

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

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.

- 1.1 **Minutes** - Approval of the minutes for the June 9, 2022 Regular Meeting, June 21, 2022 Called Meeting, June 28, 2022 Called Meeting and Workshop and June 30, 2022 Workshop
- 1.2 Discuss, Consider & Possible Action on **Resolution #2022-66** 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
- 1.3 Discuss, Consider & Possible Action on **Resolution #2022-67** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation and Gonzales Main Street, Inc., a Texas Non-Profit Corporation, Concerning the Gonzales Butterfly Garden

- 1.4 Discuss, Consider & Possible Action on **Resolution #2022-68** Authorizing the City Manager to submit and accept if awarded an application and associated document to the Economic Development Association for an EDA Grant for a new water tower in the Industrial Park
- 1.5 Discuss, Consider and Possible Action on **Resolution #2022-69** Authorizing Gonzales Main Street's Use of Independence Square including the parking lot and designated street closures and the consumption of alcoholic beverages for the Back to School Bash event on August 6, 2022

OTHER BUSINESS

- 2.1 Public Hearing, Discussion & Possible Action on **Resolution #2022-70** Authorizing the City Manager to Affirm and Adopt Via Resolution Civil Rights Requirements for the Texas Department of Agriculture TxCDBG Downtown Revitalization Grant

RESOLUTIONS

- 3.1 Discuss, Consider and Possible Action on **Resolution #2022-71** Approving the Event, Application for funding to the Come & Take It Committee for the originally budgeted amount of \$10,000.00 and \$15,000.00 in additional 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 September 30, & October 1-2, 2022
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-72** Authorizing the Appointment to the Golf Course Advisory Board
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-73** Rejecting all proposals for the Gonzales Memorial Museum Restoration Underground Crawlspace Project and authorizing staff to readvertise the project
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-74** Rejecting all proposals for the J.B. Wells Park, Arena and Expo Feasibility Study
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-75** Rejecting all proposals for the J.B. Wells Park, Arena and Expo Professional Marketing Services
- 3.6 Discuss, Consider & Possible Action on **Resolution #2022-76** Authorizing the City Manager to Execute Amendment One to the Agreement with Frontier Access, LLC (Frontier Waste Solutions) for Solid Waste Collection and Disposal Services providing for a Correction of a Mutual Mistake in the Rate Chart in Section 9.B. of the Agreement

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2022-12** Approving a Budget Amendment to the Operating Budget for the Fiscal Year October 1, 2021 and Ending September 30, 2022; \$757,919.98 in expenses and \$591,342 in revenue with an ending general fund balance decrease of \$166,577.98

- 4.2 Public Hearing, Discussion & Possible Action on **Ordinance #2022-13** Amending the Official Zoning Map by Zoning Property Parcel #11782 located at 624 St. James Street from C-1 Light Commercial District to DMU Downtown Mixed Use District
- 4.3 Public Hearing, Discussion & Possible Action on **Ordinance #2022-14** Amending the Official Zoning Map by Zoning Property Parcel #11972 located at 305 St. George Street from C-1 Light Commercial District to DMU Downtown Mixed Use District

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of June 30, 2022
 - Cash & Investment by Fund as of June 30, 2022
- 5.2 City Manager, Tim Patek will update the City Council on the following:
- AR Guerra Holdings, LLC dba Sleep Inn and Suites
 - Timeline on Capital Improvement 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 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 551.072 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

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 14, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 7th day of July, 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.