

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –OCTOBER 12, 2023 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.

**OTHER BUSINESS**

- 1.1 Domestic Violence Awareness Month 2023-October 2023
- 1.2 Presentation and Discussion regarding the Beautification Advisory Board Report, presented by Main Street Director, Tiffany Hutchinson-Padilla
- 1.3 Presentation and Discussion regarding water towers, pressure tanks, water wells and underground water presented by Barry Miller
- 1.4 Discuss, Consider and Possible Action Regarding the Disposition and Potential Sale of Surplus Real Property

**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 September 14, 2023 Regular Meeting

- 2.2 Discuss, Consider and Possible Action on **Resolution #2023-96** Approving a Type B Economic Development Project and Performance Agreement by and Between the GEDC and ButlerWood, Inc.-Second Reading
- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-112** Approving the City of Gonzales 2024 Holiday Schedule
- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-113** Authorizing the Use of Independence Square Including the Parking Lot for the Gonzales Master Gardener's Annual Spring Plant Sale on April 13, 2024
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-114** Authorizing the City Manager to Execute a License Agreement with the Texas Junior High Rodeo Association (TJHRA)
- 2.6 Discuss, Consider & Possible Action on **Resolution #2023-115** Authorizing JB Wells staff to organize and hold a Spooky Trail Event on Santa Anna Mound on October 28, 2023
- 2.7 Discuss, Consider & Possible Action on **Resolution #2023-116** Approving the 2023 Final Tax Roll for the City of Gonzales
- 2.8 Discuss, Consider & Possible Action on **Resolution #2023-117** Authorizing the City Manager to Execute Addendum Six to the Agreement with Guadalupe Valley Electric Cooperative for the Electric Utility Operations, Day-to-Day Maintenance Services

## **RESOLUTION**

- 3.1 Public Hearing, Discussion & Possible Action on **Resolution #2023-118** 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
- 3.2 Discuss, Consider and Possible Action on **Resolution #2023-119** Authorizing the Nomination of Candidates for Positions to be Filled on the Gonzales Central Appraisal District Board of Directors
- 3.3 Discuss, Consider and Possible Action on **Resolution #2023-120** Rescheduling the January 11, 2024, Regular City Council Meeting to January 18, 2024
- 3.4 Discuss, Consider and Possible Action on **Resolution #2023-121** Authorizing the City Manager to Execute a Publicity and Tourism Agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Chamber of Commerce
- 3.5 Discuss, Consider & Possible Action on **Resolution #2023-122** Authorizing the Appointments to the Airport Advisory Board, Gonzales Convention & Visitors Bureau, Museum Advisory Board, and Zoning Board of Adjustment & Sign Control Board

- 3.6 Discuss, Consider & Possible Action on **Resolution #2023-123** Authorizing the City Manager To Execute an Interlocal Cooperation Contract and Lease Agreement between Victoria College and the City of Gonzales
- 3.7 Discuss, Consider & Possible Action on **Resolution #2023-124** Approving Changes to the Current Position Classifications for Fiscal Year 2023-2024
- 3.8 Discuss, Consider & Possible Action on **Resolution #2023-125** Authorizing Amendments to the City of Gonzales Personnel Policy
- 3.9 Discuss, Consider & Possible Action on **Resolution #2023-126** Declaring Certain Electric Equipment as Surplus and Authorizing a Sale to Techline Construction, LLC Pursuant to the Existing Agreement in Place between the entities
- 3.10 Discuss, Consider & Possible Action on **Resolution #2023-127** Authorizing the City Manager to Execute a Contract with JET Development LLC in an amount not to exceed \$65,000 for grant administration services for the TXGLO MIT MOD allocation through the Golden Crescent Regional Planning Commission for funding to be administered through the General Land Office (GLO)

#### **STAFF/BOARD REPORTS**

- 4.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
  - Financial Reports for funds as of September 30, 2023
  - Cash & Investment by Fund as of September 30, 2023
- 4.2 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

#### **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 utilities
  - A) Unopened portion of King Street
  - B) Consider an offer to sell portion of an unopened City Street

#### **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 October 12, 2023, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9<sup>th</sup> day of October 2023 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 \_\_\_\_\_, 2023 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.