103.113	\$ 177
Medical Insurance	100-7-103.114	\$ 2,900
Life Insurance	100-7-103.116	\$ 18
Uniforms	100-7-103.117	\$ 200
Employment Fees	100-7-103.121	\$ 178

BUDGET AMENDMENT #3

The City Council of the City of Gonzales previously awarded the Environmental Contract to SWCA in amount of \$16,325, the Grant Administration Agreement to Jet Development, LLC in the amount of \$30,000 and the Engineering Contract to Doucet and Associates in the amount of \$485,017 for the Tinsley Creek project. These expenses are to be reimbursed by the Grant that the City of Gonzales was awarded in the amount of \$3,778,467. Some of those expenses were spent in the 2021-2022 and the 2022-2023 budget. Staff is requesting a budget amendment to reflect the remaining expenses that will be incurred in the 2023-2024 budget. In addition, the grant reimbursement will hopefully be received in the 2023-2024 budget. The budget will only reflect the grant funds that will be received for the expenses that have been approved. An additional budget amendment will be done when the construction contract is awarded.

Grants	100-4-409.912	\$66,580
Grant Writing Fees	100-7-104.403	\$ 2,100
Engineering	100-7-104.423	\$64,480

BUDGET AMENDMENT #4

The City of Gonzales was awarded a grant from the National Park Service in an amount not to exceed \$50,000 for building improvements to the Edwards Community Center (Edwards School). This grant project started in 2021 and the City has incurred grant writing and consultant fees which the City of Gonzales is being reimbursed for. Staff is requesting a budget amendment for the following accounts to reflect the grant income and expenses in the 2023-2024 budget.

Grants	100-4-409.912	\$27,500
Grant Writer Fees	100-7-104.403	\$ 7,500
Special Contracts	100-7-104.411	\$20,000

BUDGET AMENDMENT #5

City Council of the City of Gonzales adopted the Non-Departmental Budget with a travel/training budget of \$8,000. SGR hosted a Council Retreat for City Council in the amount of \$11,380.10. Staff is requesting a budget amendment since the \$8,000 budget was already spent. These expenses will come from the fund balance of the General Fund

Travel/Training	100-7-104.430	\$11,381
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BUDGET AMENDMENT #6

City Council of the City of Gonzales adopted the Building Maintenance Department’s Budget for Maintenance to Heat/Air Conditioner at \$10,000 for maintenance, but is estimating that \$30,000 will be spent by the end of the budget due to have many units that are more than 15 years old. In addition to that, the capital line item for Heat/Air Conditioner (Anything individually over \$5,000) had nothing budgeted, but is estimating that \$8,000 will be spent. Staff is requesting a budget amendment for the following accounts

Maintenance to Heat/AC	100-7-107.302	\$20,000
Vehicles/Equipment	100-7-107.608	\$ 8,000

BUDGET AMENDMENT #7

The Chamber of Commerce moved their employees over as City employees effective June 1, 2024, so there was zero personnel expenses budgeted at the time of adoption. Staff is now requesting a budget amendment to reflect those personnel expenses. These personnel expenses will be reimbursed by the Chamber of Commerce. Pay periods that have already passed have been reimbursed.

Chamber Reimbursement	100-4-406.634	\$64,863
Salaries	100-7-103.106	\$50,000
F.I.C.A.	100-7-103.110	\$ 3,825
Unemployment	100-7-103.111	\$ 117
Retirement TMRS	100-7-103.112	\$ 6,460
Workers Compensation	100-7-103.113	\$ 233
Medical Insurance	100-7-103.114	\$ 4,000
Life Insurance	100-7-103.116	\$ 50
Employment Fees	100-7-103.121	\$ 178

BUDGET AMENDMENT #8

The City of Gonzales Police Department received a donation of \$300 from GVTC for National Night Out. Staff is requesting a budget amendment to reflect the donation check received in 100-4-406.603 and increasing the expense account by the same amount which is a wash.

Grants	100-4-406.603	\$ 300
Neighborhood Watch & P/R	100-7-501.230	\$ 300

BUDGET AMENDMENT #9

The City of Gonzales Police Department was involved in a wreck that totaled the grant funded Tahoe they received through Lone Star Operation Grant. The replacement vehicle that was purchased cost \$50,275 and the replacement equipment was \$12,885. An insurance claim was filed and the City received a check in the amount of \$45,636. Staff is requesting a budget amendment to reflect these amounts and the remainder from the fund balance of general fund.

Insurance Reimbursement	100-4-406.604	\$45,636
Vehicle/Equipment	100-7-501.608	\$63,160

BUDGET AMENDMENT #10

The City Council of the City of Gonzales approved the following purchases at the August 8, 2024 meeting: the purchase of a reach mower in the amount of \$179,028 and the purchase of a bulldozer in the amount of \$238,523. Staff is requesting a budget amendment to reflect these amounts and it will come from the fund balance of the general fund.

Vehicles/Equipment 100-7-603.608 \$417,551

BUDGET AMENDMENT #11

The Street Department experienced some unexpected costs in maintenance to street and maintenance to equipment. Staff is requesting a budget amendment to reflect those overages and this will come from the fund balance of the general fund.

Maintenance to Street 100-7-603.318 \$ 15,000
Maintenance to Equipment 100-7-603.316 \$ 15,000

BUDGET AMENDMENT #12

The Electric Department experienced some unexpected costs in maintenance to street lights. Staff has evaluated next year’s budget and increased the budget for street lights. Staff is requesting a budget amendment to reflect those overages and this will come from the fund balance of the electric fund.

Maintenance to Street Lights 210-7-710.326 \$100,000

POLICY CONSIDERATIONS:

Approval of these budget amendments is consistent with current policy.

FISCAL IMPACT:

This Ordinance will amend the budget.

ATTACHMENTS:

Exhibit “A”

STAFF RECOMMENDATION:

Staff respectfully recommends the Council to take action they deem necessary.

ORDINANCE NO. 2024-28

AN ORDINANCE OF THE CITY OF GONZALES, TEXAS, APPROVING BUDGET AMENDMENTS TO THE OPERATING BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; GENERAL FUND: \$763,189 IN EXPENSES AND \$204,879 IN REVENUE; ELECTRIC FUND: \$100,000 IN EXPENSES; ESTABLISHING A SEVERABILITY CLAUSE; AND PROVIDING 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, amendments to said budget have been requested as itemized in "Exhibit A" attached hereto and made a part hereof; and

WHEREAS, said full and final consideration of said budget amendments have been held in a legally posted public meeting of the City Council, and it is the consensus of opinion that the budget amendments as submitted, should be approved and adopted.

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, Texas hereby amends the budget for the 2023-24 fiscal year 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. That this Ordinance shall be cumulative of all provisions of the City of Gonzales, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the more restrictive shall apply.

Section 4. 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 5. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

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

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

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

PASSED AND APPROVED this 12th day of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

EXHIBIT “A”

On September 14, 2023, the City Council of the City of Gonzales Approved the Operating Budget for the Fiscal Year Beginning October 1, 2023 and ending September 30, 2024.

The estimated fund balance of the General Fund with JB Wells is \$4,573,716. The budget amendments listed below will affect that fund balance by a decrease of \$558,310 to the General Fund and a decrease of \$100,000 to the Electric Fund.

BUDGET AMENDMENT #1

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F.I.C.A.	100-7-102.110	\$ 147
Retirement TMRS	100-7-102.112	\$ 1,181
Travel/Training	100-7-102.430	\$ 1,500

BUDGET AMENDMENT #2

The Community Development Department’s budget was adopted with zero personnel expenses budgeted for the Building Official position because a third party vendor was being used for those services. The budget stated that the City was advertising for the position and if one was hired a budget amendment would be taken to City Council. The City hired a Building Official in May of 2024 at a salary of \$92,500. Staff is now requesting a budget amendment to reflect those personnel expenses. These expenses will come from the fund balance of the General Fund (\$49,106).

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Life Insurance	100-7-103.116	\$ 18
Uniforms	100-7-103.117	\$ 200
Employment Fees	100-7-103.121	\$ 178

BUDGET AMENDMENT #3

The City Council of the City of Gonzales previously awarded the Environmental Contract to SWCA in amount of \$16,325, the Grant Administration Agreement to Jet Development, LLC in

the amount of \$30,000 and the Engineering Contract to Doucet and Associates in the amount of \$485,017 for the Tinsley Creek project. These expenses are to be reimbursed by the Grant that the City of Gonzales was awarded in the amount of \$3,778,467. Some of those expenses were spent in the 2021-2022 and the 2022-2023 budget. Staff is requesting a budget amendment to reflect the remaining expenses that will be incurred in the 2023-2024 budget. In addition, the grant reimbursement will hopefully be received in the 2023-2024 budget. The budget will only reflect the grant funds that will be received for the expenses that have been approved. An additional budget amendment will be done when the construction contract is awarded.

Grants	100-4-409.912	\$66,580
Grant Writing Fees	100-7-104.403	\$ 2,100
Engineering	100-7-104.423	\$64,480

BUDGET AMENDMENT #4

The City of Gonzales was awarded a grant from the National Park Service in an amount not to exceed \$50,000 for building improvements to the Edwards Community Center (Edwards School). This grant project started in 2021 and the City has incurred grant writing and consultant fees which the City of Gonzales is being reimbursed for. Staff is requesting a budget amendment for the following accounts to reflect the grant income and expenses in the 2023-2024 budget.

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Grant Writer Fees	100-7-104.403	\$ 7,500
Special Contracts	100-7-104.411	\$20,000

BUDGET AMENDMENT #5

City Council of the City of Gonzales adopted the Non-Departmental Budget with a travel/training budget of \$8,000. SGR hosted a Council Retreat for City Council in the amount of \$11,380.10. Staff is requesting a budget amendment since the \$8,000 budget was already spent. These expenses will come from the fund balance of the General Fund

Travel/Training	100-7-104.430	\$11,381
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BUDGET AMENDMENT #6

City Council of the City of Gonzales adopted the Building Maintenance Department’s Budget for Maintenance to Heat/Air Conditioner at \$10,000 for maintenance, but is estimating that \$30,000 will be spent by the end of the budget due to have many units that are more than 15 years old. In addition to that, the capital line item for Heat/Air Conditioner (Anything individually over \$5,000) had nothing budgeted, but is estimating that \$8,000 will be spent. Staff is requesting a budget amendment for the following accounts

Maintenance to Heat/AC	100-7-107.302	\$20,000
Vehicles/Equipment	100-7-107.608	\$ 8,000

BUDGET AMENDMENT #7

The Chamber of Commerce moved their employees over as City employees effective June 1, 2024, so there was zero personnel expenses budgeted at the time of adoption. Staff is now requesting a budget amendment to reflect those personnel expenses. These personnel expenses will be reimbursed by the Chamber of Commerce. Pay periods that have already passed have been reimbursed.

Chamber Reimbursement	100-4-406.634	\$64,863
Salaries	100-7-103.106	\$50,000
F.I.C.A.	100-7-103.110	\$ 3,825
Unemployment	100-7-103.111	\$ 117
Retirement TMRS	100-7-103.112	\$ 6,460
Workers Compensation	100-7-103.113	\$ 233
Medical Insurance	100-7-103.114	\$ 4,000
Life Insurance	100-7-103.116	\$ 50
Employment Fees	100-7-103.121	\$ 178

BUDGET AMENDMENT #8

The City of Gonzales Police Department received a donation of \$300 from GVTC for National Night Out. Staff is requesting a budget amendment to reflect the donation check received in 100-4-406.603 and increasing the expense account by the same amount which is a wash.

Grants	100-4-406.603	\$ 300
Neighborhood Watch & P/R	100-7-501.230	\$ 300

BUDGET AMENDMENT #9

The City of Gonzales Police Department was involved in a wreck that totaled the grant funded Tahoe they received through Lone Star Operation Grant. The replacement vehicle that was purchased cost \$50,275 and the replacement equipment was \$12,885. An insurance claim was filed and the City received a check in the amount of \$45,636. Staff is requesting a budget amendment to reflect these amounts and the remainder from the fund balance of general fund.

Insurance Reimbursement	100-4-406.604	\$45,636
Vehicle/Equipment	100-7-501.608	\$63,160

BUDGET AMENDMENT #10

The City Council of the City of Gonzales approved the following purchases at the August 8, 2024 meeting: the purchase of a reach mower in the amount of \$179,028 and the purchase of a bulldozer in the amount of \$238,523. Staff is requesting a budget amendment to reflect these amounts and it will come from the fund balance of the general fund.

Vehicles/Equipment	100-7-603.608	\$417,551
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BUDGET AMENDMENT #11

The Street Department experienced some unexpected costs in maintenance to street and maintenance to equipment. Staff is requesting a budget amendment to reflect those overages and

this will come from the fund balance of the general fund.

Maintenance to Street	100-7-603.318	\$ 15,000
Maintenance to Equipment	100-7-603.316	\$ 15,000

BUDGET AMENDMENT #12

The Electric Department experienced some unexpected costs in maintenance to street lights. Staff has evaluated next year's budget and increased the budget for street lights. Staff is requesting a budget amendment to reflect those overages and this will come from the fund balance of the electric fund.

Maintenance to Street Lights	210-7-710.326	\$100,000
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**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Public Hearing, Discussion & Possible Action on Ordinance #2024-29 Amending the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family Residential" to "Multi-Family Residential" on the property located at Dunning/Luling Street

DATE: September 12, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

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

The following rezone agenda item will be a request to rezone parcel 12941 from C-2 Heavy Commercial District to MF Multiple-Family District. In order to complete the rezone, the Gonzales Comprehensive Plan Future Land Use map must be amended prior to the change in zoning, in order to be in conformance with state law.

The property has been vacant for many years. The property owner would like to be able to utilize the property as a multiple family residential apartment complex. However, with the property zoned as C-2 Heavy Commercial this is not possible as per the City's Zoning Code. Therefore, the property owner is requesting an amendment to the City's Future Land Use Map in conjunction with the rezone from C-2 Heavy Commercial District to MF Multiple-Family District.

POLICY CONSIDERATIONS:

In order for the zoning amendment to be in compliance with the Gonzales Comprehensive Plan an amendment to the Future Land Use Map will be required.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Current Future Land Use Map
Amended Future Land Use Map

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this ordinance.

Planning & Zoning Commission Report and Recommendation

The City of Gonzales Planning & Zoning Commission convened on August 27, 2024 at 5:47 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

PLANNING & ZONING COMMISSION

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

CITY STAFF

Kristina Vega, Zoning Administrator
Erica Leopold, Admin Asst.
Susan Sankey, EDC Director

COMMISSIONERS ABSENT

Tom Tiller
Pedro DeLuna

REPORT

Conduct a public hearing and consider a recommendation to the City Council regarding an amendment the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family Residential" to "Multi-Family Residential" on the property located at Dunning/Luling Street.

Zoning Administrator, Kristina Vega gave a staff presentation stating that the property owner is requesting an amendment to the City's Future Land Use Map in conjunction with the rezone from C-2 Heavy Commercial District to MF, Multiple Family District. The property has been vacant for many years. The property owner would like to be able to utilize the property as a multiple family residential apartment complex. However, with the property zoned as C-2 Heavy Commercial this is not possible as per the City's Zoning Code. Therefore, the property owner is requesting an amendment to the City's Future Land Use Map in conjunction with the rezone from C-2 Heavy Commercial District to MF Multiple-Family District.

Chairman Gescheidle opened the Public Hearing.

Surrounding property owners: Rene DeLaGarza, Fred Washicek and Steve Liberti expressed their concerns pertaining to drainage/runoff, parking, noise pollution, narrowness of Luling and Dunning Streets and concerns for the safety of the citizens.

Cesar Corales spoke on behalf of Ted Trout Architect & Associates, Ltd. regarding the project being privately funded and the parking ratio being above the required parking ratio, and included the additional 5% parking for guests.

Zoning Administrator, Kristina Vega stated that she spoke with the City Manager regarding adding no parking signs on the streets as well as potentially making the streets one-way to assist with the flow of traffic along Dunning and Luling streets.

Chairman Gescheidle closed the Public Hearing.

Mr. Cantu made a motion to accept and make a recommendation to City Council to amend the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single-Family Residential" to "Multiple-Family Residential" on the property located at Dunning and Luling Street. Ms. Ruiz-Jones seconded the motion. Chairman Gescheidle asked for a roll call vote. Commissioners Neuse, Cantu, Pena, Ruiz-Jones and Gescheidle all voted aye.

ORDINANCE NO. 2024-29

AN ORDINANCE OF THE CITY OF GONZALES, TEXAS, AMENDING THE CITY OF GONZALES' FUTURE LAND USE MAP WITHIN THE GONZALES COMPREHENSIVE PLAN CHANGING THE DESIGNATION FROM "SINGLE FAMILY" TO "MULTI-FAMILY RESIDENTIAL" ON THE PROPERTY LOCATED AT DUNNING/LULING; PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; REPEALING ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

WHEREAS, the Planning and Zoning Commission for the City of Gonzales, in compliance with Chapter 213 of the Texas Local Government Code, conducted a public hearing on August 27, 2024, and after consideration made a recommendation of approval of this amendment; and

WHEREAS, the City Council for the City of Gonzales, in compliance with Chapter 213 of the Texas Local Government Code regarding adoption and amendment of the City's Comprehensive Plan, having afforded a full and fair hearing to all interested persons on June 13, 2024, being of the opinion that revision of the Comprehensive Plan and Future Land Use Map should be made as set out herein.

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

Section 1. The Future Land Use Plan Map, a component of the adopted Comprehensive Plan for the City, is hereby amended to change the Future Land Use designation of the property located at Dunning/Luling Street from "Single Family Residential" to "Multi-Family Residential" as depicted on Exhibit "A".

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

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

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

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

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

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

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

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

PASSED, ADOPTED, APPROVED, AND EFFECTIVE THE 12th DAY of September, 2024.

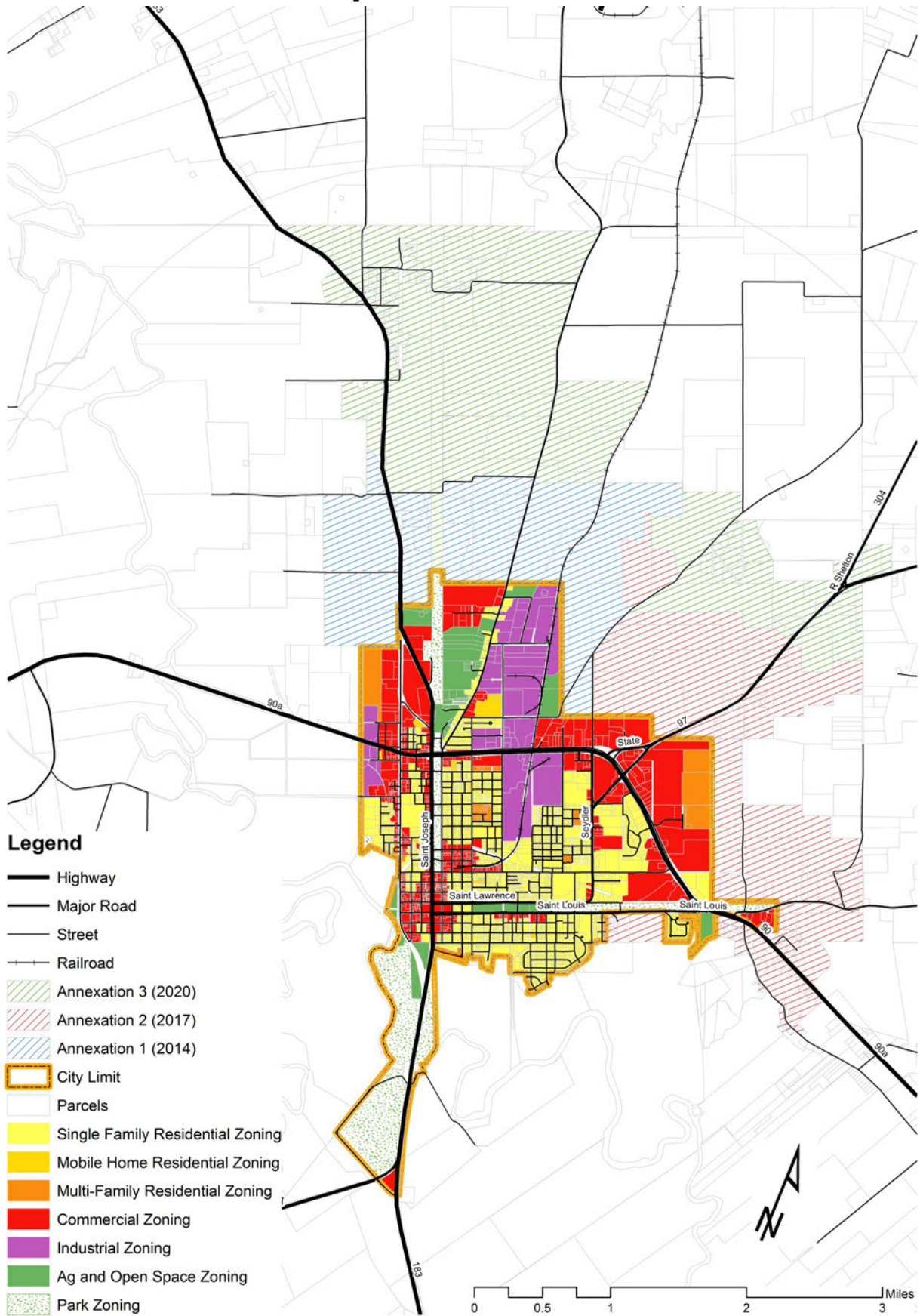
Mayor, S.H. Sucher

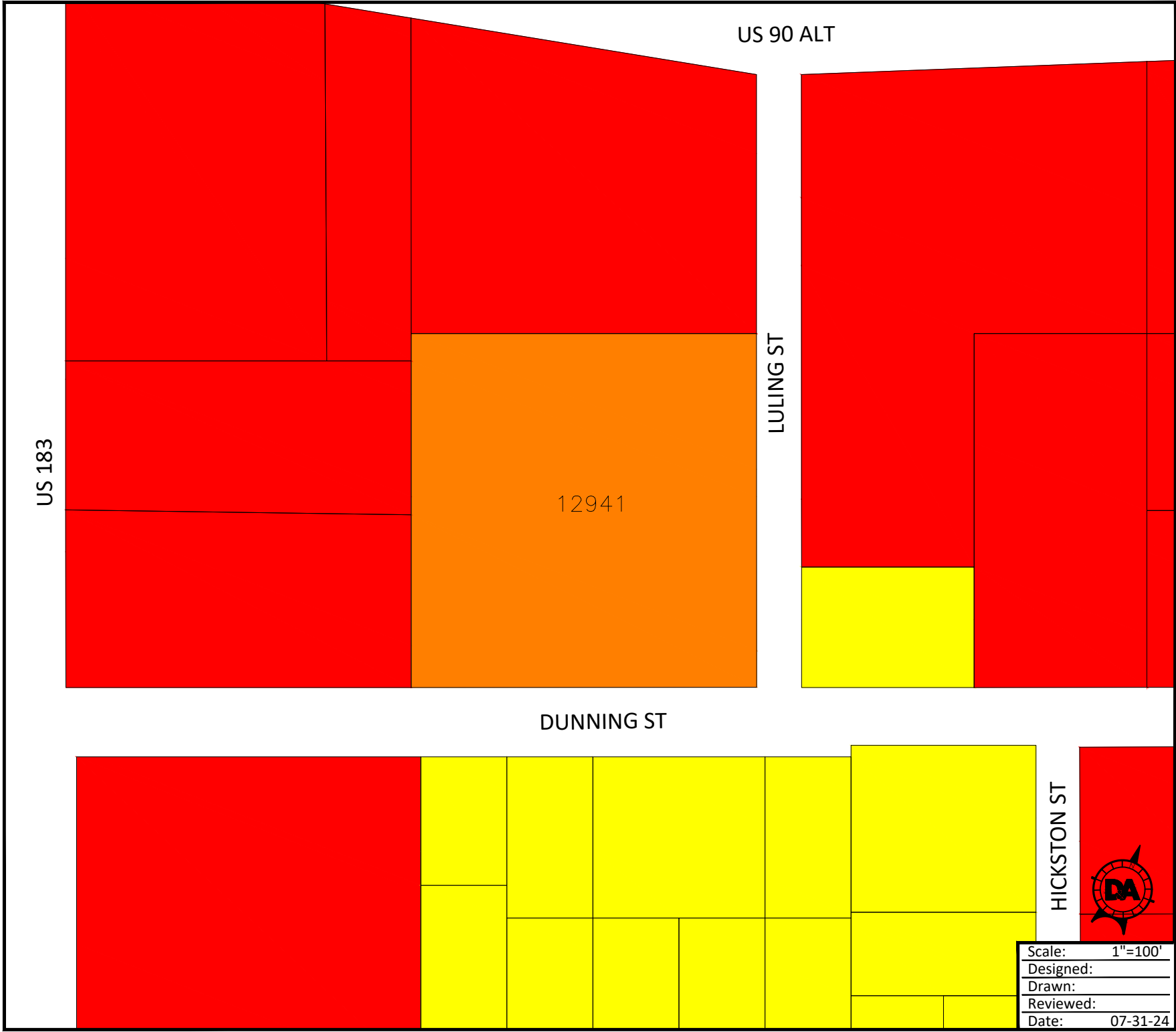
ATTEST:

Kristina Vega, City Secretary

EXHIBIT A

Map 2.11: Future land use





US 183

US 90 ALT

12941

LULING ST

DUNNING ST

HICKSTON ST



Scale:	1"=100'
Designed:	
Drawn:	
Reviewed:	
Date:	07-31-24



DOUCET
A Kleinfelder Company
Civil Engineering // Entitlements // Geospatial
829 N Saint Joseph St
Gonzales, TX 78629, Tel: (512)-851-1740
www.doucetengineering.com
TBPELS Engineering Firm No. F-3937
TBPELS Surveying Firm No. 10194651

DUNNING/LULING
(12941)
COMPREHENSIVE PLAN
AMENDMENT EXHIBIT

CITY OF GONZALES
PROPERTY REZONE
GONZALES, TX

SHEET
1
OF 1
Project No.:
273 1171-001 PZ

**COUNCIL AGENDA
ITEM BRIEFING DATA**



AGENDA ITEM

Public Hearing, Discussion & Possible Action on Ordinance #2024-30 Amending the Official Zoning Map by Zoning Property for the property commonly known as Dunning/Luling Street, said property being currently zoned as C-2, Heavy Commercial District and seeking to be rezoned MF, Multiple-Family Residential

DATE: September 12, 2024

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

The property has been vacant for many years. The property owner would like to be able to utilize the property as a multiple family residential apartment complex. However, with the property zoned as C-2 Heavy Commercial this is not possible as per the City’s Zoning Code. Therefore, the property owner is requesting an amendment to the City’s Future Land Use Map in conjunction with the rezone from C-2 Heavy Commercial District to MF Multiple-Family District.

A notice was published in the newspaper for three weeks beginning on August 8, 2024 and notices were mailed to property owners within 200’ of the subject property on August 8, 2024. Twenty-one (21) property owners were notified of the zoning change. As of preparation of the staff report, there were no objection letters filed, one letter received requesting more information, and zero no objection letters filed.

POLICY CONSIDERATIONS:

Assuming the companion Future Land Use Plan amendment is approved, the rezone will be consistent with the Comprehensive Plan.

FISCAL IMPACT:

N/A

ATTACHMENTS:

- Application for rezone
- Map of property being rezoned
- List of property owners notified
- Objection/No Objection letters
- Proposed Site Plan for the development

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this ordinance.

Planning & Zoning Commission Report and Recommendation

The City of Gonzales Planning & Zoning Commission convened on August 27, 2024 at 5:47 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

PLANNING & ZONING COMMISSION

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

CITY STAFF

Kristina Vega, Zoning Administrator
Erica Leopold, Admin Asst.
Susan Sankey, EDC Director

COMMISSIONERS ABSENT

Tom Tiller
Pedro DeLuna

REPORT

Chairman Gescheidle read and asked for a staff report regarding the item: Conduct a public hearing and consider a recommendation to the City Council regarding a request for an amendment to the Official Zoning Map of the City of Gonzales for the property commonly known as Dunning/Luling Street, said property being currently zoned as C-2, Heavy Commercial District and seeking to be rezoned MF, Multiple-Family District.

PROPERTY OWNER: RQ Homes Inc
LEGAL DESCRIPTION: 7 JONES
PARCEL: 12941
PROPERTY ADDRESS: Dunning/Luling Street

Zoning Administrator, Kristina Vega gave a staff presentation stating that this item is in conjunction with the previous item discussed regarding an amendment to the comprehensive plan future land use map and a request for rezone from C-2 Heavy Commercial District to MF, Multiple-Family District. During the Public Hearing for the Comprehensive Plan amendment agenda item, surrounding property owners: Rene DeLaGarza, Fred Washicek and Steve Liberti expressed their concerns pertaining to drainage/runoff, parking, noise pollution, narrowness of Luling and Dunning Streets and concerns for the safety of the citizens.

The property has been vacant for many years. The property owner would like to be able to utilize the property as a multiple family residential apartment complex. However, with the property zoned as C-2 Heavy Commercial this is not possible as per the City's Zoning Code. Therefore, the property owner is requesting an amendment to the City's Future Land Use Map in conjunction with the rezone from C-2 Heavy Commercial District to MF Multiple-Family District.

A notice was published in the newspaper for three weeks beginning on August 8, 2024, and notices were mailed to property owners within 200' of the subject property on August 8, 2024. Twenty-one (21) property owners were notified of the zoning change. As of preparation of the staff report, there were no objection letters filed, one letter received requesting more information, and zero no

objection letters filed.

Chairman Gescheidle opened the Public Hearing.

Stever Liberti addresses his concerns regarding parking, since many people own multiple vehicles and this provides only 2 spaces per apartment.

Zahraa Galeb spoke on behalf of Ted Trout Architect & Associates, Ltd. regarding the parking ratio being above what is required and included the additional 5% parking for guests as per the City's code.

Fred Washicek expressed his concerns with theft resulting from the tenants of the apartment complex.

Chairman Gescheidle closed the Public Hearing.

Mr. Cantu made a motion to accept and make a recommendation to City Council to amend the Official Zoning Map by Zoning Property for the property commonly known as Dunning/Luling Street, said property being currently zoned as C-2, Heavy Commercial District and seeking to be rezoned MF, Multiple-Family District. Mrs. Ruiz-Jones seconded the motion. Chairman Gescheidle asked for a roll call vote. Commissioners Neuse, Cantu, Pena, Ruiz-Jones and Gescheidle all voted aye.

ORDINANCE NO. 2024-30

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AMENDING THE OFFICIAL ZONING MAP FOR THE PROPERTY COMMONLY KNOWN AS DUNNING/LULING STREET, SAID PROPERTY BEING CURRENTLY ZONED AS C-2, HEAVY COMMERCIAL DISTRICT AND SEEKING TO BE REZONED MF, MULTIPLE-FAMILY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; REPEALING ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

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

WHEREAS, the City received an application for rezone Dunning/Luling Street from C-2 Heavy Commercial District to MF-Multiple-Family District; and

WHEREAS, on August 8, 2024, notices of the public hearing were mailed to property owners whose property is affected by the proposed change; and

WHEREAS, on August 8, 2024, August 15, 2024 and August 22, 2024, notice of a public hearing was published in the Gonzales Inquirer newspaper; and

WHEREAS, on **August 27, 2024**, the Planning and Zoning Commission conducted a public hearing and after consideration, made a recommendation of approval of this amendment; and

WHEREAS, on **September 12, 2024**, the City Council conducted a public hearing and after consideration determined that the requested zoning be approved as provided herein.

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

Section 1. The Property located in the Dunning/Luling Street, being 7 Jones (property ID #12941), as shown and more particularly described in the attached Exhibit “A”, is hereby zoned MF, Multiple-Family District.

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

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

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

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

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

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

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

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

PASSED, ADOPTED, APPROVED, AND EFFECTIVE THE 12th DAY of September, 2024.

Mayor, S.H. Sucher

ATTEST:

Kristina Vega, City Secretary

EXHIBIT A

The below listed property is currently zoned as C-2, Heavy Commercial District and seeking to be rezoned MF, Multiple-Family District

- a. PROPERTY OWNER: RQ Homes Inc
LEGAL DESCRIPTION: 7 JONES
PARCEL: 12941
PROPERTY ADDRESS: Dunning/Luling Street



For Office Use
Case No. _____

City of Gonzales Development Application

Submission of an application does not indicate acceptance by the City of Gonzales.

Type of Request:

- Annexation
- Zone Change
- Specific Use Permit
- Zoning Variance
- Alternative Design Compliance
- Comprehensive Plan Amendment
- Other: _____
- Preliminary Plat
- Final Plat
- Replat
- Vacating/Replat
- Minor Plat
- Amending Plat

Project Name/Description: _____

Site Location Information

Legal Description D.D. Jones Addition To the Town of Gonzales Volume K-2/page 353

County Appraisal District Parcel ID # _____

Address: _____ Number of Lots: 7 Acreage: 1.70 Acres

General Location of Property (if no address): intersection of Iuling street & dunning street

Subdivision Name: _____ Block: _____ Lot: _____

Zoning Information

Current Zoning: Single family Requested Zoning (if applicable): Multi-Family
 Existing Land Use: VACANT LOT Proposed Land Use (if applicable): rental appartements

Property Owner Information

Owner Name: RQ Homes INC

Owner Address: 1151 Brittmooore RD, suite C, Houston, Tx 77043
(Street) (City) (State) (Zip)

Phone #: [Redacted] Email: [Redacted]

Applicant Information - Check box if same as property owner

Name: Ted Trout Architect & Associate, Ltd

Address: 1111 Katy Fwy, ste 625 Houston, Tx 77079
(Street) (City) (State) (Zip)

Phone #: [Redacted] Email: [Redacted]

For Office Use
Case No. _____

Engineer/Surveyor Information (if applicable)

Name: _____
(Company) (Contact Person)

Address: _____
(Street) (City) (State) (Zip)

Phone #: _____ Email: _____

Authorized Agent Information (if applicable)

Name: Ted Trout Architect & Associate, Ltd

Address: 11111 Katy Fwy, Ste 625 Houston, Tx 77079
(City) (State) (Zip)

Phone: [Redacted] Email: [Redacted]

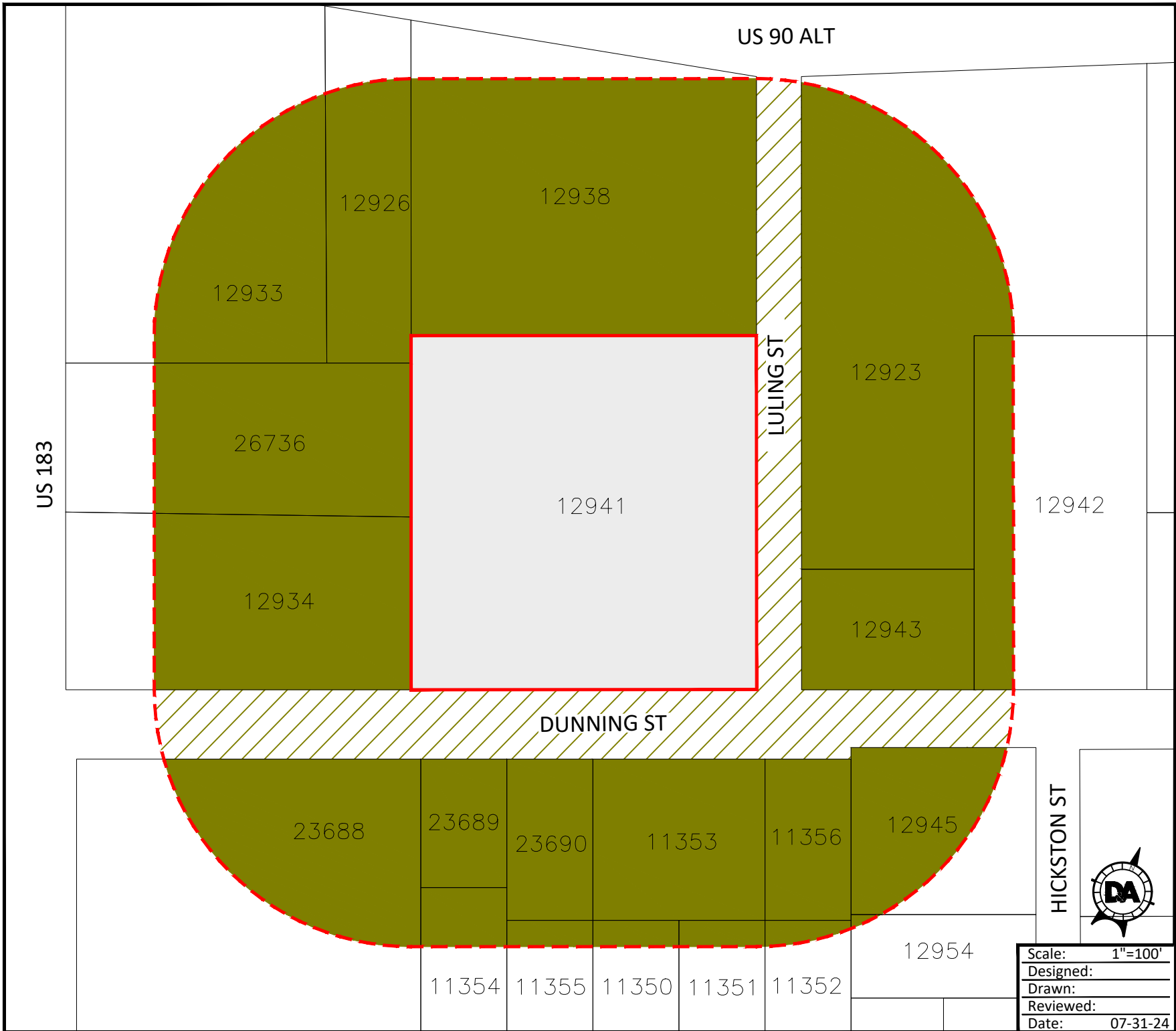
↳ EX-112

I hereby certify that I am the owner of the property and further certify that the information provided on this development application is true and correct. By signing below, I agree that the City of Gonzales (the "City") is authorized and permitted to provide information contained within this application, including the email address, to the public. The City is also authorized and permitted to reproduce any copyrighted information submitted in connection with the application, if such reproduction is associated with the application in response to a Public Information Request.

Signature Owner: [Signature] Date: 06/19/2023

Office Use Only	Fee: \$ _____	Receipt No. _____
Received Date: _____	Review By: _____	
Case No. _____		

Drawing: C:\pwworking\kif-dct-prod\vector.ostig\in\0154140\12941.dwg



**DUNNING/LULING
 (12941)**

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

SHEET
1
 OF 1
 Project No.:
 282 1171-001 PZ

Scale:	1"=100'
Designed:	
Drawn:	
Reviewed:	
Date:	07-31-24



Kennon P Brunkenhoefer
203 Qualls Street
Gonzales, Texas 78629

Marilyn Short Dolezal
211 Qualls Street
Gonzales, Texas 78629

Albert Rodriguez Jr
219 Qualls Street
Gonzales, Texas 78629

Varsho Daniel & Tiffany
Holcombe
321 S Cedar
Luling, Texas 78648

Gonzales County
Emergency Services Dist 1
P.O. Box 743
Gonzales, Texas 78629

Lori A Dupree
201 Qualls Street
Gonzales, Texas 78629

LSC Guadalupe Rentals
LLC
P.O. Box 409
Gonzales, Texas 78629

Gonzales Lumber Co
304 E HWY 90A
Gonzales, Texas 78629

Blake Lee Bowden
304 Las Brisas
Seguin, Texas 78155

7-Eleven Inc
3200 Hackberry Road
Irving, Texas 75063

O Reilly Auto Enterprises
LLC
P.O. Box 9167
Springfield, Missouri 65801

Autozone Texas LP
123 S Front Street
Memphis, Tennessee 38103

RQ Homes Inc
1151 Brittmoore Road Ste C
Houston, Texas 77043

Jacob Cornelius & Debra
Mueller
P.O. Box 2676
Seguin, Texas 78156

Fred Washichek
203 Dunning Street
Gonzales, Texas 78629

Isabel De Los Santos
1723 Hickston Street
Gonzales, Texas 78629

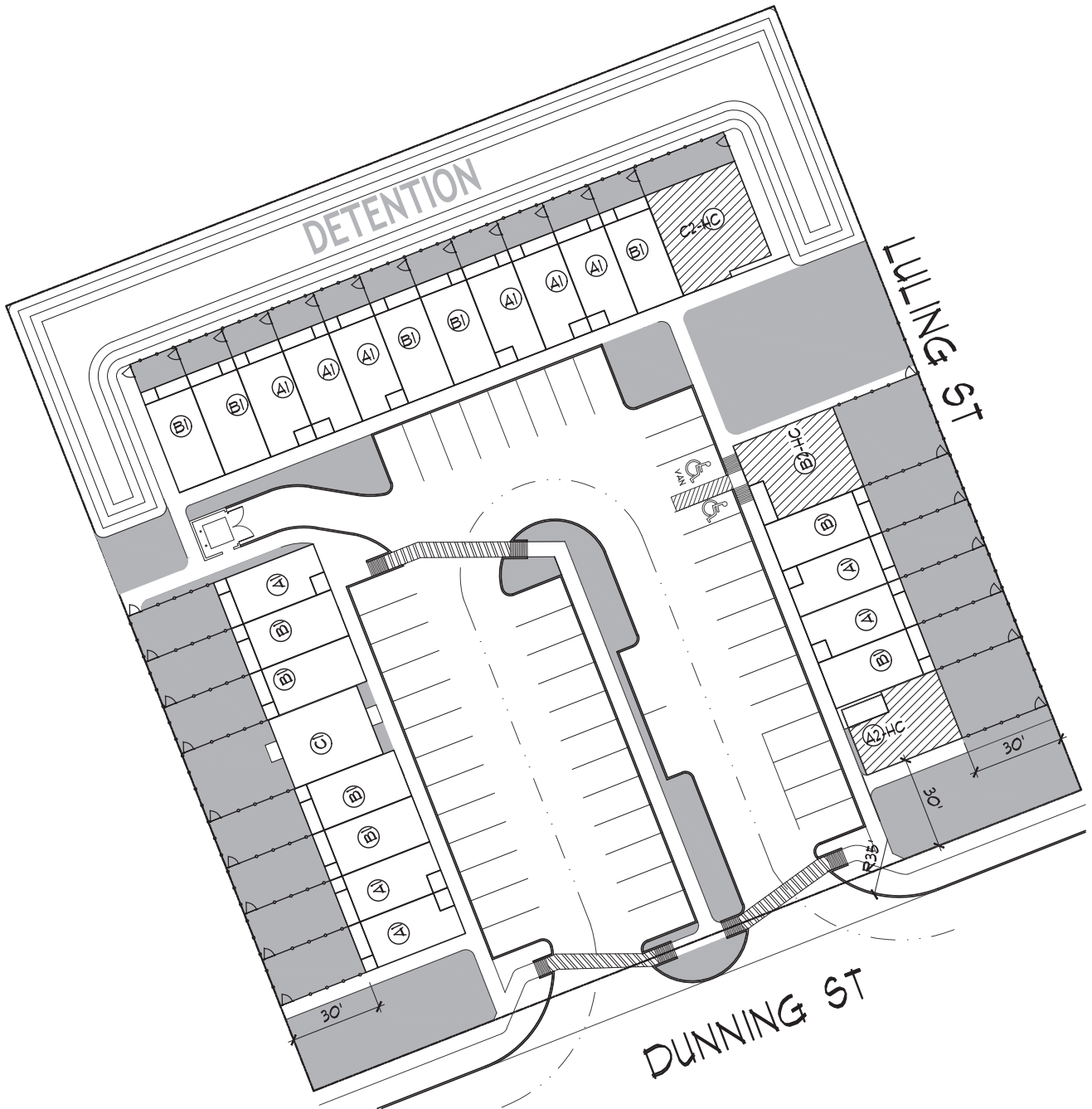
Ryan Salles
1717 Hickston Street
Gonzales, Texas 78629

Gonzales County
Emergency Services Dist 1
P.O. Box 743
Gonzales, Texas 78629

Gonzales County
Emergency Services Dist 1
P.O. Box 743
Gonzales, Texas 78629

Gonzales County
Emergency Services Dist 1
P.O. Box 743
Gonzales, Texas 78629

Texcellent Properties LLC
115 Tuscany Drive
Victoria, Texas 77904








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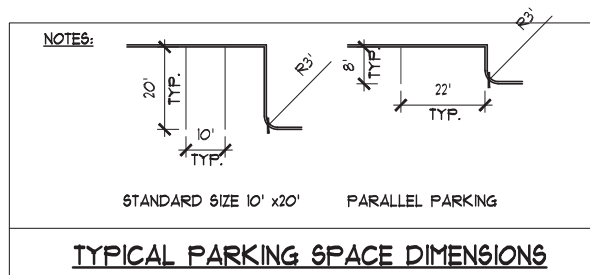
UNIT	DESCRIPTION	AREA	NUMBER OF UNITS	TOTAL SQ. FOOTAGE
A1	1 BDRM/1.5 BATH	984 SQ. FT.	11	10,824 SQ. FT.
A2-HC	1 BDRM/1 BATH	697 SQ. FT.	1	697 SQ. FT.
B1	2 BDRM/ 2 BATH	1,021 SQ. FT.	11	11,231 SQ. FT.
B2-HC	2 BDRM/2.5BATH	908 SQ. FT.	1	908 SQ. FT.
C1	3 BDRM/2.5BATH	1,488 SQ. FT.	1	1,488 SQ. FT.
C2-HC	3 BDRM/1 BATH	1,070 SQ. FT.	1	1,070 SQ. FT.
TOTAL			26	26,218 SQ. FT.
AVERAGE SQUARE FOOTAGE PER APARTMENT				1,008,384 SQ. FT.

PARKING:

REQUIREMENTS	NUMBER OF UNITS	TOTAL SPACES REQUIRED
1.50 SPACES PER 1 BEDROOM UNIT	12	18 SPACES
2 SPACES PER 2 BEDROOM UNIT	12	24 SPACES
2.5 SPACES PER 3 BEDROOM UNIT	2	5 SPACES
TOTAL PARKING SPACES REQUIRED FOR THE UNITS	26	47 SPACES
5% SPACES REQUIRED FOR GUESTS (VISITORS)		2 SPACES
TOTAL PARKING SPACES REQUIRED		49 SPACES
PROVIDED		
TOTAL PARKING SPACES PROVIDED		50
HANDICAPPED	1	2 SPACES
HANDICAPPED (VAN ACCESSIBLE)	1	
AVERAGE SPACES PER UNIT PROVIDED		1.8 SPACES

LEGEND:

-  HANDICAPPED ACCESSIBLE PARKING SPACE
-  STRIPING TO INDICATE NO PARKING ALLOWED
-  CURB RAMP AT 1:12 SLOPE
-  INDICATES HANDICAPPED ACCESSIBLE APARTMENT ON FIRST FLOOR
-  INDICATES PERVIOUS AREA

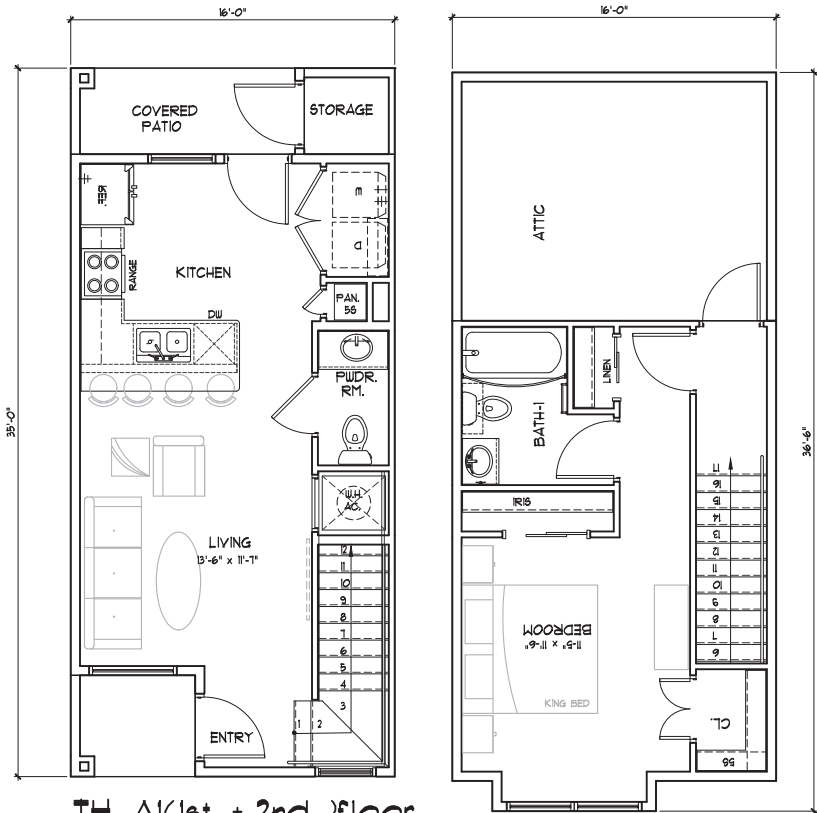


IMPERVIOUS AREA COVERAGE & DENSITY:

REQUIREMENTS	PERCENTAGE	AREA
TOTAL SITE AREA	100%	74,263 SQ. FT.
IMPERVIOUS	MAX 10%	51,984 SQ. FT.
DENSITY	16 UNIT /ACRE	

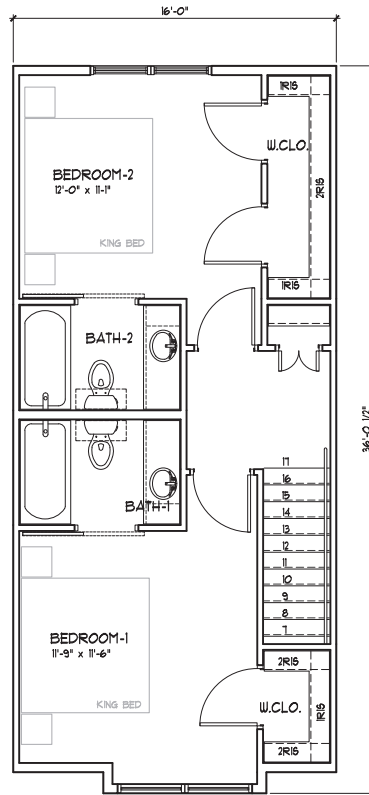
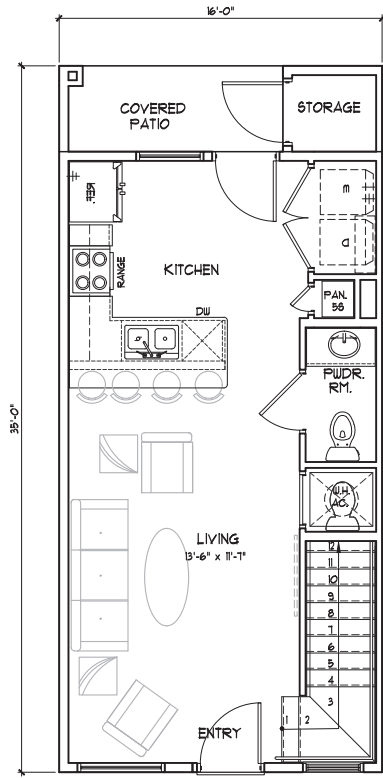
PROVIDED

IMPERVIOUS	54.6%	40,585 SQ. FT.
PERVIOUS	30.3%	22,452 SQ. FT.
DETENTION	15.1%	11,226 SQ. FT.
DENSITY	15.29 UNIT/ACRE	



TH A (1st + 2nd) floor

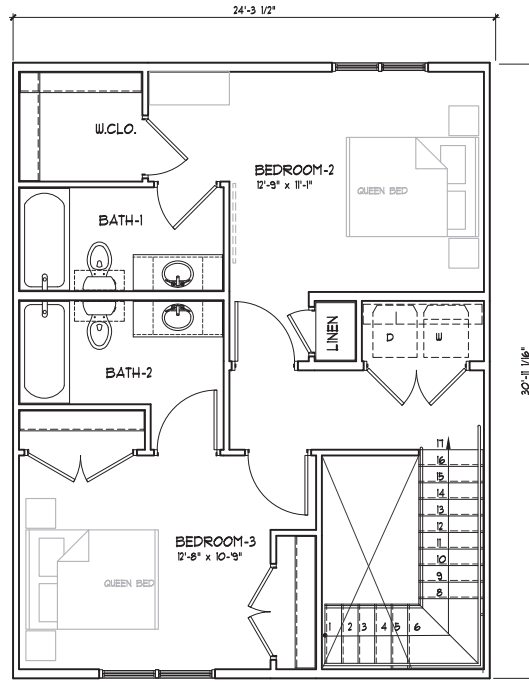
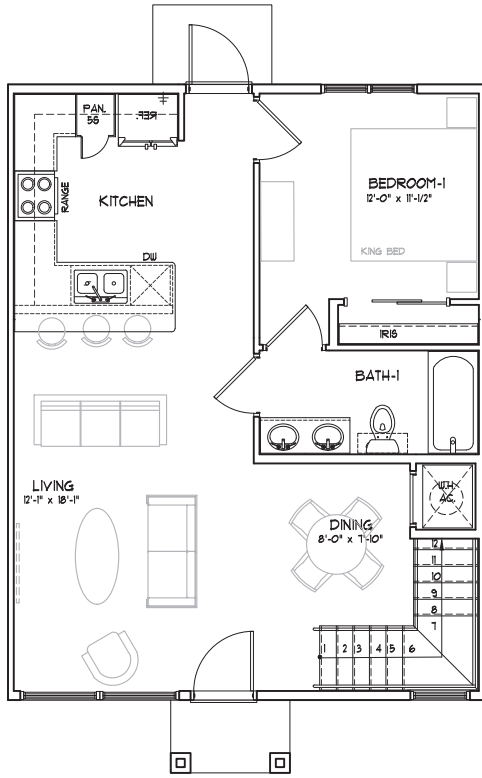
BD: 1 / BA: 1.5 /	
CONDITIONED AREA	461+376 SQ. FT.
PATIO AREA	48 SQ. FT.
STORAGE AREA	20 SQ. FT.
TOTAL CONDITIONED	837 SQ. FT.
TOTAL	905 SQ. FT.



TH B1 (1ST + 2ND FLOOR)

BD: 2 / BA: 2.5

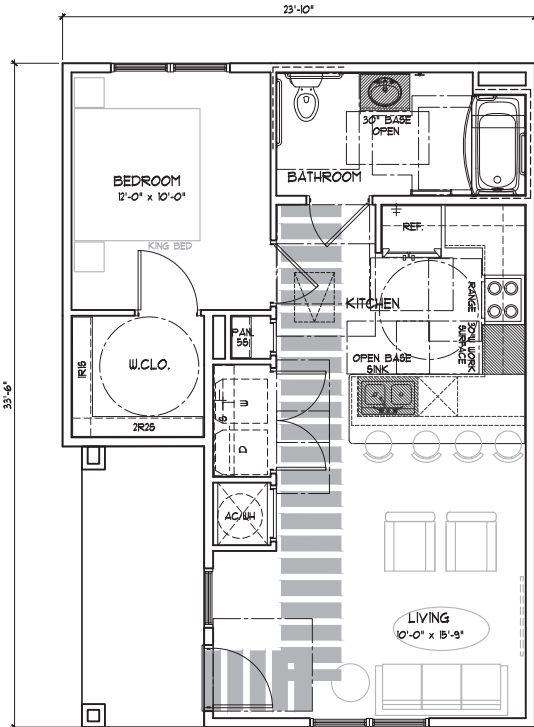
CONDITIONED AREA	492+568 SQ. FT.
PATIO AREA	48 SQ. FT.
STORAGE AREA	20 SQ. FT.
TOTAL CONDITIONED	1060 SQ. FT.
TOTAL	1128 SQ. FT.



TH C (1ST+2ND) FLOOR

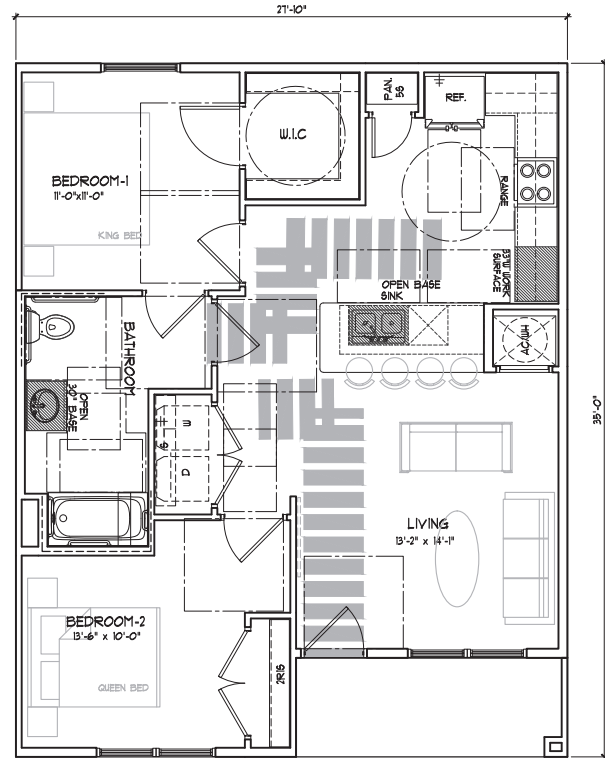
BD: 3 / BA: 3 /

CONDITIONED AREA	144+144 SQ. FT.
PATIO AREA	- 5Q. FT.
STORAGE AREA	- 5Q. FT.
TOTAL CONDITIONED	1,488 SQ. FT.



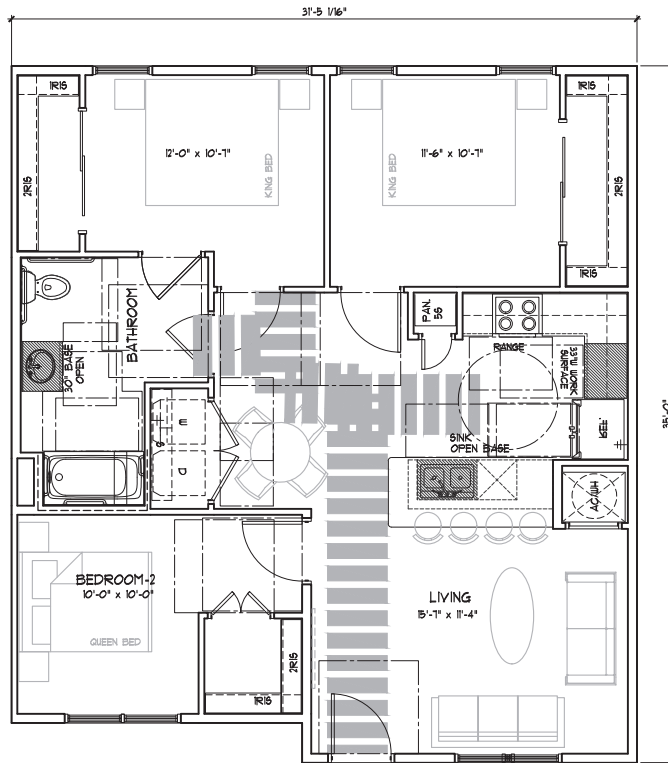
TH A-ACCESSIBLE

BD: 1 / BA: 1 /	
CONDITIONED AREA	697 SQ. FT.
PATIO AREA	87 SQ. FT.
STORAGE AREA	- SQ. FT.
TOTAL	784 SQ. FT.



TH B2-ACCESSIBLE

BD: 2 / BA: 1 /	
CONDITIONED AREA	908 SQ. FT.
PATIO AREA	69 SQ. FT.
STORAGE AREA	- SQ. FT.
TOTAL	977 SQ. FT.



TH C-ACCESSIBLE

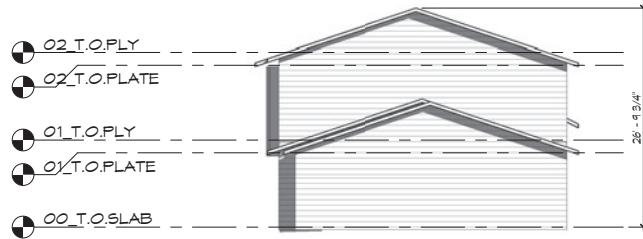
BD: 3 / BA: 1 /	
CONDITIONED AREA	1070 SQ. FT.
PATIO AREA	- SQ. FT.
STORAGE AREA	- SQ. FT.
TOTAL	1070 SQ. FT.



Ted Trout Architect
& Associates, Ltd.
Architecture - Planning - Interior Design
11111 Katy Fwy. Suite 625
Houston, Texas 77079



1 | BUILDING 2 FRONT ELEVATION
3/32" = 1'-0"



2 | SIDE ELEVATION
3/32" = 1'-0"

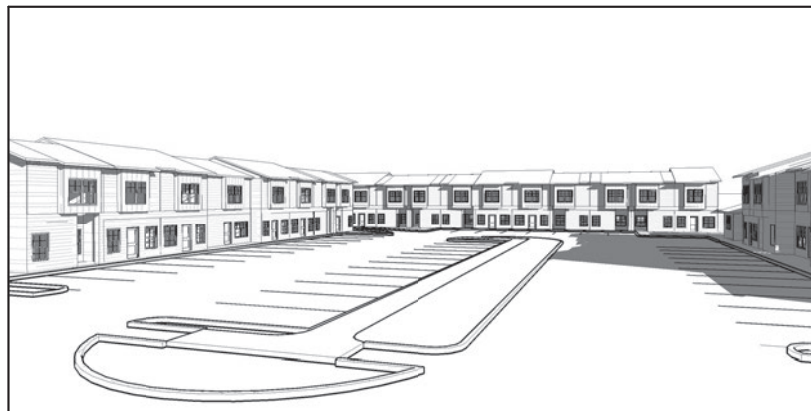


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1 | 3D PERSPECTIVE