

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

STAFF/BOARD REPORTS

- 1.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
 - Financial Reports for funds as of April 30, 2024
 - Cash & Investment by Fund as of April 30, 2024
 - Quarterly Investment Report as of March 31, 2024
- 1.2 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

ACTION ITEMS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2024-42** Canvassing the Returns and Officially declaring the results of the May 4, 2024 City of Gonzales General Election
- 2.2 Issuance of the Certificate of Election and Swearing in of City of Gonzales
Council Member District 1: Joseph Kridler
Council Member District 2: Mariah Jordan

- 2.3 Discuss, Consider & Possible Action on **Resolution #2024-43** Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2023
- 2.4 Discussion and Direction regarding the desire of the Council for presentation of JB Wells Park Financials
- 2.5 Discussion, Consider and Possible Action regarding the disposition and potential sale of surplus real property
- 2.6 Discussion and direction regarding the waiving of utility late charges for the utility bills that were due on May 10, 2024

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 April 11, 2024 Regular Meeting and April 22, 2024 Called Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2024-44** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 3.3 Discuss, Consider & Possible Action on **Resolution #2024-45** Authorizing the Edward's Association Designated Street Closures for the Juneteenth Celebration Event & Lighted Parade on June 15, 2024
- 3.4 Discuss, Consider & Possible Action on **Resolution #2024-46** Authorizing an amendment to the Fiscal and Budgetary Policy Statement for the City of Gonzales
- 3.5 Discuss, Consider & Possible Action on **Resolution #2024-47** Authorizing the Adoption of the Gonzales Municipal Court Confidentiality Policy and Update to the City of Gonzales Personnel Policy Manual
- 3.6 Discuss, Consider & Possible Action on **Resolution #2024-48** Authorizing the Mayor to Execute a Historic Covenant/Easement to Gonzales County on Block 25 of the City of Gonzales for the purpose of Historical Conservation
- 3.7 Discuss, Consider & Possible Action on **Resolution #2024-49** Authorizing the City Manager to Negotiate and Execute an Interlocal Agreement between the City of Gonzales and Gonzales County for Roadway Repair and Maintenance
- 3.8 Discuss, Consider & Possible Action on **Resolution #2024-50** Authorizing an Expenditure in an Amount Not to Exceed \$500.00 from the Restricted Use Municipal

Court Building Security Fund for City Staff to attend Training related to Municipal Court Security

RESOLUTION

- 4.1 Discuss, Consider & Possible Action on **Resolution #2024-51** Authorizing the appointments to the Gonzales Convention & Visitors Bureau, Gonzales Independent Golf Course Advisory Board, Roger M. Dreyer Memorial Airport Advisory Board and Zoning Board of Adjustments & Sign Control Board
- 4.2 Discuss, Consider & Possible Action on **Resolution #2024-52** Regarding a request for funding to the YMCA-Gonzales in an amount not to exceed \$21,270.00 to incorporate the Summer Youth Program into the YMCA-Gonzales Summer Camp Program
- 4.3 Discuss, Consider & Possible Action on **Resolution #2024-53** Accepting the Proposals and Awarding the Contract for the 2024 Street Improvement Projects to Dirt Boys, Inc
- 4.4 Discuss, Consider & Possible Action on **Resolution #2024-54** Waiving the course closure fees from the 8th Annual Bill Ploetz Memorial Golf Tournament held on April 27th and 28th, and Authorizing the City Manager to execute a license agreement with the Gonzales Golf Association

ORDINANCE

- 5.1 Public Hearing, Discussion, & Possible Action on **Ordinance #2024-12** Amending the City of Gonzales' Future Land Use Map within the Gonzales Comprehensive Plan changing the designation from "Single Family" to "Multi-Family" on property within the 1600 and 1700 Block of Huisache.
- 5.2 Public Hearing, Discussion, & Possible Action **Ordinance #2024-13** Amending the Official Zoning Map by Zoning Property Parcels 11476 and 11474; more commonly known as the 1600 and 1700 Block of Huisache from SF-6 Single Family 6 District to M-F, Multi-Family Residential District

CLOSED SESSION

- 6.1 (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
 - B) Unopened portion of City Street West of Water Street
- (2) 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

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 May 14, 2024, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 10th day of May, 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.