

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –MAY 12, 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-ELECTION

- 1.1 Discuss, Consider & Possible Action on **Resolution #2022-42** Canvassing the Returns and Officially declaring the results of the May 7, 2022 City of Gonzales Regular Election
- 1.2 Discuss, Consider & Possible Action on **Ordinance #2022-8** Calling a Runoff Election on June 14, 2022, for the purpose of Election a Mayor for the City of Gonzales; Providing for Notice of the Election

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 April 14, 2022 Regular Meeting & April 26, 2022 Called Meeting

- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-43** Accepting the Bids and Awarding the Alternate Bids in the Contract for the 2021 Utility Projects to Qro Mex Construction Co., Inc. in the amount of \$517,838.00
- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-44** Authorizing the City Manager to award a contract for consulting services to Hicks and Company for the preparation of a National Historic Register Nomination for the Edwards School in an amount not to exceed \$15,000
- 2.4 Discuss, Consider & Possible Action on **Resolution #2022-45** Authorizing Designated Signatory for Contractual and Financial Documents for the Texas CDBG Downtown Revitalization Program
- 2.5 Discuss, Consider & Possible Action on **Resolution #2022-46** Designating Sage Capital Bank as the Gonzales Economic Development's Depository and Authorizing the Board President to Negotiate and Enter into a Depository Agreement with Sage Capital Bank

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2022-47** Authorizing the City Manager to Enter into a Lease Agreement with Yamaha Motor Finance Corporation for a Four- Year Lease on ten Yamaha Drive2 QuieTech fleet golf carts for an Annual Amount of \$6,960.00
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-48** Approving a Corrected Amendment to Original Agreement and Amendments between the Gonzales Economic Development Corporation and Winbin Ventures LLC.
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-49** Authorizing the Appointments Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, & Main Street Advisory Board
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-50** Approving the Lease Agreement, with Enterprise Fleet Management, Inc. for the lease of several budgeted departmental vehicles and authorizing the City Manager to execute said agreements

STAFF/BOARD REPORTS

- 4.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of April 30, 2022
 - Cash & Investment by Fund as of April 30, 2022
 - Quarterly Investment Report Ending March 31, 2022
- 4.2 City Manager, Tim Patek will update the City Council on the following:
 - Hydro-plant Generation numbers
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

5.1 (1) Pursuant to Section 551.074 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) City Manager Evaluation

RETURN TO OPEN SESSION

6.1 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 12, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9th day of May, 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 _____, 2022 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.