

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –AUGUST 11, 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 July 14, 2022 Regular Meeting
- 1.2 Discuss, Consider & Possible Action on **Resolution #2022-77** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation and Remschel Customs, LLC, A Texas Limited Liability Company, Regarding Improvements to property generally located at 925 Oilpatch Lane
- 1.3 Discuss, Consider & Possible Action on **Resolution #2022-78** Approving a Termination of Original Agreement by and between the Gonzales Economic Development Corporation and Sheilah Kay Restaurants, LLC, d/b/a Baker Boys BBQ, a Texas Limited Liability Company

OTHER BUSINESS

- 2.1 Public Hearing, Discussion & Possible Action on River Access at the City of Gonzales Hydroelectric Dam; discussions include but are not limited to public access to the river bank; recreational fishing locations south along the river and north of the Hydroelectric Dam; safety measures at the sites; dangers; warning devices or signage and fencing

RESOLUTIONS

- 3.1 Discuss, Consider and Possible Action on **Resolution #2022-79** Taking a Record Vote on Setting the Preliminary Maximum Ad Valorem Tax Rate for Fiscal Year 2022-2023 and Scheduling a Public Hearing
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-80** Authorizing the Appointment to the Planning & Zoning Commission
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-81** Approving the Amended Bylaws of Gonzales Economic Development Corporation, A Type B Economic Development Corporation
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-82** Authorizing the City Manager to Execute a Publicity and Tourism Agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Chamber of Commerce

STAFF/BOARD REPORTS

- 4.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of July 31, 2022
 - Cash & Investment by Fund as of July 31, 2022
- 4.2 City Manager, Tim Patek will update the City Council on the following:
 - District 3 Clean-up
 - Drought Contingency Plan
 - Golf Course Closures
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

- 5.1 (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) Delinquent Hotel Motel Tax Collection
 - Alcalde Hotel; Versatile Lodging, Inc.

- (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

- 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 August 11, 2022, 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 August, 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.