

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –OCTOBER 13, 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.

PRESENTATION

- 1.1 Vince Ortiz, Center Manager will provide the Victoria College 2021-2022 Annual Report to the Gonzales City Council on the operations of the Gonzales Center

PROCLAMATIONS

- 2.1 Domestic Violence Awareness Month 2022-October 2022
- 2.2 Manufacturing Day-October 7, 2022

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 September 8, 2022 Regular Meeting, September 12, 2022 Called Joint Meeting & September 26, 2022 Special Called Meeting

- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-101** Approving the 2022 Final Tax Roll for the City of Gonzales
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-102** Authorizing the designation of individuals as authorized signatories and removing all others for all accounts in the City of Gonzales' name with all financial institutions
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-103** Approving the City of Gonzales 2023 Holiday Schedule
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-104** Authorizing the Interim City Manager to Enter into an Agreement with Gonzales Dog Adoptions
- 3.6 Discuss, Consider & Possible Action on **Resolution #2022-105** Authorizing the Interim City Manager to Enter into an Agreement with Friends of Gonzales Animal Shelter
- 3.7 Discuss, Consider & Possible Action on **Resolution #2022-106** Authorizing the Expenditure in an amount not to exceed \$3,000.00 to Norma's House, Gonzales Regional Children's Advocacy Center, Inc. from the Restricted Use Municipal Court Child Safety Fund
- 3.8 Discuss, Consider & Possible Action on **Resolution #2022-107** Authorizing the Interim City Manager to Execute Contracts between the City of Gonzales and the Gonzales County Mental Health Advisory Board, Inc. and Gonzales County Senior Citizens Association, Inc.
- 3.9 Discuss, Consider & Possible Action on **Resolution #2022-108** Authorizing the Interim City Manager to Execute an Agreement between the City of Gonzales and Preservation Gonzales, Inc. for Historical Preservation
- 3.10 Discuss, Consider & Possible Action on **Resolution #2022-109** Authorizing the Interim City Manager to Execute an Agreement between the City of Gonzales and Gonzales Crystal Theater, Inc. for Historical Preservation and the Encouragement, Promotion, Improvement, and Application of the Arts
- 3.11 Discuss, Consider & Possible Action on **Resolution #2022-110** Authorizing the Interim City Manager to Execute an Agreement between the City of Gonzales and The Edwards Association for Historical Preservation
- 3.12 Discuss, Consider & Possible Action on **Resolution #2022-111** Authorizing the Interim City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Restoration Association dba Gonzales Pioneer Village for Historical Preservation
- 3.13 Discuss, Consider & Possible Action on **Resolution #2022-112** Authorizing the Interim City Manager to Execute an Agreement between the City of Gonzales and Gonzales Chapter Daughters of the Republic of Texas for Historical Preservation

- 3.14 Discuss, Consider & Possible Action on **Resolution #2022-113** Approving a termination of original agreement by and between the Gonzales Economic Development Corporation and Arberia, LLC, a Texas Limited Liability Company, DBA La Bella Tavala, Come and Take It Bar and Grill
- 3.15 Discuss, Consider & Possible Action on **Resolution #2022-114** Approving a Performance agreement between the Gonzales Economic Development Corporation and the Gonzales Main Street
- 3.16 Discuss, Consider & Possible Action on **Resolution #2022-115** Approving a Performance Agreement by and between the City of Gonzales, Texas, and Gonzales Economic Development Corporation concerning upgrades to the Gonzales Memorial Museum, generally located at 414 Smith Street
- 3.17 Discuss, Consider & Possible Action on **Resolution #2022-116** Accepting the Proposals and Awarding the Contract for the Gonzales Memorial Museum Restoration Underground Crawlspace Project to Hodges Construction Services
- 3.18 Discuss, Consider & Possible Action on **Resolution #2022-117** Approving a Type B Economic Development Agreement by and Between the Gonzales Economic Development Corporation and City of Gonzales, Texas, authorized pursuant to section 505.158 of the Texas Local Government Code for the matching grant moneys for the EDC Water Tower Project in the amount of \$84,000.00

OTHER BUSINESS

- 4.1 Discussion, Consideration and recommendations to provide direction to staff regarding the Butterfly Garden improvements and downtown beautification

RESOLUTIONS

- 5.1 Discuss, Consider & Possible Action on **Resolution #2022-118** Rescheduling the January 12, 2023 Regular City Council Meeting to another date in January 2023
- 5.2 Discuss, Consider & Possible Action on **Resolution #2022-119** Authorizing the Purchase of a Fire Engine and Related Equipment for the Fire Department and Authorizing the Interim City Manager to Execute the Purchase Agreement and all necessary documents
- 5.3 Discuss, Consider & Possible Action on **Resolution #2022-120** Authorizing the Interim City Manager to execute the financing agreements with Kinloch Equipment and Supply, Inc. for the Mile after Mile Lease Proposal of a 2023 Freightliner M-2 106 Non-CDL Broom Bear Street Sweeper
- 5.4 Discuss, Consider & Possible Action on **Resolution #2022-121** Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to Diamond X Contracting, Inc
- 5.5 Discuss, Consider & Possible Action on **Resolution #2022-122** Accepting the Proposals and Awarding the contract for the 2022 Street Improvement Plans to Diamond X Contracting Inc.

- 5.6 Discuss, Consider & Possible Action on **Resolution #2022-123** Issuing a Change Order to the contract with Diamond X Contracting, Inc. for the 2022 Street Improvement Projects to reduce the amount of the contract by \$504,753.69
- 5.7 Discuss, Consider & Possible Action on **Resolution #2022-124** Authorizing the Appointments and Reappointments to the Airport Advisory Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board
- 5.8 Discuss, Consider & Possible Action on **Resolution #2022-125** Authorizing the Gonzales Junior High Athletics the Permission to close the 400 Block of St. Paul Street, and 400 Block of Smith Street and Hold the GJHS Veteran’s Day Color Run/Walk on November 11, 2022
- 5.9 Discuss, Consider & Possible Action on **Resolution #2022-126** Authorizing JB Wells staff to organize and hold a Spooky Trail Event on Santa Anna Mound on October 28-30, 2022

ORDINANCES

- 6.1 Public Hearing, Discussion & Possible Action on **Ordinance #2022-18** Readopting the Curfew for Minors Ordinance Article 8.500 of the City of Gonzales Code of Ordinances
- 6.2 Discuss, Consider & Possible Action on **Ordinance #2022-19** Approving a Budget Amendment to the Operating Budget for the Fiscal Year October 1, 2021 and Ending September 30, 2022; General Fund: Moving Funds from Non Departmental to Main Street for \$13,047 in Expenses
- 6.3 Discuss, Consider & Possible Action on **Ordinance #2022-20** Amending Article 9.300 Boards, Commissions and Committees; Section 9.303 Gonzales Convention and Visitor Bureau (c) Membership reducing the number of board members from 9 to 7 and (d) Term to remove the month of appointment

STAFF/BOARD REPORTS

- 7.1 Financial Report for the month of September 2022
- 7.2 Interim City Manager, Tim Crow will update the City Council on the following:
- District 2 Clean-up
 - National Night Out
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

8.1 (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) Discussion on the structuring of the search process to fill the City Manager vacancy

RETURN TO OPEN SESSION

9.1 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 October 13, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 10th day of October, 2022 at 6:00 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.