

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –NOVEMBER 9, 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 Presentation from Alley Cat Allies to include but are not limited to Trap-Neuter-Return (TNR), the only humane and effective approach to community cats, or unowned cats who live outdoors. As sound public policy, TNR addresses community concerns, reduces shelter intake and killing, and reduces calls to animal services, all of which save cats' lives and taxpayer dollars.
- 1.2 Presentation from Kingdom Rescue Team to include but are not limited to their services, protocols, & Trap-Neuter-Return programs, and possible amendments to the terms of the existing cat shelter agreement and recommendations for a TNR animal control ordinance
- 1.3 Discuss and possible action regarding termination or other similar action of the Gonzales Paws and Whiskers Agreement and discussions for potential ordinance amendments to the Animal Control Ordinance to be brought back at a later date, and potentially authorizing the City Manager to negotiate and execute an agreement with Kingdom Rescue Team

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 October 12, 2023 Regular Meeting
- 2.2 Discuss, Consider and Possible Action on **Resolution #2023-128** Authorizing the Payment of Longevity Pay for Fiscal Year 2023-2024
- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-129** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-130** Approving the 2024 Insurance Provider for Health, Dental, Vision and Life
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-131** Approving the Tax Resale of the Property Located at 200 Block of Plum Street
- 2.6 Discuss, Consider & Possible Action on **Resolution #2023-132** Authorizing the purchase and installation of an Automatic Transfer Switch from System Controls & Instrumentation, LLC. for the Wastewater Treatment Plant in the amount of \$38,840.00
- 2.7 Discuss, Consider & Possible Action on **Resolution #2023-133** Approving the Marketing Service Agreement for the Gonzales Economic Development Corporation
- 2.8 Discuss, Consider & Possible Action on **Resolution #2023-134** Authorizing the of the Texas Heroes Square for the Gonzales 4-H Christmas Military Tribute event on December 16th or 19th, 2023

RESOLUTION

- 3.1 Discuss, Consider and Possible Action on **Resolution #2023-135** Authorizing the City Manager to Execute a License Agreement with the Texas Junior High Rodeo Association (TJHRA)
- 3.2 Discuss, Consider and Possible Action on **Resolution #2023-136** Rescheduling the January 11, 2024, Regular City Council Meeting
- 3.3 Discuss, Consider and Possible Action on **Resolution #2023-137** Casting Votes for the Gonzales Central Appraisal District Board of Directors for the term of office beginning January 1, 2024 and ending December 31, 2025
- 3.4 Discuss, Consider & Possible Action on **Resolution #2023-138** Authorizing the City Manager To Execute an Interlocal Cooperation Contract and Lease Agreement between Victoria College and the City of Gonzales

- 3.5 Discuss, Consider & Possible Action on **Resolution #2023-139** Authorizing the Gonzales Little League to Construct a Batting Cage at Independence Park Little League Fields to be located on City Property
- 3.6 Discuss, Consider & Possible Action on **Resolution #2023-140** Authorizing the Gonzales Golf Association Inc. to move forward with the curbing project on City property located at the Gonzales Independence Golf Course with the total cost of the curbing project being incurred by the Gonzales Golf Association Inc.
- 3.7 Discuss, Consider & Possible Action on **Resolution #2023-141** Authorizing the City Manager to execute an Encroachment Agreement with Kirk Mahon
- 3.8 Discuss, Consider & Possible Action on **Resolution #2023-142** Authorizing the City Manager to negotiate and execute an Interlocal Agreement with Texas Department of Public Safety-Driver License Division for the use of City property located at 415 St. Matthew

STAFF/BOARD REPORTS

- 4.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
 - Financial Reports for funds as of October 31, 2023
 - Cash & Investment by Fund as of October 31, 2023
 - Quarterly Investment Report Ending 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 551.087 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) 510 St. Paul Street
- (2) 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
- (3) 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

(4) 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) Building Official position and duties

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 November 9, 2023, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 6th day of November, 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.

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.