CITY OF GONZALES, TEXAS CITY COUNCIL MEETING GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET AGENDA –SEPTEMBER 8, 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.

BUDGET AND TAX RATE ITEMS

- 1.1 Discuss, Consider & Possible Action on **Ordinance #2022-15** Approving the Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Policy
- 1.2 Discuss, Consider & Possible Action Approving **Resolution #2022-86** to Ratify the Property Tax Revenue Increase Reflected in the Fiscal Year 2022-2023 Budget as required by Texas Local Government Code Section 102.007 when adopting a budget that will require raising more revenues from property taxes than in the previous year
- 1.3 Discuss, Consider & Possible Action on **Ordinance #2022-16** Approving the 2022 Ad Valorem Tax Rate and Levy of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Gonzales, Texas
- 1.4 Discuss, Consider & Possible Action on **Resolution #2022-87** Authorizing and Adopting the Investment Policy for the City of Gonzales

1.5 Discuss, Consider & Possible Action on **Ordinance #2022-17** Adopting the City of Gonzales Rate and Fee Schedule and for various city services; consolidating those fees for convenience

PUBLIC HEARING

2.1 The City Council of the City of Gonzales will hold a Public Hearing to review and take input from the public on the benefits and effectiveness of the Curfew Ordinance to determine whether or not it should be renewed

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 August 9, 2022 Special Called Meeting, August 11, 2022 Regular Meeting, August 22, 2022 Workshop & September 1, 2022 Special Called Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-88** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 3.3 Discuss, Consider & Possible Action on Resolution #2022-89 Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures for 2022 Winterfest & Annual Lighted Christmas Parade on December 2, 2022 and December 3, 2022
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-90** Authorizing the Use of Both Downtown Squares including the Parking Lot, and Designated Street Closures for the new dates of Saturday, April 1, 2023 and Sunday, April 2, 2023 for the Inter-Tribal POW-WOW and Dance Competition
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-91** Authorizing the City Manager to Execute a License Agreement with the Gonzales Youth Sports League

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2022-92** Authorizing the City Manager to Execute Addendum Five to the Agreement with Guadalupe Valley Electric Cooperative for the Electric Utility Operations, Day-to-Day Maintenance Services, and Meter Data Collection.
- 4.2 Discuss, Consider & Possible Action on **Resolution #2022-93** Authorizing the City Manager to Execute Addendum One to the Agreement with Frontier Access, LLC (Frontier Waste Solutions) for Solid Waste Collection and Disposal Services
- 4.3 Discuss, Consider & Possible Action on **Resolution #2022-94** Authorizing the City Manager or his designee to enter into an Interlocal Cooperation Agreement between counties associated with Operation Lone Star for Law Enforcement Services

- 4.4 Discuss, Consider & Possible Action on **Resolution #2022-95** Authorizing the City Manager to submit, and accept if awarded, an application and associated documents to the Public Safety Office, Criminal Justice Division, through the Office of the Governor, for up to \$305,870 in Operation Lone Star Grant Funds, for the Purchase of two license plate readers and camera trailers, wireless mics, one fully equipped truck, and overtime, for the Police Department
- 4.5 Discuss, Consider & Possible Action on **Resolution #2022-96** Approving an Administrative Services Agreement with the Gonzales Economic Development Corporation, a Type B Economic Development Corporation
- 4.6 Discuss, Consider & Possible Action on **Resolution #2022-97** Approving the creation of the Job Descriptions and amendments to the Current Position Classifications for Fiscal Year 2022-2023
- 4.7 Discuss, Consider & Possible Action on **Resolution #2022-98** Authorizing Improvements to the Hydro Electric Dam in an amount not to exceed \$89,905.00
- 4.8 Discuss, Consider & Possible Action on **Resolution #2022-99** Rescheduling the November 10, 2022 Regular City Council Meeting to November 17, 2022
- 4.9 Discuss, Consider & Possible Action on **Resolution #2022-100** Ratifying the Adoption of the National Management System (NIMS) as the standard for Incident Management

STAFF/BOARD REPORTS

- 5.1 Financial Report for the month of August 2022
- 5.2 City Manager, Tim Patek will update the City Council on the following:
 - District 2 Clean-up
 - 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 551.071 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) Interpretation of Charter Provisions

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 September 8, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 2nd day of September, 2022 at 8:00 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.