

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –FEBRUARY 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.
- 1.2 Frontier Communications VP External Affairs David Russell will provide a presentation regarding fiber optic lines on poles or underground to offer advanced technology broadband internet services to subscribing customer homes

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 January 8, 2024, Regular Meeting
- 2.2 Acknowledging Receipt of the 2023 Annual Racial Profiling Report

- 2.3 Discuss, Consider & Possible Action on **Resolution #2024-7** Authorizing the City Manager to Execute a License Agreement with the Gonzales Little League
- 2.4 Discuss, Consider & Possible Action on **Resolution #2024-8** Authorizing the City Manager to increase the contract amount for consulting services to Hicks and Company to include the survey of fifteen (15) historic properties, in an amount not to exceed a total contract amount of \$35,000; Revising the Scope of Work and Extending the Grant Period through July 31, 2024
- 2.5 Discuss, Consider & Possible Action on **Resolution #2024-9** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of parts and site machine reconditioning of a Klampress Type 8 Size 3 Belt Press for the Wastewater Plant
- 2.6 Discuss, Consider & Possible Action on **Resolution #2024-10** Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures for 2024 Jingle Mingle, Winterfest & Annual Lighted Christmas Parade December 6 & 7, 2024
- 2.7 Discuss, Consider & Possible Action on **Resolution #2024-11** Approving A Type B Economic Development Project and Performance Agreement by and between the Gonzales Economic Development Corporation and Gonzales Noon Lions Club concerning upgrades to East Avenue Lions Park, generally located at 1402 St. Lawrence Street
- 2.8 Discuss, Consider & Possible Action on **Resolution #2024-12** Authorizing the Use of several City properties for Texas Independence Week activities

RESOLUTION

- 3.1 Discuss, Consider and Possible Action on **Resolution #2024-13** Rescheduling the May 9, 2024 Regular City Council Meeting to another date
- 3.2 Discuss, Consider and Possible Action on **Resolution #2024-14** Authorizing the City Manager to Enter into a Five (5) Year Engineering System Study with Lower Colorado River Authority (LCRA)
- 3.3 Public Hearing to Discuss, Consider & Possible Action on **Resolution #2024-15** Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents (Updated Uniforms, Dress Code and Equipment Policy) to the Public Safety Office, through the Office of the Governor, for up to \$28,000 in Rifle Resistant Body Armor grant funds, for the purchase of forty-two (42) Rifle Resistant Body Armor Plates for the Gonzales Police Department

OTHER BUSINESS

- 4.1 Discussion, consideration and Council direction regarding appointing two Council Members to serve on the 2025 Bicentennial Committee

ORDINANCE

- 5.1 Public Hearing, Discussion & Possible Action on **Ordinance #2024-4** Authorizing amendments to the City of Gonzales Code of Ordinances Chapter 14, Articles 14.201, 14.403 and 14.404 regarding multifamily housing in the Downtown Mixed Use District

- 5.2 Public Hearing, Discussion & Possible Action on **Ordinance #2024-5** Authorizing amendments to the City of Gonzales Code of Ordinances Chapter 14, Articles 14.406 regarding nonconforming uses and structures; and Sections 14.401, 14.201, 14.403, 14.404, 14.604, and Sections 6.701 through 6.710 regarding mobile food vending and mobile food vending courts.

STAFF/BOARD REPORTS

- 6.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
- Financial Reports for funds as of January 31, 2024
 - Cash & Investment by Fund as of January 31, 2024
 - Quarterly Investment Report Ending December 31, 2023
- 6.2 Gonzales Economic Development Director, Susan Sankey will provide an update regarding marketing and branding for the Gonzales Economic Development Corporation
- 6.3 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 (1) Pursuant to Section 551.087 of the Texas Government Code, the City of Gonzales will consult in closed session (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) to include the following matters:

A) 510 St. Paul Street

- (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) Unopened portion of King Street

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
- 8.2 Discuss, Consider & Possible Action on **Ordinance #2024-6** Closing and Abandoning to the abutting property owner, Portions of certain unimproved streets lying within the

municipal boundaries and authorizing the City Manager to execute the real property contract

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 February 8, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 5th day of February 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.