

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –OCTOBER 14, 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 Domestic Violence Awareness Month 2021
- 1.2 Victoria College 2020-2021 Annual Report to the Gonzales City Council on the operations of the Gonzales Center

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 September 9, 2021 Workshop and September 9, 2021 Regular Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2021-83** 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 #2021-84** Authorizing the Use of Independence Square including the Parking Lot, and consumption of alcoholic beverages for the Gonzales Main Street's 2021 Happy Fall Y'all event on October 29, 2021
- 2.4 Discuss, Consider & Possible Action on **Resolution #2021-85** Authorizing the City Manager to Enter Into an Agreement with Gonzales Dog Adoptions
- 2.5 Discuss, Consider & Possible Action on **Resolution #2021-86** Authorizing the City Manager to Enter Into an Agreement with Friends of Gonzales Animal Shelter
- 2.6 Discuss, Consider & Possible Action on **Resolution #2021-87** Approving the City of Gonzales 2022 Holiday Schedule

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2021-88** 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
- 3.2 Discuss, Consider & Possible Action on **Resolution #2021-89** Accepting the Proposals and Awarding the Contract for the 15-Inch Wastewater Line Project to J&R Contracting Services, Inc.
- 3.3 Discuss, Consider & Possible Action on **Resolution #2021-90** Approving Minor Changes to Parks, JB Wells Park, Solid Waste and Police Department Job Descriptions and Current Position Classifications for Fiscal Year 2021-2022
- 3.4 Discuss, Consider & Possible Action on **Resolution #2021-91** Authorizing the City Manager to Execute Contracts between the City of Gonzales and the Gonzales County Mental Health Advisory Board and Gonzales County Senior Citizens Association
- 3.5 Discuss, Consider & Possible Action on **Resolution #2021-92** Rescheduling the November 11, 2021 Regular City Council Meeting to November 18, 2021
- 3.6 Discuss, Consider & Possible Action on **Resolution #2021-93** Rejecting the proposal for the Gonzales Memorial Museum and Amphitheatre Reflecting Pool Recirculating Pump and authorizing staff to readvertise the project

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2021-26** Amending the City of Gonzales Master Rate and Fee Schedule for various city services

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
 - Financial Report for the month of September 2021

- Status on collection company for delinquent utility payments

5.2 City Manager, Tim Patek will update the City Council on the following:

- District wide clean-ups
- Electric AMI Metering update
- Police Department ATV Grant status
- JB Wells Park Request for Proposal process
- Surplus Real Property project

CLOSED SESSION

6.1 (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

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 14, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 11th day of October, 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.