

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

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

CITY EVENTS AND ANNOUNCEMENTS

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

HEARING OF RESIDENTS

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

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

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

PRESENTATION

- 1.1 Edwards Association President, Mr. David Tucey will give a presentation regarding the renaming of a city street in honor of Dr. Martin Luther King, Jr.

CONSENT AGENDA ITEMS

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

- 2.1 **Minutes** - Approval of the minutes for the December 14, 2023, Regular Meeting and December 18, 2023, Called Meeting
- 2.2 Discuss, Consider and Possible Action on **Ordinance #2024-1** Ordering a General Municipal Election to be Held on May 4, 2024, for the Purpose of Electing an Individual to the Office of Council Member District 1 and Council Member District 2

- 2.3 Discuss, Consider & Possible Action on **Resolution #2024-1** Authorizing the City Manager to execute an agreement for Election Services with the Election Administrator of Gonzales County for the May 4, 2024, General Election
- 2.4 Discuss, Consider & Possible Action on **Resolution #2024-2** Approving Changes to the Main Street Manager Job Description and Current Position Classifications for Fiscal Year 2023-2024
- 2.5 Discuss, Consider & Possible Action on **Resolution #2024-3** Approving the Amendments to the bylaws of the Gonzales Main Street Inc.
- 2.6 Discuss, Consider & Possible Action on **Resolution #2024-4** Authorizing the City Manager to Execute a Service Agreement with Gonzales Main Street, Inc.
- 2.7 Discuss, Consider & Possible Action on **Resolution #2024-5** Authorizing Gonzales Main Street's use of the Independence Square including the parking lot, designated street closures, closure of the Brickyard Area at Independence Park and the sale and consumption of alcoholic beverages for their Annual Star-Spangled Spectacular on July 4, 2024

RESOLUTION

- 3.1 Discuss, Consider and Possible Action on **Resolution #2024-6** Authorizing the City Manager to Execute a Purchase Agreement for ERP Pro 10: Financial Management Suite, Customer Relationship Management Suite, Community Development Suite, and Municipal Justice 10 Suite, All Powered by Incode, in the Amount of \$68,400.00

OTHER BUSINESS

- 4.1 Discussion, Consider and Possible Action regarding the disposition and potential sale of surplus real property
- 4.2 Discussion and direction regarding the manner and process in which appointments to all City Council appointed boards, commissions and committees will be conducted

ORDINANCE

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2024-2** Approving Budget Amendments to the Operating Budget for the Fiscal Year October 1, 2023, and Ending September 30, 2024
- 5.2 Discuss, Consider & Possible Action on **Ordinance #2024-3** Updating and Amending the City of Gonzales Code of Ordinances Article 3.600 Flood Damage Prevention

STAFF/BOARD REPORTS

- 6.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
 - Financial Reports for funds as of December 31, 2023
 - Cash & Investment by Fund as of December 31, 2023
- 6.2 City Manager, Tim Crow will update the City Council on the following:
 - Timeline on Capital Improvement and Departmental Projects

- Recently Completed Projects
- Projects Currently in Process
- Upcoming Projects

CLOSED SESSION

7.1 Pursuant to Section 551.071 of the Texas Government Code, the City of Gonzales will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:

A) Westwood Inn, LLC. Delinquent HOT funds

RETURN TO OPEN SESSION

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

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

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

ADJOURN

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

I certify that a copy of the January 8, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 4th day of January 2024 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2024 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

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