

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

OTHER BUSINESS

- 1.1 Ceremonial Swearing in of Police Officer: Juan Jimenez, Jr.
- 1.2 Update, discussion and direction regarding the Director of Tourism position

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 **Minutes** - Approval of the minutes for the February 10, 2022 Regular Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-21** Approving the Recommendation of Gonzales Convention & Visitor Bureau for the Expenditure of Funds in the amount of \$2,500.00 to Jay Hilscher DBA Lone Star Relays for Advertising for the Texas Independence Relay; authorizing street closures and use of City property for the event on March 25 & 26, 2022

- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-22** Approving the Agreement for Professional Services by and Between the GEDC and B&P Clearing, LLC, A Texas Limited Liability Company in the amount of \$29,280.00
- 2.4 Discuss, Consider & Possible Action on **Resolution #2022-23** Authorizing Gonzales Main Street's Use of Independence Square including the Parking Lot, Designated Street Closures, Closure of the Brickyard Area at Independence Park, and Sale and Consumption of Alcoholic Beverages for the Annual Main Street Concert Series and Star-Spangled Spectacular on June 4th, 11th, 18th, 25th, and July 4, 2022
- 2.5 Discuss, Consider & Possible Action on **Resolution #2022-24** Authorizing Gonzales Main Street's Use of Independence Square including the Parking Lot, Designated Street Closures, and Sale and Consumption of Alcoholic Beverages for the Cinco de Mayo & Trade Days Event on May 7, 2022

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2022-25** Accepting the Proposals and Awarding the Contract for the 15-Inch Wastewater Line Project Phase 2 to M&C Fonseca Construction, Inc.
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-26** Authorizing the purchase of a Phase 1-Shade Structure Building for the Police Department
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-27** Accepting or Rejecting the Bids Received for the Eggleston House Roof Replacement and Structural Repairs Project and if rejected authorizing staff to readvertise the project
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-28** Authorizing the Mayor to Execute an Agreement with Gonzales County Emergency Services District No. 2. for Fire Services
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-29** Authorizing the Use of Independence Square Including the Parking Lot for the Gonzo Graveler cycling event on April 23, 2022
- 3.6 Discuss, Consider & Possible Action on **Resolution #2022-30** Authorizing the Gonzales County Veterans Memorial Association to construct a Veterans Memorial on City property located at the corner of Moore & St. Lawrence and approving the City's Financial Contribution to the project

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2022-4** Closing and Abandoning to the Abutting Property Owner a Portion of a Certain Unimproved Street and Authorizing the City Manager to Execute the Real Property Contract
- 4.2 Conduct a public hearing and consider approval of **Ordinance #2022-5** Amending the Gonzales Code of Ordinances Chapter 14 Zoning, Related to Posted Sign Notice and Zoning Variances

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of February 28, 2022
 - Cash & Investment by Fund as of February 28, 2022
- 5.2 City Manager, Tim Patek will update the City Council on the following:
- Request for Proposal JB Wells Park
 - Potential sale of Surplus real Property
 - Pressure Plane Analysis
 - 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
- 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

- (4) Pursuant to Section 551.086 of the Texas Government Code, to deliberate, vote or take final action on a competitive matter related to certain public power utilities:

A) City of Gonzales Electric Utility System-Power Supply and Associated Competitive Matters

RETURN TO OPEN SESSION

7.1 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 March 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 March, 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.