

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –DECEMBER 14, 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 Discussion and possible action regarding city sponsored rezoning for LI, Light Industrial and HI, Heavy Industrial Districts will be led by Zoning Administrator Kristina Vega

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 November 9, 2023, Regular Meeting
- 2.2 Discuss, Consider and Possible Action on **Resolution #2023-143** Authorizing the Edwards Association the use of Independence Square including the Parking Lot, and Designated Street Closures for the Martin Luther King March on January 15, 2024
- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-144** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of a Chevrolet Tahoe PPV for the Police Department in the amount of \$46,983.00 from MacMulkin Chevrolet Cadillac

- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-145** Approving a Performance Agreement by and Between the GEDC and Main Street, Inc.
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-146** Authorizing the City Manager to execute an agreement with TxDOT on Roger M. Dreyer Memorial Airport runway lighting project.
- 2.6 Discuss, Consider & Possible Action on **Resolution #2023-147** Ratifying the Library Lease Agreement for the office space at 301 St. Joseph Street with Gonzales County for the purposes of housing the Gonzales Central Appraisal District

RESOLUTION

- 3.1 Discuss, Consider and Possible Action on **Resolution #2023-148** Authorizing an appointment to Roger M. Dreyer Memorial Airport Advisory Board
- 3.2 Discuss, Consider and Possible Action on **Resolution #2023-149** Authorizing the City Manager to Terminate the utility collection agreement with Online Information Services, Inc.
- 3.3 Discuss, Consider and Possible Action on **Resolution #2023-150** Authorizing the City Manager to execute an agreement with Linebarger Goggan Blair & Sampson, LLP for utility collections
- 3.4 Discuss, Consider & Possible Action on **Resolution #2023-151** Authorizing the City Manager to Terminate the Municipal Court Collection of Delinquent Municipal Court Fines and Fees agreement with McCreary Veselka Bragg & Allen, PC
- 3.5 Discuss, Consider & Possible Action on **Resolution #2023-152** Authorizing the City Manager to execute an agreement with Linebarger Goggan Blair & Sampson, LLP for Municipal Collection of Delinquent Municipal Court Fines and fees

ORDINANCE

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2023-15** Updating and amending regulations for construction, installation and maintenance of private utilities and facilities in City rights-of-way
- 4.2 Discuss, Consider & Possible Action on **Ordinance #2023-16** Amending the Master Rate and Fee Schedule for Various City Services
- 4.3 Public Hearing, Discussion & Possible Action on **Ordinance #2023-17** Amending the Official Zoning Map by Zoning Property (Address/Parcel) 425 St. James/11636; 515 St. Joseph/11650; 507 St. George/11660; 726 St. Paul/11668; 509 St. Joseph/11673; 510 St. Andrew/11674; 313 St. Lawrence/11679; 621 St. Joseph/11701; 510 St. Paul/11706; 322 St. George/11708; 623/627 St. Paul/11714; 300 Blk St. George/11722; 500 Blk St. James/11723; 516 St. Paul/11725; 305 St. Lawrence/11754; 621 St. Paul/11798; 602 St. Paul/11820; 617 St. Paul/11836; 619 St. Paul/11838; 419 St. James/11865; 415 St. George/11888; 421 St. James/11889; 335 St. George/11919; 300 Blk St 11920; 342 St. George/11921; 332 B St. George/11924; 521 St. Joseph/11928; 307 St. Lawrence/11956;

607 St. Joseph/11968; 612 St. James/11971/ 306 St. George/11986; 405 St. James/11990; 614 St. Paul/11998; 411 St. James/12002; 418 St. Francis/12003; 301 St. George/23487; 200 Blk St. Lawrence/24911; and 607 St. Joseph/27437 from C-1 Light Commercial District to DMU Downtown Mixed Use District

- 4.4 Public Hearing, Discussion & Possible Action on **Ordinance #2023-18** Authorizing amendments to the City of Gonzales Code of Ordinances Chapter 14, Articles 14.200, 14.400 and 14.600 related to the addition of new land uses for Bakery, commercial; Bakery, retail; Bar; Brewery/Distillery/Winery, industrial; Bar; Brewery/Distillery/Winery, craft; and Brewpub; associated land use definitions and off-street parking regulations

STAFF/BOARD REPORTS

- 5.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
- Financial Reports for funds as of November 30, 2023
 - Cash & Investment by Fund as of November 30, 2023
- 5.2 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

- 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
- (2) 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) City Manager Evaluation
- (3) 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

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

- 7.2 Discuss, Consider & Possible Action on **Ordinance #2023-19** 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

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 December 14, 2023, 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 December 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.