

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –MARCH 13, 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 February 28, 2025
  - Cash & Investment by Fund as of February 28, 2025
- 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

**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 February 13, 2025 Regular Meeting; February 25, 2025 Special Called Meeting; and March 4, 2025 Workshop

- 2.2 Acknowledging Receipt of the 2024 Annual Racial Profiling Report
- 2.3 Discuss, Consider & Possible Action on **Resolution #2025-28** Authorizing designated street closures of the 400 block of St. John Street for the Sacred Heart Church Festival on June 14, 2025
- 2.4 Discuss, Consider & Possible Action on **Resolution #2025-29** Authorizing the City Manager to Enter into aa Municipal Maintenance Agreement with Texas Department of Transportation
- 2.5 Discuss, Consider & Possible Action on **Resolution #2025-30** Suspending the April 12, 2025 Effective Date of the Proposal by Texas Gas Service Company, A Division of One Gas, Inc. – Central-Gulf Service Area, to implement Interim GRIP Rate Adjustments for Gas Utility Investments in 2024
- 2.6 Discuss, Consider & Possible Action on **Resolution #2025-31** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 2.7 Discuss, Consider & Possible Action on **Resolution #2025-32** Authorizing the City Manager to Award a Contract for Preliminary Engineering and Design Services, if Grant is Awarded for the upcoming 2025-2026 Texas Community Development Block Grant (TxCDBG) Fund Program of the Texas Department of Agriculture (TDA)
- 2.8 Discuss, Consider & Possible Action on **Resolution #2025-33** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of Eleven Cisco Meraki Cloud Managed Switches, Nineteen Wi-Fi Access Points and Thirty Enterprise Licenses and Support for Five Years from Southern Computer Warehouse Inc. in the amount of \$37,317.95
- 2.9 Discuss, Consider & Possible Action on **Resolution #2025-34** Accepting the Proposals and Awarding the Contract for the 2025 Street Improvement Project to H&C Construction Co., Inc.
- 2.10 Discuss, Consider & Possible Action on **Resolution #2025-35** Accepting the Proposals and Awarding the Contract for the Stieren Road Water and Wastewater Improvements to J&R Contracting Services, Inc.
- 2.11 Discuss, Consider & Possible Action on **Resolution #2025-36** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation, A Type B Economic Development Corporation, and Gonzales Main Street, Inc., regarding the Texas Legacy in Lights Creative Project

## **RESOLUTIONS**

- 3.1 Discuss, Consider & Possible Action on **Resolution #2025-37** Authorizing the City Manager to execute a Memorandum of Agreement between Guadalupe-Blanco River Authority and the City of Gonzales

- 3.2 Discuss, Consider & Possible Action on **Resolution #2025-38** Rescheduling the April 10, 2025 Regular Council Meeting to another date
- 3.3 Discuss, Consider & Possible Action on **Resolution #2025-39** Authorizing the City Manager to Execute an Amended Publicity and Tourism Agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Chamber of Commerce
- 3.4 Discuss, Consider & Possible Action on **Resolution #2025-40** Authorizing the Use of city property and Designated Street Closures by Gonzales Tourism in partnership with Gonzales Main Street, Inc. for a Downtown Farmers Market
- 3.5 Discuss, Consider & Possible Action on **Resolution #2025-41** Approving the Event; Application for funding to the Come & Take It Committee in the amount of \$60,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and to be used for advertising, solicitations and promotions that attract tourists and Authorizing the City Manager to Negotiate and Execute an Agreement with Gonzales Chamber of Commerce for Funding the In-Kind contributions from the City of Gonzales for the Come and Take It Celebration on October 2-5, 2025
- 3.6 Discuss, Consider & Possible Action on **Resolution #2025-42** Authorizing the funding to Wine Country Festival LLC. dba Cattle Country Fest in an amount not to exceed \$75,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and to be used for advertising, solicitations and promotions that attract tourists for the 2025 Cattle County Music Festival to be held from April 10-12, 2025.

## **ORDINANCES**

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2025-7** Approving Budget Amendments to the Operating Budget for the Fiscal Year October 1, 2024, and Ending September 30, 2025
- 4.2 Discuss, Consider & Possible Action on **Ordinance #2025-8** Amending Division 2 Rates and Charges; Section 13.211 Disconnection of Service for Nonpayment of the City of Gonzales Code of Ordinances

## **CLOSED SESSION**

- 5.1 (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) Boards and Commission Appointments
- (2) 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) Evaluation of City Attorney office

## **RETURN TO OPEN SESSION**

- 6.1 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 March 13, 2025, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 7<sup>th</sup> day of March, 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.

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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.