

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –FEBRUARY 10, 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.

PUBLIC HEARING

The City of Gonzales is accepting comment in regard to the use of American Rescue Plan Act of 2021 (hereinafter "ARPA") funds signed into law on March 11, 2021. On May 10, 2021, the United States Department of the Treasury published guidance regarding the allowable usage of the Coronavirus Local Fiscal Recovery Funds (hereinafter "CLFRF") to be disseminated to local governments in accordance with the ARPA. The total allocation of CLFRF funds to the City of Gonzales, as published by the U.S. Treasury, is \$1,866,571.55 of which the City received the first fifty percent (50%) of its CLFRF allocation (\$933,285.78) on September 15, 2021.

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 13, 2022 Regular Meeting & January 18, 2022 Special Called Meeting
- 1.2 Acknowledging Receipt of the 2021 Annual Racial Profiling Report

- 1.3 Discuss, Consider & Possible Action on **Resolution #2022-11** Authorizing the Use of Texas Heroes Square Including the Parking Lot for the Gonzales Master Gardener's Annual Spring Plant Sale on April 9, 2022
- 1.4 Discuss, Consider & Possible Action on **Resolution #2022-12** Authorizing the Mayor to Execute an Agreement for Election Services with Elections Administrator of Gonzales County for the May 7, 2022 General Election
- 1.5 Discuss, Consider Possible Action on **Ordinance #2022-2** Ordering a General Municipal Election to be Held on May 7, 2022, for the Purpose of Electing an Individual to the Office of Mayor
- 1.6 Discuss, Consider & Possible Action on **Resolution #2022-13** Approving the Purchase of a 2022 Freightliner M2106 Cab and Chassis Truck with H.D. Industries, Inc. Pro Patcher Pothole Patcher bed and authorizing the City Manager to execute the financing agreements
- 1.7 Discuss, Consider & Possible Action on **Resolution #2022-14** Authorizing the City Manager to Execute a License Agreement with the Gonzales Little League

RESOLUTIONS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2022-15** Authorizing an amendment to the Fiscal and Budgetary Policy Statement for the City of Gonzales
- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-16** Approving a Performance Agreement by and between the City of Gonzales and GEDC Concerning Upgrades to the Gonzales Memorial Museum
- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-17** Accepting the proposals and awarding the contract for the Gonzales Memorial Museum and Amphitheatre Reflecting Pool Recirculating Pump project
- 2.4 Discuss, Consider & Possible Action on **Resolution #2022-18** Accepting the donation of a Little Free Library to be used at J.B. Wells Park
- 2.5 Discuss, Consider & Possible Action on **Resolution #2022-19** Approving the TexasEDConnection 2022 Partnership Agreement by and Between the GEDC and Day One Experts, LLC.
- 2.6 Discuss, Consider & Possible Action on **Resolution #2022-20** Approving Changes to the Administrative Assistant to President/CEO Job Description Current Position Classifications for Fiscal Year 2021-2022 within the Economic Development Corporation Department

ORDINANCES

- 3.1 Discuss, Consider & Possible Action on **Ordinance #2022-3** Approving a Budget Amendment to the Operating Budget for the Fiscal Year October 1, 2021 and Ending September 30, 2022; General Fund: \$2,242,163.96 in expenses and \$1,862,678.96 in

revenue, Electric Fund: \$40,865.44 in expenses, Water Fund: \$10,367 in expenses, Wastewater Fund: \$228,700 in expenses and Hotel/Motel Fund: \$23,217.15 in expenses

PUBLIC HEARING AND ADOPTION OF CHAPTER 14 ZONING ORDINANCE

- 4.1 Conduct a public hearing and consider approval of **Ordinance #2022-4** Amending the Gonzales Code of Ordinances Chapter 14 Zoning, Related to Garage Requirements, Posted Sign Notice, and Zoning Variances

OTHER BUSINESS

- 5.1 Discuss, Consider and Possible Action regarding policy recommendations from the Roger M. Dreyer Memorial Airport Advisory Board regarding authorizing the use of specific portions of the Roger M. Dreyer Memorial Airport for private or public events if allowed by current grant assurance and hangar lease provision, and setting any terms, conditions, and associated fees as applicable

STAFF/BOARD REPORTS

- 6.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of January 31, 2022
 - Cash & Investment by Fund as of January 31, 2022
 - Quarterly Investment Report ending December 31, 2021
- 6.2 City Manager, Tim Patek will update the City Council on the following:
- Tourism Steering Committee
 - Eggleston House Improvements
 - Certified Public Manager certification
 - Sewer Line camera project
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

- 7.1 (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
- B) Project B

- (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) Oil and Gas Leases

(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) Delinquent Hotel Motel Tax Collection

- A Guerra Enterprise, LLC. dba Holiday Inn Express & Suites
- AR Guerra Holdings, LLC dba Sleep Inn and Suites

RETURN TO OPEN SESSION

8.1 Discuss, Consider & Possible Action authorizing 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 February 10, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 7th day of February, 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.