

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JANUARY 16, 2025, 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 December 31, 2024
 - Cash & Investment by Fund as of December 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

OTHER BUSINESS

- 2.1 Ceremonial Swearing in of Police Officers: Abad Obregon and Adrian Castillo
- 2.2 Kingdom Rescue will provide an annual report outlining the organization's accomplishments and functions for 2024, and will update the City Council regarding the closeout of its contract with the City of Gonzales

- 2.3 Presentation & Discussion regarding Building Code timelines and adoption of the 2024 Building Codes

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, December 12, 2024, and GEDC Meeting of December 16, 2024
- 3.2 Discuss, Consider & Possible Action on **Resolution #2025-1** Rescheduling the January 9, 2025 Regular Council meeting to January 16, 2025
- 3.3 Discuss, Consider & Possible Action on **Resolution #2025-2** Authorizing the use of City Property for the Jim Price Clean-up on April 26, 2025
- 3.4 Discuss, Consider & Possible Action on **Resolution #2025-3** Authorizing and Approving the Execution of a Special Warranty Deed Conveying 3.0-acres of Land to the City of Gonzales, Texas.
- 3.5 Discuss, Consider & Possible Action on **Resolution #2025-4** Authorizing the Mayor to execute an agreement with Gonzales County Emergency Services District No. 2 Municipal Fire Department Service Provider Agreement
- 3.6 Discuss, Consider & Possible Action on **Resolution #2025-5** Authorizing the City Manager to execute an agreement for Election Services with the Election Administrator of Gonzales County for the May 3, 2025, General and Special Election
- 3.7 Discuss, Consider & Possible Action on **Ordinance #2025-1** Ordering a General Municipal Election to be held on May 3, 2025, for the Purpose of Electing an Individual to the Office of Mayor
- 3.8 Discuss, Consider & Possible Action on **Resolution #2025-6** Approving the Amended and Restated Lease Agreement for the office space at 301 St. Joseph Street, Suite A with Gonzales Central Appraisal District and authorizing the City Manager to execute said agreement
- 3.9 Discuss, Consider & Possible Action on **Resolution #2025-7** Authorizing the City Manager to execute a License Agreement with the Gonzales Little League
- 3.10 Discuss, Consider & Possible Action on **Resolution #2025-8** Accepting the contribution from the Gonzales Little League for improvements to the Little League restrooms located at Independence Park and approving the City's Financial Contribution to the project

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2025-9** Authorizing Gonzales Jr. Main Street in Partnership with Gonzales Main Street, Inc the use of Independence Square,

including the parking lot and designated street closures for the 2025 Summer Throwdown Event on May 31, 2025

- 4.2 Discuss, Consider & Possible Action on **Resolution #2025-10** Authorizing the City Manager to solicit Requests for Qualifications for City Attorney/Legal Services for the City of Gonzales, Texas

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2025-2** Ordering a Special Election to be held on May 3, 2025, for the purpose of voting on the recall of Council Member District 4

CLOSED SESSION

- 6.1 (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) Discussion regarding the Gonzales Chamber of Commerce Publicity and Tourism Agreement
- (2) Pursuant to Section 551.072 of the Texas Government Code, the City of Gonzales will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
- A) 1814 St. Paul Street
 - B) St. Paul Street/Cone Street
- (3) Pursuant to Section 551.074 of the Texas Government Code, the City of Gonzales will consult in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- A) City Manager Evaluation

RETURN TO OPEN SESSION

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

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

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

ADJOURN

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

I certify that a copy of the January 16, 2025, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 13th day of January, 2025 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 _____, 2025 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.