## CITY OF GONZALES, TEXAS CITY COUNCIL MEETING MINUTES – OCTOBER 17, 2024

The regular meeting of the City Council was held on **October 17**, **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 <a href="https://www.gonzales.texas.gov">www.gonzales.texas.gov</a>.

# 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, Erica Leopold-Administrative Assistant, Laura Zella-Finance Director, Gayle Autry-Police Chief, Jason Montoya-Police Lt., Tiffany Hutchinson-Padilla-Main Street Director, Susan Sankey-Economic Development Director, Madelynn Hendershot -Economic Development Coordinator and Amanda Garza

#### CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Event-None
- Announcements and recognitions by the City Manager-Recognized all of the City departments throughout the Come & Take It Celebration and being able to maintain continuity of services for citizens and address the needs of Come & Take It.
- Announcements and recognitions by the Mayor-Acknowledged that the Lions Club did their ground breaking on their play scape at Lions Park; and also attended the following events: DeWitt Colony Symposium that was staged by Glenda Gordon with the Gonzales County Historical Commission, the dedication of the Terryville State Historical marker, and the Sons of the Republic Commemoration ceremony; and commended Lt. Montoya and Melissa Cunningham on the coordination and organization of the National Night Out. Council Member Miller recognized Gonzales Cat Adoptions on the work that they have been doing within the community and provided details on the statistics on the work that has been done since they have engaged in the agreement with the City of Gonzales.
  - Recognition of actions by City employees-None
  - Recognition of actions by community volunteers-None

#### HEARING OF RESIDENTS

Johnnie Fogle of the Gonzales Dog Adoptions spoke regarding an extended operating agreement and a request for permission to build an additional facility for GDA.

#### STAFF/BOARD REPORTS

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

No questions were asked regarding the report

#### **OTHER BUSINESS**

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

Mayor Sucher opened the Public Hearing at 6:24 p.m.

No public comments were made.

Mayor Sucher closed the Public Hearing at 6:28 p.m.

The City Council engaged in discussions regarding the compensation. Council Member Hernandez moved to set the salary for Council Members at \$1,000.00 per month, Mayor at \$1,500.00 per month, and leave the insurance available as an option. Council Member Jordan seconded the motion. Mayor Sucher called for a roll call vote. For: Jordan and Hernandez. Against: Kridler, Miller and Sucher. The motion failed 3 to 2.

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

The City Council engaged in discussions with staff regarding the scope of the project. The City Council gave direction to continue with the grant process as proposed.

2.4 Discussion and direction regarding the renaming of the Summer Youth Program

Council Member Miller moved to rename the Summer Youth Program the Moochie Turk Summer Youth Program in honor of Moochie Turk who was instrumental in the program for many years. Council Member Kridler seconded the motion. All Council Members voted in favor of renaming the program to honor the dedication Ms. Turk had for the program.

#### **CONSENT AGENDA ITEMS**

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

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

### **ACTION: Items 3.1 through 3.7**

APPROVED

Council Member Kridler moved to approve the consent agenda Items 3.1 through 3.7. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

#### RESOLUTION

4.1 Discuss, Consider & Possible Action on **Resolution #2024-111** Authorizing the Appointments to the Gonzales Beautification and Design Board and Gonzales Economic Development Corporation and Gonzales Golf Course Advisory Board

ACTION: Item 4.1 APPROVED

Council Member Kridler moved to approve **Resolution #2024-111** Authorizing the Appointments of Luz Moreno to the Gonzales Beautification and Design Board, Josh Gray to the Gonzales Economic Development Corporation and Kyle Day to the Gonzales Golf Course Advisory Board. Council Member Jordan seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

4.2 Discuss, Consider & Possible Action on **Resolution #2024-112** Authorizing the Mayor to execute a Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool

ACTION: Item 4.2 APPROVED

Council Member Kridler moved to approve **Resolution #2024-112** Authorizing the Mayor to execute a Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool. Council Member Jordan seconded the motion. Mayor Sucher called for a roll call vote For: Unanimous. The motion passed 5 to 0.

## CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- Requests by Mayor and Councilmembers for items on a future City Council agenda-Council Member requested discussions regarding the Summer Youth Program pertaining to partnerships and planning, Code Enforcement Ordinances to include discussions with the City Attorney, board appointment processes and protocols and towing of vehicles and better processes to get vehicles moved.
- Announcements by Mayor and Councilmembers- none
- City and community events attended and to be attended- none
- Continuing education events attended and to be attended- none

#### **ADJOURN**

On a motion by Council Member Kridler and second by Council Member Miller, the meeting was adjourned at 7:09 p.m.

Approved this 14th day of November 2024.

Mayor, S.H. Sucher

Kristina Vega, City Secretary