

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –MAY 11, 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.

OTHER BUSINESS

- 1.1 Ceremonial Swearing In of Police Officer: Alejandro Silvestre
- 1.2 Main Street Director-Tiffany Hutchinson-Padilla will provide a summary report on the Main Street Now training attended to included information regarding downtown housing opportunities

ACTION ITEMS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2023-58** Canvassing the Returns and Officially declaring the results of the May 6, 2023 City of Gonzales Regular Election
- 2.2 Issuance of the Certificate of Election and Swearing in of City of Gonzales
Council Member District 3: Lorenzo Hernandez
Council Member District 4: Ronda Miller
- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-59** Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2022

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 April 13, 2023 Regular Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2023-53** Approving a Performance Agreement by and Between the GEDC and Irons Properties, LLC.-SECOND READING
- 3.3 Discuss, Consider & Possible Action on **Resolution #2023-60** Authorizing Gonzales Main Street's Use of Texas Heroes Square including the parking lot for the Memorial Service & Lowering of the Flag on May 29, 2023
- 3.4 Discuss, Consider & Possible Action on **Resolution #2023-61** Authorizing Gonzales Main Street's Use of Independence Square including the parking lot and designated street closures for the Juneteenth Celebration Event and Lighted Parade on June 17, 2023
- 3.5 Discuss, Consider & Possible Action on **Resolution #2023-62** Authorizing the Gonzales Junior High permission to close the 400 Block of Smith and Moore Street to allow safe passage for their students for the Gonzales Junior High Field Day on May 23, 2023
- 3.6 Discuss, Consider & Possible Action on **Resolution #2023-63** Ratifying the Work Scope Change Order #1 for the revision of plans and bid documents for the St. Lawrence Street Project in the amount of \$10,000.00
- 3.7 Discuss, Consider & Possible Action on **Resolution #2023-64** Authorizing the City Manager to execute a Pole Attachment Agreement with Guadalupe Valley Electric Cooperative, Inc.

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2023-65** Accepting the Proposals and Awarding the Contract for the 2022 Street Improvement Projects to Central Texas Site Prep, LLC.
- 4.2 Discuss, Consider & Possible Action on **Resolution #2023-66** Approving the Event; Application for funding to the Come & Take It Committee in the amount of \$25,000.00 in funding and Authorizing the City Manager to Negotiate and Execute an Agreement with Gonzales Chamber of Commerce for Funding the In-Kind contributions from the City of Gonzales for the Come and Take It Celebration on October 6, 7, 8, 2023

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of April 30, 2023
 - Cash & Investment by Fund as of March 31, 2023
 - Quarterly Investment Report Ending March 31, 2023

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

CLOSED SESSION

6.1 (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) Unopened portion of King Street
- B) Consider an offer to sell a portion of an unopened City Street

(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) GEDC 3 Acres

RETURN TO OPEN SESSION

7.1 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 May 11, 2023, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 8th day of May, 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.