

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –NOVEMBER 18, 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 Victoria College 2020-2021 Annual Report to the Gonzales City Council on the operations of the Gonzales Center
- 1.2 Presentation from Jeff Kallus of Southwest Engineers regarding Pressure Plane Analysis

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 14, 2021 Special Called Meeting, October 14, 2021 Regular Meeting & November 9, 2021 Special Called Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2021-96** Authorizing the Use of Independence Square including the Parking Lot, and Designated Street Closures and the sale and consumption of alcoholic beverages for the Gonzales Main Street's 2021 Winterfest Celebration event December 3, 2021 through December 5, 2021

- 2.3 Discuss, Consider & Possible Action on **Resolution #2021-97** Approving the 2021 Final Tax Roll for the City of Gonzales
- 2.4 Discuss, Consider & Possible Action on **Resolution #2021-98** Authorizing the Payment of Longevity Pay for Fiscal Year 2021-2022
- 2.5 Discuss, Consider & Possible Action on **Resolution #2021-99** Authorizing the City Manager to execute an agreement with Gonzales County Restoration Association for the Pioneer Village Living History Center.
- 2.6 Discuss, Consider & Possible Action on **Resolution #2021-100** Authorizing the City Manager to execute an agreement with Preservation Gonzales regarding restricted use funds for the Gonzales County Jail Museum.
- 2.7 Discuss, Consider & Possible Action on **Resolution #2021-101** Authorizing the City Manager to execute an agreement with Gonzales Chapter Daughters of the Republic of Texas for the J.B. Wells House Museum

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2021-102** Authorizing the City Manager to Execute a Contract with the Chamber of Commerce for the Hosting and Operations of the Gonzales Visitor Information Center
- 3.2 Discuss, Consider & Possible Action on **Resolution #2021-103** Authorizing Amendments to the City of Gonzales Personnel Manual
- 3.3 Discuss, Consider & Possible Action on **Resolution #2021-104** Rejecting the proposals received for the 15-Inch Wastewater Line Project and authorizing staff to readvertise the project
- 3.4 Discuss, Consider & Possible Action on **Resolution #2021-105** Approving the Purchase of a 2023 Freightliner M106 Cab and Chassis Truck to include an Ox Body Dump Bed with Electric Flip Tarp and authorizing the City Manager to execute the financing agreements
- 3.5 Discuss, Consider & Possible Action on **Resolution #2021-106** Approving the purchase of a 2023 Freightliner M2106 Cab and Chassis Truck with H.D. Industries, Inc. Pro Patcher Pothole Patcher bed and authorizing the City Manger to execute the financing agreements
- 3.6 Discuss, Consider & Possible Action on **Resolution #2021-107** Casting Votes for the Gonzales Central Appraisal District Board of Directors for the term of office beginning January 1, 2022 and ending December 31, 2023
- 3.7 Discuss, Consider & Possible Action on **Resolution #2021-108** Approving the 2021 Insurance Provider for Health, Dental, Vision and Life

- 3.8 Discuss, Consider & Possible Action on **Resolution #2021-109** Appointing members to the City of Gonzales Boards and Commissions
- 3.9 Discuss, Consider & Possible Action on **Resolution #2021-110** Reappointing the Commissioners to the Housing Authority of the City of Gonzales, Texas and Authorizing the Mayor to Sign Certificates of Appointment

ACTION ITEMS

- 4.1 Discussion and direction from City Council regarding the disposition and potential sale of Surplus Real Property
- 4.2 Discussion and direction from City Council regarding the disposition and potential sale of unopened City Streets
- 4.3 Discussion and direction from City Council regarding the starting pay for hourly employees
- 4.4 Discuss, Consider and Possible Action regarding policy recommendations from Fire Chief Schmidt for the future position of Fire Chief
- 4.5 Discuss, Consider & Possible Action accepting the recommendation of the Redistricting Committee and setting a date for a Public Hearing and Adoption of the final map

STAFF/BOARD REPORTS

- 5.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of October 31, 2021
 - Cash & Investment by Fund as of October 31, 2021
 - Quarterly Investment Report ending September 30, 2021
- 5.2 City Manager, Tim Patek will update the City Council on the following:
 - District wide clean-up
 - Eggleston House Request for Proposal status
 - JB Wells Park Request for Proposal status
 - Meter Reader position to be extended until July 2022
 - Certified Public Manager training
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

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) Gonzales Convention & Visitor Bureau Agreements

(2) Pursuant to Section 551.086 of the Texas Government Code, to deliberate, vote or take final action on a competitive matter related to certain public power utilities:

A) Consider matters related to electric service

(3) Pursuant to Section 551.072 of the Texas Government Code, the City of Gonzales will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

A) Consider an offer to lease 54 acres of City owned property located west of the town of Gonzales

(4) 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 November 18, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 15th day of November, 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.