

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JANUARY 19, 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.

PRESENTATION

Chamber of Commerce Director, Melissa Henderson will provide the Quarterly Report for the Chamber of Commerce and Visitor Center as required by Chapter 351 of the Texas Tax Code

Discussion and possible action regarding city sponsored rezoning for Downtown Mixed Use District (DMU) will be led by Contract Planner Bryce Cox and 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.

- 1.1 **Minutes** - Approval of the minutes for the December 7, 2022 Special Called Meeting, December 8, 2022 Regular Meeting & December 12, 2022 Special Called Meeting

- 1.2 Discuss, Consider & Possible Action on **Resolution #2023-1** Authorizing the Expenditure in an amount not to exceed \$2,010.00 for School Zone Signage and Supplies from the Restricted Use Municipal court Child Safety Fund
- 1.3 Discuss, Consider & Possible Action on **Resolution #2023-2** Authorizing the Use of Independence Square Including the Parking Lot for the Gonzo Graveler cycling event on April 8, 2023
- 1.4 Discuss, Consider & Possible Action on **Resolution #2023-3** Ratifying the Agreement with United States Department of Justice, Drug Enforcement Administration (“DEA”).
- 1.5 Discuss, Consider & Possible Action on **Resolution #2023-4** Authorizing the City Manager to Execute a License Agreement with the Gonzales Little League
- 1.6 Discuss, Consider & Possible Action on **Resolution #2023-5** Accepting an offer to purchase additional easement rights and amending the existing transmission line easement agreement with the Lower Colorado River Authority (LCRA) to extend the use of the existing fiber-optic grounding wire for expanded services, and authorizing the City Manager to execute any and all necessary documents to complete the transaction
- 1.7 Discuss, Consider & Possible Action on **Resolution #2023-6** Authorizing the Gonzales Economic Development Corporation to transfer certain Type B Sales Tax Funds to First National Bank of Gonzales
- 1.8 Discuss, Consider & Possible Action on **Resolution #2023-7** Approving an Agreement between the Gonzales Economic Development Corporation and the Gonzales Chamber of Commerce and Agriculture, A Texas Non-Corporation, Concerning Funding for Static Billboard Advertisement
- 1.9 Discuss, Consider & Possible Action on **Resolution #2023-8** Approving a Change Order by and Between the Gonzales Economic Development Corporation and Doucet & Associates, Inc., Concerning the 2521 Harwood Road Project
- 1.10 Discuss, Consider & Possible Action on **Resolution #2023-9** Approving a Professional Services Agreement to Provide Consulting and Related Services by and Between the Gonzales Economic Development Corporation and the Retail Strategies, LLC
- 1.11 Discuss, Consider & Possible Action on **Resolution #2023-10** Rejecting the Proposals received for Administration Professional Services for the CDBG-MIT Resilient Communities Program grant, and authorizing City Staff to readvertise
- 1.12 Discuss, Consider & Possible Action on **Resolution #2023-11** Rejecting the Proposals Received for Administration Professional Services for the CDBG-MIT MOD Grant and authorizing Staff to readvertise
- 1.13 Discuss, Consider & Possible Action on **Resolution #2023-12** Authorizing the City Manager to Submit a Preliminary Application and Associated Documents to Texas

Department of Transportation (TXDOT) for the Transportation Alternatives Grant for the Construction of a Pedestrian Trail along Church Street

- 1.14 Discuss, Consider & Possible Action on **Ordinance #2023-1** Ordering a General Municipal Election to be Held on May 6, 2023, for the Purpose of Electing an Individual to the Office of Council Member District 3 and Council Member District 4

RESOLUTIONS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2023-13** Authorizing the Appointment of two Council Members to the Golden Crescent Regional Planning Commission for terms ending August 31, 2023
- 2.2 Discuss, Consider & Possible Action on **Resolution #2023-14** Authorizing the City Manager to Execute an amendment to the previously approved Agreement with Gonzales Dog Adoptions, increasing the dollar amount of funding from \$27,600.00 to \$41,857.64
- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-15** Authorizing the City Manager to Execute the Contract for the installation of the City's Trojan 3000 Plus UV disinfection system to ACP, Ltd.
- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-16** Authorizing and Approving the Gonzales Economic Development Corporation, A Type B Economic Development Corporation and a Texas Non-Profit Corporation, to execute a Real Estate Sales Contract and any and all documents necessary to sell and convey 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

ORDINANCE

- 3.1 Discuss, Consider & Possible Action on **Ordinance #2023-2** Amending the City of Gonzales Master Rate and Fee Schedule; adding admission rates for the museum for school trips and children under five years of age; and removing wording for waste disposal fees for clarification

STAFF/BOARD REPORTS

- 4.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of December 31, 2022
- 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:

A) Economic Development Corporation Administrative Service Agreement

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 January 19, 2023, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 11th day of January, 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. 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.