

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –MARCH 14, 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.

CLOSED SESSION

- 1.1 (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) TXGN-2022-6

RETURN TO OPEN SESSION

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

STAFF/BOARD REPORTS

- 3.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
- Financial Reports for funds as of February 29, 2024

- Cash & Investment by Fund as of February 29, 2024

3.2 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

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.

- 4.1 **Minutes** - Approval of the minutes for the February 8, 2024 Regular Meeting and February 27, 2024 Workshop
- 4.2 Certification of Unopposed Candidate and Order of Cancellation:
Council District 1-Joseph Kridler
- 4.3 Discuss, Consider & Possible Action on **Resolution #2024-16** Authorizing the use of City Property for the 2024 Jim Price Clean Up on April 20, 2024
- 4.4 Discuss, Consider & Possible Action on **Resolution #2024-17** Authorizing designated street closures of the 400 Block of St. John Street for the Sacred Heart Church Festival on June 1, 2024
- 4.5 Discuss, Consider & Possible Action on **Resolution #2024-18** Authorizing the City Manager to Execute an Agreement with Jay Hilscher DBA Lone Star Relays, LLC. for the designated street closures and consumption of alcohol on public property for the Texas Independence Relay on March 23, 2024
- 4.6 Discuss, Consider & Possible Action on **Resolution #2024-19** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation, a Type B Economic Development Corporation, and a non-profit corporation, and Gonzales Main Street, Inc concerning improvements to the Main Street District
- 4.7 Discuss, Consider & Possible Action on **Resolution #2024-20** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation, a Type B Economic Development Corporation, and a Non-Profit Corporation, and Next Concept Motorsports, generally located at 1839 St Lawrence St, Gonzales, Texas
- 4.8 Discuss, Consider & Possible Action on **Resolution #2024-21** Approving a Contract for Services Agreement to Provide Consulting and related services by and between the Gonzales Economic Development Corporation and The Retail Coach

- 4.9 Discuss, Consider & Possible Action on **Resolution #2024-22** Authorizing the City Manager to Enter into a Five (5) Year Substation Inspection, Maintenance and Testing Agreement with Lower Colorado River Authority (LCRA)

RESOLUTION

- 5.1 Discuss, Consider & Possible Action on **Resolution #2024-23** Authorizing the City Manager to Solicit Proposals for Municipal Solid Waste Collection, Disposal and Recycling services in the manner most advantageous to the City of Gonzales
- 5.2 Discuss, Consider & Possible Action on **Resolution #2024-24** Authorizing the appointments to the Gonzales Convention & Visitors Bureau and Main Street Advisory Board
- 5.3 Discuss, Consider & Possible Action on **Resolution #2024-25** Accepting the Proposal and Awarding the Contract to LSPS Solutions, LLC. to Develop an Inventory of Water Service Lines and Compiling Data to comply with the USEPA's Lead and Copper Rule Revisions issued on January 15, 2021
- 5.4 Discuss, Consider & Possible Action on **Resolution #2024-26** Authorizing the City Manager to negotiate and execute an amended Contract with the Chamber of Commerce for the hosting and operations of the Gonzales Visitor Information Center
- 5.5 Discuss, Consider & Possible Action on **Resolution #2024-27** Approving Work Order #75 in the amount of \$69,750 for Engineering, Surveying, CMT and Construction Administration Services for the 2024 Street Improvement Projects

OTHER BUSINESS

- 6.1 Public Hearing, Discussion & Possible Action on **Resolution #2024-28** Authorizing the City Manager to submit, and accept if awarded, an application and associated documents to the Office of the Governor, for up to \$80,000 in Operation Lone Star Grant Funds, for the Purchase of License Plate Readers and overtime for the Gonzales Police Department Officers and Dispatchers
- 6.2 Public Hearing, Discussion & Possible Action on **Resolution #2024-29** Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Texas General Land Office (GLO) for \$2,999,400 in CDBG-MIT grant funds for Infrastructure Improvements to Mitigate the Impact of Future Flooding Events
- 6.3 Public Hearing, Discussion & Possible Action on **Resolution #2024-30** Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Texas General Land Office (GLO) for grant funding, not to exceed \$200,000, to the Resilient Communities Program (RCP) for the update of the City of Gonzales Comprehensive Plan

ORDINANCE

- 7.1 Discussion & Possible Action on **Ordinance #2024-7** Amending Chapter 2 Animal Control of the City of Gonzales Code of Ordinances

7.2 Discussion & Possible Action on **Ordinance #2024-8** Authorizing amendments to the City of Gonzales Code of Ordinances Sections 4.401, 14.201, 14.403, 14.404, 14.604, and Sections 6.701 through 6.710 regarding mobile food vending and mobile food vending courts

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 14, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 8th day of March, 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.