

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

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 January 19, 2023 Regular Meeting
- 1.2 Acknowledging Receipt of the 2022 Annual Racial Profiling Report
- 1.3 Discuss, Consider & Possible Action on **Resolution #2023-17** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 1.4 Discuss, Consider & Possible Action on **Resolution #2023-18** Authorizing the City Manager to Execute an Agreement with Jay Hilscher DBA Lone Star Relays, LLC. for the Street Closures, Consumption of Alcohol on Public Property and the Recommendation for Funding from the Gonzales Convention and Visitor Bureau in the amount of \$2,500.00 for the Texas Independence Relay on March 24-25, 2023

- 1.5 Discuss, Consider & Possible Action on **Resolution #2023-19** Ratifying the Change Order Form for the 2021 Utility Improvements adding St. James Wastewater Line Replacement Contract in the amount of \$164,870.76
- 1.6 Discuss, Consider & Possible Action on **Resolution #2023-20** Authorizing the Use of Independence Square Including the Parking Lot for the Gonzales Master Gardener's Annual Spring Plant Sale on April 15, 2023
- 1.7 Discuss, Consider & Possible Action on **Resolution #2023-21** Amending the previously approved use of Both Downtown Squares including the Parking Lots, and Designated Street Closures for Saturday, April 1, 2023 and Sunday, April 2, 2023 for the Inter-Tribal POW-WOW and Dance Competition
- 1.8 Discuss, Consider & Possible Action on **Resolution #2023-22** Authorizing the Use of Independence Square for 2023 Texas Independence Day Toast to Texas on March 2, 2023.
- 1.9 Discuss, Consider & Possible Action on **Resolution #2023-23** Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures for 2023 Texas Independence Candle Vigil to commemorate the Runaway Scrape
- 1.10 Discuss, Consider & Possible Action on **Resolution #2023-24** Approving a Professional Services Agreement to Provide Website Services by and between the Gonzales Economic Development Corporation and Insyteful, LLC.
- 1.11 Discuss, Consider & Possible Action on **Resolution #2023-25** Approving an Amendment to agreement by and between the Gonzales Economic Development Corporation and Renschel Customs, LLC, A Texas Limited Liability Company, Regarding Improvements to property generally located at 925 Oilpatch Lane, City of Gonzales, Texas
- 1.12 Discuss, Consider & Possible Action on **Resolution #2023-26** Authorizing the City Manager to Execute an Amended Agreement for Election Services with the Elections Administrator of Gonzales County for the May 6, 2023 General Election
- 1.13 Discuss, Consider & Possible Action on **Ordinance #2023-3** Amending the City of Gonzales' Election Ordinances and Notice to reflect a change in polling locations for Election Day from four precincts to a consolidated precinct located at the Randle Rather Bldg., (427 St. George, STE 100)

RESOLUTIONS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2023-27** Authorizing the City Manager to Execute an Agreement for Grant Administration Services for the Texas CDBG-MIT Regional Mitigation Program's Method of Distribution Development (CDBG-MIT-MOD) Grant
- 2.2 Discuss, Consider & Possible Action on **Resolution #2023-28** Authorizing the City Manager to Negotiate and Enter into an Agreement for Engineering Services for the Texas

CDBG-MIT Regional Mitigation Program’s Method of Distribution Development (CDBG-MIT-MOD) Grant

- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-29** Authorizing the City Manager to Execute an Agreement for Grant Administration Services for the Texas General Land Office (“GLO”) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT), Resilient Communities Program
- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-30** Authorizing the City Manager to submit a Bid Proposal for Gonzales to Host the Texas Junior High Rodeo Association State Finals for a Period of Five Years; Authorizing the City Manager to Negotiate the Contract Terms if Awarded the Bid
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-31** Approving the Lease Agreement with Enterprise Fleet Management, Inc. for the lease of several budgeted vehicles and authorizing the City Manager to execute said agreements
- 2.6 Discuss, Consider & Possible Action on **Resolution #2023-32** Approving Changes to the Building Official and Code Compliance Officer Job Descriptions and Current Position Classifications for Fiscal Year 2022-2023

ORDINANCE

- 3.1 Discuss, Consider & Possible Action on **Ordinance #2023-4** Amending Article 8.300 Noise of the City of Gonzales Code of Ordinances

OTHER BUSINESS

- 4.1 Discussion, consideration and Council direction regarding the creation of a Beautification & Design Board

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of January 31, 2023
 - Cash & Investment by Fund as of December 31, 2022
 - Quarterly Investment Report Ending December 31, 2022
- 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

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 February 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 February, 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.