

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –NOVEMBER 17, 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 AND PUBLIC HEARING

- 1.1 Public Hearing and Presentation regarding the Section 3 Requirements for the City of Gonzales TXCDBG Grant # 7220052-2020-DRP from the Texas Department of Agriculture in the amount of \$500,000 for Sidewalk and Infrastructure Improvements

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 October 13, 2022 Regular Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-127** Authorizing the Interim City Manager to execute an Interlocal Cooperation Agreement between Gonzales County and the City of Gonzales to install a radio communications tower located off of FM 532 for Emergency Communication

- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-128** Authorizing the Payment of Longevity Pay for Fiscal Year 2022-2023
- 2.4 Discuss, Consider & Possible Action on **Resolution #2022-129** Authorizing the Interim City Manager to Execute an Agreement for Election Services with the Elections Administrator of Gonzales County for the May 6, 2023 General Election
- 2.5 Discuss, Consider & Possible Action on **Resolution #2022-130** Authorizing the Edwards Association the Use of Independence Square including the Parking Lot, and Designated Street Closures for the Annual Martin Luther King March on January 16, 2023

RESOLUTIONS

- 3.1 Public Hearing, Discussion & Possible Action on **Resolution #2022-131** Authorizing the Interim City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Texas General Land Office (GLO) for \$150,000 to the Resilient Communities Grant program for the update of the City of Gonzales Comprehensive Plan
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-132** Approving the 2023 Insurance Provider for Health, Dental, Vision and Life
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-133** 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
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-134** Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to Diamond X Contracting, Inc
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-135** Accepting the Proposals and Awarding the contract for the 2022 Street Improvement Plans to Diamond X Contracting Inc.
- 3.6 Discuss, Consider & Possible Action on **Resolution #2022-136** Issuing a Change Order to the contract for the 2022 Street Improvement Projects with Diamond X Contracting, Inc. to reduce the amount of the contract by \$633,852.95, and to add a 1% contingency to the project
- 3.7 Discuss, Consider & Possible Action on **Resolution #2022-137** Approving Work Order #74 in the amount of \$44,500 for Engineering, Surveying, CMT and Construction Administration Services for the 2022 Water and Wastewater Improvement Projects
- 3.8 Discuss, Consider & Possible Action on **Resolution #2022-138** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation and Gonzales Main Street, Inc., a Texas Non-Profit Corporation, Concerning the Gonzales Butterfly Garden

ORDINANCES

- 4.1 Public Hearing, Discussion & Possible Action on **Ordinance #2022-21** Amending the Official Zoning Map by Zoning Property located at 1507 Seydler Street from C-2 Heavy Commercial to SF-6 Single Family 6 District
- 4.2 Public Hearing, Discussion, & Possible Action on **Ordinance #2022-22** Amending the Official Zoning Map by Zoning Property located at 814 Seydler Street from C-2 Heavy Commercial to SF-6 Single Family 6 District

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of October 30, 2022
 - Cash & Investment by Fund as of October 30, 2022
 - Quarterly Investment Report Ending June 30, 2022 & September 30, 2022
- 5.2 Interim City Manager, Tim Crow will update the City Council on the following:
- District 4 Clean-up
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects
 - Departmental 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) Discussion on the structuring of the search process to fill the City Manager vacancy
- (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:
- B) Existing and future water rights and sources

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 November 17, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 14th day of November, 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.