

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JULY 13, 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.

PRESENTATIONS

1.1 Presentation from Gonzales Fire and Rescue Station No. 2 Programming and Conceptual Study presented by Brown Reynolds Watford Architects Inc.

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 June 8, 2023 Regular Meeting

2.2 Discuss, Consider & Possible Action on **Resolution #2023-76** Approving a Termination of Original Agreement by and between the Gonzales Economic Development Corporation and Winbin Ventures, LLC

2.3 Discuss, Consider & Possible Action on **Resolution #2023-77** Approving additional street closures for the Come & Take It Celebration on October 6, 7, 8, 2023 to accommodate the expected increase in cars for the Gonzales Classic Cruisers event

- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-78** Authorizing the City Manager to Execute a License Agreement with the Gonzales United Soccer Club a division of Lockhart Youth Soccer Association
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-79** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales

RESOLUTION

- 3.2 Discuss, Consider & Possible Action on **Resolution #2023-80** Approving Policies and Procedures relating to the naming of parks and trails in the City of Gonzales

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2023-9** Approving Budget Amendments to the Operating Budget for the Fiscal Year October 1, 2022, and Ending September 30, 2023; General Fund: \$1,104,915.10 in Expenses and \$1,069,929.10 in Revenue; Water Fund: \$1,158,067.34 in expenses; Electric Fund \$680,830.00

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of June 30, 2023
 - Cash & Investment by Fund as of June 30, 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 551.074 of the Texas Government Code, the City of Gonzales will consult 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) Unopened portion of King Street
 - B) Consider an offer to sell a portion of an unopened City Street
 - C) Discussion regarding the Gonzales Chamber of Commerce Publicity and Tourism Agreement

(3) 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) to include the following matters:

A) 510 St. Paul Street

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 July 13, 2023, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 10th day of July 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. Requests for accommodation 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.