

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JANUARY 13, 2022 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.

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.

- 1.1 **Minutes** - Approval of the minutes for the December 9, 2021 Regular Meeting & December 15, 2021 Special Called Meeting
- 1.2 Discuss, Consider & Possible Action on **Resolution #2021-118** Approving an Amended and Restated Type B Economic Development Agreement by and between the Gonzales Economic Development Corporation and Laurel Ridge Designs, Inc., a Texas Corporation, authorized pursuant to Section 505.158 of the Texas Local Government Code-**SECOND READING**
- 1.3 Discuss, Consider & Possible Action on **Resolution #2022-1** Approving the Purchase of a 2023 Freightliner M106 Cab and Chassis Truck to include an Ox Body Dump Bed with Electric Flip Tarp and authorizing the City Manager to execute the financing agreements

RESOLUTIONS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2022-2** Authorizing the City Manager to Negotiate and Enter into an Agreement for Engineering Services for the American Rescue Plan (“ARP”) Act of 2021 Coronavirus Local Fiscal Recovery Fund (“CLFRF”) and ARP competitively procured Economic Development Administration (EDA) Funds
- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-3** Authorizing the City Manager to Execute an Agreement for Grant Administration Services for the American Rescue Plan (“ARP”) Act of 2021 Coronavirus Local Fiscal Recovery Fund (“CLFRF”) and ARP competitively procured Economic Development Administration (EDA) Funds
- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-4** Approving a First Amendment to Performance Agreement between the Gonzales Economic Development Corporation and First United Methodist Church for the Stockton Youth Center
- 2.4 Discuss, Consider & Possible Action on **Resolution #2022-5** Approving a Corrected Amendment to Original Agreement and Amendments between the Gonzales Economic Development Corporation and Come and Take It Properties, LLC.
- 2.5 Discuss, Consider & Possible Action on **Resolution #2022-6** Approving the Victoria Economic Development Regional Plan and Consulting Services Agreement
- 2.6 Discuss, Consider & Possible Action on **Resolution #2022-7** Approving a Grazing Lease Between the Gonzales Economic Development Corporation and Bobby Tomas
- 2.7 Discuss, Consider & Possible Action on **Resolution #2022-8** Authorizing the Appointments to the Main Street Advisory Board
- 2.8 Discuss, Consider & Possible Action on **Resolution #2022-9** Accepting/Rejecting the Proposals Received for the Eggleston House Roof Replacement and Structural Repairs Project and if rejected authorizing staff to readvertise the project
- 2.9 Discuss, Consider & Possible Action on **Resolution #2022-10** Authorizing Designated Signatories for Contractual and Financial Documents for the Texas General Land Office (Glo) Community Development Block Grant Hazard Mitigation (CDBG-MIT) Program Contract 22-085-066-D323; Designating the City Manager as the City’s Authorized Representative to act in all matters in connection with said grant

PUBLIC HEARING AND ADOPTION OF REAPPORTIONMENT MAP

- 3.1 Conduct a Public Hearing and Consider Approval of **Ordinance #2022-1** Approving and Adopting the New Voting District Reapportionment Map of the City and Revising the Council Member District Boundaries in response to the 2020 Census; Providing for the Redistricting of the Four (4) City Council Districts within the City of Gonzales, Texas

OTHER BUSINESS

- 4.1 Discuss, Consider and Possible Action regarding the possible elimination of the Director of Tourism position and determining the need of having the responsibilities as a duty of a

City employee instead of another local entity and providing direction to City Staff regarding same

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of December 31, 2021
 - Cash & Investment by Fund as of December 31, 2021
- 5.2 City Manager, Tim Patek will update the City Council on the following:
- J.B. Wells Park RFP
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

- 6.1 (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 A

- (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) Consider an offer to lease 54 acres of City owned property located west of the town of Gonzales

- (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) Memorial Park Cemetery
- B) Contractual, liability and security issues related to large scale event(s) at city facilities such as J.B. Wells, Independence Park and other city owned facilities
- C) Delinquent Hotel Motel Tax Collection
 - Hotel Alcalde, Inc. and Versatile Lodging, Inc.
 - A Guerra Enterprise, LLC. dba Holiday Inn Express & Suites
 - Michael Scott Hanson dba Inn Dependence and UC1, Ltd.

- Utx Hospitality, LLC dba Quality Inn/Carefree Inn
- AR Guerra Holdings, LLC dba Sleep Inn and Suites
- Westwood Inn, LLC.

RETURN TO OPEN SESSION

7.1 Discuss, Consider & Possible Action authorizing a settlement of claims, and/or authorization to negotiate 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 January 13, 2022, 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 January, 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 _____, 2021 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.