

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA –SEPTEMBER 9, 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.

**BUDGET AND TAX RATE ITEMS**

- 1.1 Discuss, Consider & Possible Action on **Ordinance #2021-22** Approving the Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Policy.
- 1.2 Discuss, Consider & Possible Action Approving **Resolution #2021-69** to Ratify the Property Tax Increase Reflected in the 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 #2021-23** Approving the 2021 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 #2021-70** Authorizing and Adopting the Investment Policy for the City of Gonzales

- 1.5 Discuss, Consider & Possible Action on **Ordinance #2021-24** Adopting the City of Gonzales Rate and Fee Schedule and for various city services; consolidating those fees for convenience; and amending the City of Gonzales Code of Ordinances

### **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 August 12, 2021 Regular Meeting & September 2, 2021 Special Called Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2021-71** 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 #2021-72** Authorizing the City Manager to Enter into an Agreement with United States Department of Justice, Drug Enforcement Administration (“DEA”).
- 2.4 Discuss, Consider & Possible Action on **Resolution #2021-73** Authorizing the Use of the Independence Square by the Ministerial Alliance of Gonzales for a Trunk or Treat Event and Authorizing the Closure of Certain Streets.

### **RESOLUTIONS**

- 3.1 Discuss, Consider & Possible Action on **Resolution #2021-74** 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 #2021-75** Authorizing Amendments to the City of Gonzales Personnel Manual incorporating a Mental Health Leave Policy and Quarantine Leave Policy for emergency personnel
- 3.3 Discuss, Consider & Possible Action on **Resolution #2021-76** Approving a Type B Economic Development Project Funding Agreement Relating to Financing Real Property Interests in J.B. Wells Park for the City of Gonzales, Texas by and between the City of Gonzales, Texas, and the Gonzales Economic Development Corporation, said agreement to be dated, September 15, 2021, and conditioned on the City not being receipt of a petition signed by more than 10% of registered voters by September 14, 2021
- 3.4 Discuss, Consider & Possible Action on **Resolution #2021-77** Approving an Administrative Services Agreement with The Gonzales Economic Development Corporation, A Type B Economic Development Corporation

- 3.5 Discuss, Consider & Possible Action on **Resolution #2021-78** Approving the Gonzales Economic Development Corporation's Economic Development Lending And Collections Policy
- 3.6 Discuss, Consider & Possible Action on **Resolution #2021-79** Approving an Amendment to Original Agreement Between the Gonzales Economic Development Corporation and Hotel Alcalde, Inc.
- 3.7 Discuss, Consider & Possible Action on **Resolution #2021-80** Approving an Amendment to Original Agreement and Amendments Between the Gonzales Economic Development Corporation and Come and Take It Properties, LLC, A Texas Limited Liability Company
- 3.8 Discuss, Consider & Possible Action on **Resolution #2021-81** Authorizing the City Manager to Execute a License Agreement with the Gonzales Youth Sports League

#### **ORDINANCES**

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2021-25** Approving a Budget Amendment to the Operating Budget for the Fiscal Year October 1, 2020 and Ending September 30, 2021 in the amount of \$345,386.44

#### **STAFF/BOARD REPORTS**

- 5.1 Financial Report for the month of August 2021
- 5.2 City Manager, Tim Patek will update the City Council on the following:
  - District wide clean-ups
  - Hydro-electric inspection conducted by FERC

#### **CLOSED SESSION**

- 6.1 (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) state and local authority related to public health and safety decisions including mask mandates and potential vaccination incentives
  - B) Opioid settlement funding
- (2) 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

**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 9, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 3<sup>rd</sup> day of September, 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.

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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.