

**CITY OF GONZALES, TEXAS
CALLED CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JUNE 21, 2022 4:30 P.M.**

CALL TO ORDER

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.

ACTION ITEMS

- 1.1 Discuss, Consider & Possible Action on **Resolution #2022-59** Canvassing the Returns and Officially declaring the results of the June 14, 2022 City of Gonzales Mayoral Runoff Election
- 1.2 Issuance of the Certificate of Election and Swearing in of City of Gonzales Mayor Steve Sucher
- 1.3 Discuss, Consider & Possible Action on **Resolution #2022-60** Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to M&C Fonseca Construction Co., Inc

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 Discuss, Consider & Possible Action on **Resolution #2022-61** Approving a termination of original agreement by and between the Gonzales Economic Development Corporation and Arnulfo and Ruth Guerra, D/B/A A. Guerra Enterprise, LLC, A Texas Limited Liability Company
- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-62** Approving a termination of original agreement by and between the Gonzales Economic Development Corporation and Arnulfo And Ruth Guerra, D/B/A Sleep Inn & Suites

- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-63** Authorizing and approving the Gonzales Economic Development Corporation, A Type B Economic Development Corporation and a Texas Non-Profit Corporation, to Execute a Commercial Real Estate Sales Contract and any and all documents necessary to Acquire Block 33, Lot Pt 2, Gonzales Blocks Addition, an addition to the City of Gonzales, Gonzales County, Texas, and Generally Located at 510 Saint Paul Street, Gonzales, Texas

RECESS

JOINT CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION MEETING

Call the City Council to order (Mayor Sucher)
Call GEDC to order (Board President)

CLOSED SESSION OF CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION. BOTH THE CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION MAY MEET JOINTLY AND/OR SEPARATELY IN CLOSED SESSION WITH THEIR RESPECTIVE LEGAL COUNSEL TO DELIBERATE THE FOLLOWING MATTERS

- 3.1 (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).

A) Project 2022-6

RETURN TO OPEN SESSION

- 4.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

ADJOURN:

Adjourn the City Council (Mayor Sucher)
Adjourn GEDC (Board President)

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 June 21, 2022 agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 17th day of June, 2022 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 _____, 2022 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. Request for accommodations 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.