

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –AUGUST 12, 2021 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 Ceremonial Swearing in of Police Officers: Philip Smith, Tracy Moore and Ryan Morales

**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 July 8, 2021 Regular & Special Meeting, August 3, 2021 Workshop and the August 10, 2021 Workshop
- 2.2 Discuss, Consider & Possible Action on **Resolution #2021-58** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 2.3 Discuss, Consider & Possible Action on **Resolution #2021-59** Authorizing the Nomination of Candidates for Positions to be Filled on the Gonzales County Appraisal District Board of Directors

- 2.4 Discuss, Consider & Possible Action on **Resolution #2021-60** Authorizing the City Manager to enter into an Agreement for Professional Municipal Advisory Services with RBC Capital Markets, LLC.

## **RESOLUTIONS**

- 3.1 Discuss, Consider & Possible Action on **Resolution #2021-61** Authorizing the City Manager to Execute Addendum Four to the Agreement with Guadalupe Valley Electric Cooperative for the Electric Utility Operations, Day-to-Day Maintenance Services, and Meter Data Collection.
- 3.2 Discuss, Consider & Possible Action on **Resolution #2021-62** 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 October 1, 2021, through October 3, 2021
- 3.3 Discuss, Consider & Possible Action on **Resolution #2021-63** Taking a Record Vote on Setting the Preliminary Maximum Ad Valorem Tax Rate for Fiscal Year 2021-2022 and Scheduling a Public Hearing
- 3.4 Discuss, Consider & Possible Action on **Resolution #2021- 64** Authorizing and Approving the Gonzales Economic Development Corporation, A Type B Economic Development Corporation and A Texas Non-Profit Corporation, Execute a Farm and Ranch Contract for the Acquisition of Part of Lots 17, 18, 19, Range 2, 3 East. Gonzales County, Texas, and Generally Located at 2521 Harwood Road, City of Gonzales, Gonzales County, Texas, and any and all Real Estate Closing Documents Necessary for GEDC to Acquire Said Property
- 3.5 Discuss, Consider & Possible Action on **Resolution #2021-65** Accepting the donation of a Connex Laundry/Washeteria and contents from Mr. Raymond Shumate/Peggy's Horse Blankets for an approximate value of \$15,000.00 to be used at J.B. Wells Park
- 3.6 Discuss, Consider & Possible Action on **Resolution #2021-66** Authorizing City Staff to Seek Competitive Bids/Proposals in the manner most advantageous to the City for a Professional Venue Management Company to market the JB wells Park Expo
- 3.7 Discuss, Consider & Possible Action on **Resolution #2021-67** Appointing a Mayor Pro Tem for the City of Gonzales

## **ORDINANCES**

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2021-21** Accepting the resignation of Council Member District 4, Declaring the vacancy, and Ordering a Special Election to fill said vacancy for the unexpired term

## **STAFF/BOARD REPORTS**

- 5.1 Financial Report for the month of July 2021 and Quarterly Investment Reports ending 3/31/2021 and 6/30/2021
- 5.2 City Manager, Tim Patek will update the City Council on the following:

- District wide clean-up
- Hydro electric

### **CLOSED SESSION**

6.1 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).

A) Project A

### **RETURN TO OPEN SESSION**

7.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

### **WORKSHOP**

8.1 Presentation and Discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2021 Ending September 30, 2022

### **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 12, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9<sup>th</sup> day of August, 2021 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 \_\_\_\_\_, 2021 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.