

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –JUNE 9, 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 Discuss, Consider & Possible Action regarding the proposal from the Chamber of Commerce and Visitor's Center for increased funding with discussions to include but are not limited to funding, agreement negotiations and possible functions within said agreement
- 1.2 Discuss, Consider & Possible Action Regarding the Disposition and Potential Sale of Surplus Real Property

**PUBLIC HEARING**

- 2.1 The City Council of the City of Gonzales will hold a Public Hearing for Early citizen input regarding the use of City Funds for Fiscal Year Beginning October 1, 2022 and ending September 30, 2023

**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 May 12, 2022 Regular Meeting & May 16, 2022 Called Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-52** Approving an amendment to an Agreement for Professional Services by and between the Gonzales Economic Development Corporation and B&P Clearing, LLC, A Texas Limited Liability Company
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-53** Approving the Termination of Original Agreement by and Between the GEDC and Storey Jewelers, INC., A Texas Corporation
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-54** Authorizing the City Manager to Enter into an Agreement for Environmental Services for the CDBG-MIT Grant

## **RESOLUTIONS**

- 4.1 Discuss, Consider & Possible Action on **Resolution #2022-55** Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to M&C Fonseca Construction Co., Inc.
- 4.2 Discuss, Consider & Possible Action on **Resolution #2022-56** Authorizing the Removal of a board member and Appointment to the Main Street Advisory Board
- 4.3 Discuss, Consider & Possible Action on **Resolution #2022-57** Authorizing Gonzales Main Street's use of Independence Square including the parking lot and designated street closures for the Apache Pow-Wow Dance Competition on March 10, 2023
- 4.4 Discuss, Consider & Possible Action on **Resolution #2022-58** Authorizing the Use of the Independence Square and Texas Heroes Square and closure of Certain Streets by Gonzales Main Street, Inc. and the Ministerial Alliance of Gonzales for Happy Fall Y'all and Trunk or Treat Event on Saturday, October 29, 2022

## **ORDINANCES**

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2022-9** Appointing Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2022 No-New Revenue and Voter-Approval Tax Rates for the City of Gonzales
- 5.2 Public Hearing, Discussion & Possible Action on **Ordinance #2022-10** Amending the Official Zoning Map by Zoning Property Parcel #11861 located at 525 St. Joseph Street from C-1 Light Commercial District to DMU Downtown Mixed Use District

## **STAFF/BOARD REPORTS**

- 6.1 Finance Director will provide feedback on any questions regarding:
  - Financial Reports for funds as of May 31, 2022
  - Cash & Investment by Fund as of May 31, 2022
- 6.2 City Manager, Tim Patek will update the City Council on the following:

- Dam Inspection by FERC
- Certified Public Manager Program
- Timeline on Capital Improvement Projects
  - Recently Completed Projects
  - Projects Currently in Process
  - Upcoming Projects

**CLOSED SESSION**

7.1 (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

(2) 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

B) Request for reimbursement to Gonzales Main Street Inc.

**RETURN TO OPEN SESSION**

8.1 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 June 9, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 6<sup>th</sup> day of June, 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.

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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.