

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –APRIL 14, 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.

PROCLAMATIONS

- 1.1 Fair Housing Month
- 1.2 National Sexual Assault Awareness and Prevention Month

OTHER BUSINESS

- 2.1 Discussion and possible action on recommendation to the City Council from the Gonzales Convention & Visitor's Bureau regarding amendments to the current job description and other aspects of the position of Tourism Director
- 2.2 Discuss, Consider & Possible Action Regarding the Disposition and Potential Sale of Surplus Real Property

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.

- 3.1 **Minutes** - Approval of the minutes for the March 10, 2022 Regular Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-31** Authorizing the City Manager to execute an amendment to the contract with Gonzales Crystal Theater, Inc. for the Operations and Restoration of the Crystal Theatre
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-32** Authorizing the purchase of a Phase 2-Shade Structure Building for the Police Department in the amount of \$12,329.60
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-33** Authorizing the City Manager to Execute a Service Agreement with Gonzales Main Street, Inc.
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-34** Approving a Performance agreement between the Gonzales Economic Development Corporation and the Gonzales Main Street
- 3.6 Discuss, Consider & Possible Action on **Resolution #2022-35** Authorizing an Expenditure in an amount not to exceed \$1,000.00 from the Restricted Use Municipal Court Security Fund for City Staff to attend a Court Security Conference
- 3.7 Discuss, Consider & Possible Action on **Resolution #2022-36** Approving the amendments to the Bylaws of the Gonzales Main Street, Inc.
- 3.8 Discuss, Consider & Possible Action on **Resolution #2022-37** Ratifying the Professional Services Agreement with between the City of Gonzales and SAFEbuilt Texas, LLC to perform Building Official and Inspection Services for the City of Gonzales

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2022-38** Authorizing the City Manager to Execute Addendum One to the Agreement with Frontier Access, LLC (Frontier Waste Solutions) for Solid Waste Collection and Disposal Services providing for a Residential, Commercial and Industrial Unit Fuel Cost Adjustment increase in the amount of 1.5%
- 4.2 Discuss, Consider & Possible Action on **Resolution #2022-39** Designating Sage Capital Bank as the City's Depository and Authorizing the City Manager to Negotiate and Enter into a Depository Agreement
- 4.3 Discuss, Consider & Possible Action on **Resolution #2022-40** Accepting the Bids and Awarding the Contract for the 2021 Utility Projects to Qro Mex Construction Co., Inc. in the amount of \$1,073,204.00
- 4.4 Discuss, Consider & Possible Action on **Resolution #2022-41** Authorizing the City Manager to Enter into a Master Equity Lease Agreement, Amendment to Master Equity Lease Agreement, Maintenance Agreement, and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc. to allow for the future lease of several budgeted departmental vehicles

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2022-6** Amending the Gonzales Code of Ordinances Chapter 8 Offenses and Nuisances; Article 8.200 Junked Vehicles
- 5.2 Discuss, Consider & Possible Action on **Ordinance #2022-7** Amending the City of Gonzales Master Rate and Fee Schedule for Garbage Rates due to Fuel Increase

STAFF/BOARD REPORTS

- 6.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of March 31, 2022
 - Cash & Investment by Fund as of March 31, 2022
 - Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2021
- 6.2 City Manager, Tim Patek will update the City Council on the following:
 - Request for Proposal JB Wells Park
 - Pressure Plane Analysis
 - Hydro-plant
 - 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

- (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

- 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

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 April 14, 2022, 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 April, 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.