

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –APRIL 11, 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 551.072 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 College Street

RETURN TO OPEN SESSION

- 2.1 Discuss, Consider & Possible Action on **Ordinance #2024-9** 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

STAFF/BOARD REPORTS

- 3.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
 - Financial Reports for funds as of March 31, 2024
 - Cash & Investment by Fund as of March 31, 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

PROCLAMATIONS

4.1 National Sexual Assault Awareness and Prevention Month

4.2 Fair Housing Month

PRESENTATIONS

5.1 Chamber of Commerce will provide the Quarterly Report for the Chamber of Commerce and Visitor Center as required by Chapter 351 of the Texas Tax Code

5.2 Presentation, discussion and direction regarding the potential of a dog park for the City of Gonzales: discussions will include but are not limited to location, budget, amenities of the dog park facility

5.3 Presentation regarding the YMCA-Gonzales Summer Camp Program

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.

6.1 **Minutes** - Approval of the minutes for the March 14, 2024 Regular Meeting

6.2 Discuss, Consider & Possible Action on **Resolution #2024-31** Authorizing Gonzales Dog Adoptions the Use of City Property and Designated Street Closures for Dog Extravaganza Event on April 28, 2024

6.3 Discuss, Consider & Possible Action on **Resolution #2024-32** Authorizing the Gonzales Junior High permission to close the 400 Block of Smith and Moore & Smith Street to allow safe passage for their students for the Gonzales Junior High Field Day on May 16, 2024

6.4 Discuss, Consider & Possible Action on **Resolution #2024-33** Authorizing YMCA of Gonzales' Use of Independence Square including the Parking Lot, Designated Street Closures for the Back to School Bash Event on August 3, 2024

6.5 Discuss, Consider & Possible Action on **Resolution #2024-34** Approving the Event and the Sale and Consumption of Alcohol on City Property; Application for funding to the Come & Take It Committee in the amount of (\$30,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$10,000.00 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 4-6, 2024

- 6.6 Discuss, Consider & Possible Action on **Resolution #2024-35** Authorizing the City Manager to execute an Interlocal Cooperation Contract for the Failure to Appear Program with the Department of Public Safety (DPS)
- 6.7 Discuss, Consider & Possible Action on **Resolution #2024-36** Authorizing the City Manager to execute a purchase agreement with James Teleco, Inc. for the purchase and installation and equipment in the Council Chambers in the amount of \$55,928.51
- 6.8 Discuss, Consider & Possible Action on **Resolution #2024-37** Approving and adopting a Water Conservation Plan for the City of Gonzales
- 6.9 Discussion & Possible Action on **Ordinance #2024-10** Approving and Readopting Chapter 13 Utilities Article 13.600 Drought Contingency Plan of the City of Gonzales Code of Ordinances

RESOLUTION

- 7.1 Presentation, Discussion & Possible Action on **Resolution #2024-38** Authorizing the City Manager to solicit proposals for Municipal Solid Waste Collection Disposal and Recycling or Authorizing the City Manager to renegotiate an amended agreement with Frontier Access, LLC
- 7.2 Discuss, Consider & Possible Action on **Resolution #2024-39** Authorizing the City Manager to execute an Encroachment Agreement with Clyde Hinton for a the property located at 302 Botts Street
- 7.3 Discuss, Consider & Possible Action on **Resolution #2024-40** Authorizing the funding to the Wine Country Festival LLC. dba Cattle Country Fest in an amount of (\$20,000.00 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry and \$20,000.00 to be used for advertising, solicitations and promotions that attract tourists) for the 2024 Cattle County Music Festival to be held from April 12, 2024 through April 14, 2024
- 7.4 Discuss, Consider & Possible Action on **Resolution #2024-41** Approving and updating the Gonzales Economic Development Administrative Assistant job description and position classification for Fiscal Year 2023-2024

ORDINANCE

- 8.1 Discuss, Consider & Possible Action on **Ordinance #2024-11** Authorizing a Variance to Section 8.603 Sale of Alcoholic Beverages within 300 Feet of Certain Places for 510 St. Paul Street

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 April 11, 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 April, 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.