CITY OF GONZALES, TEXAS CITY COUNCIL MEETING GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET

VIA TELEPHONE CONFERENCE

AGENDA -JUNE 24, 2020 12:00 P.M.

NOTICE is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the City Council will hold a special meeting on Thursday, June 11, 2020 at 6:00 p.m., via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at www.gonzales.texas.gov.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings. The Governor has since clarified his intent and stated that citizens should be allowed to offer comments by other means.

This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Citizens wishing to offer comments on the posted agenda items may email their comments at least two hours prior to the start of the meeting and the comments will be read into the record during the time allocated for citizen comments. Emails may be sent to citysecretary@gonzales.texas.gov and must include the name of the citizen

The public toll-free dial in number to participate in the telephone conference is hosted through FreeConferenceCall.com.

Toll-free call in number: **1-844-854-2222** When asked for an access code enter **348787**#

It is not necessary to announce yourself when you join the teleconference.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

HEARING OF RESIDENTS

In person comment suspended as noted above.

CLOSED SESSION

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 contracts for electric service

RETURN TO OPEN SESSION

2.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

RESOLUTIONS, ORDINANCES AND COUNCIL ACTION

- 3.1 Discuss, Consider & Possible Action on **Resolution #2020-56** Authorizing the Mayor to execute a license agreement with Anthony C. Roehr and Dana Lynn Roehr.
- 3.2 Discuss, Consider & Possible Action on **Resolution #2020-57** Authorizing the Mayor to execute a license agreement with John Edgar Mallory, Jr. and Stephanie A. Werth.
- 3.3 Discuss, Consider & Possible Action on **Resolution #2020-58** Authorizing the Mayor to execute a license agreement with River Land Holdings
- 3.4 Discuss, Consider & Possible Action on **Resolution #2020-59** Authorizing the Mayor to execute a boundary line agreement and special warranty deed with the Gonzales Chamber of Commerce and Agriculture for a portion of property located at 304 Saint Louis Street.

ADJOURN

<u>EXECUTIVE SESSION</u>: 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.

CERTIFIED as posted by 5:30 p.m. on June 19, 2020. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristi Gilbert, Interim City Secretary