

**CITY OF GONZALES
SPECIAL CALLED CITY COUNCIL MEETING
MAY 13, 2019 MINUTES**

The City Council convened the Special Called City Council meeting at 5:03 p.m., May 13, 2019, in the Council Chambers at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

The following members were present constituting a quorum: Mayor Connie L. Kacir, Councilmen Gary Schroeder, Tommy Schurig, Dan Blakemore and Bobby O'Neal.

Others Present: City Manager- Tim Patek, City Secretary- Kristina Vega, City Attorney- T. Daniel Santee

Staff Present: Laura Zella, Anne Dollery, Tim Crow

Mayor Connie Kacir called the meeting to order, gave the invocation, and cited the Pledge of Allegiance and the Texas Pledge.

OTHER BUSINESS

1.1, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-36** Canvassing the Returns and Officially declaring the results of the May 4, 2019 City of Gonzales General & Special Election. The results were as follows for the Mayor Election:

CANDIDATE	TOTAL VOTES
Connie L. Kacir	566
Rob Brown	490
Bob Burchard	70
Total Votes Counted	1126

The City Council of the City of Gonzales, Texas hereby declares Connie L. Kacir elected to the Office of Mayor.

The City Council of the City of Gonzales, Texas hereby finds that the results of the special election to amend the City of Gonzales Charter as set forth below reflects the reported votes, and the canvass of votes is hereby approved.

PROPOSITION A.	
For amendments to the City Charter eliminating provisions which are redundant	671

of State Law	
Against amendments to the City Charter eliminating provisions which are redundant of state law.	258
Majority <i>FOR</i> the proposed amendment.	

PROPOSITION B.	
For amendments to the City Charter revising and deleting provisions which are inconsistent with State law.	684
Against amendments to the City Charter revising and deleting provisions which are inconsistent with State law.	241
Majority <i>FOR</i> the proposed amendment.	

PROPOSITION C.	
For amendments to the City Charter changing the requirements of petitions for recall of City Council Members from the greater of 35% of the number of votes cast in the previous district election or 80 signatures to 25% of the number registered voters registered to vote in the district at the previous election.	535
Against amendments to the City Charter changing the requirements of petitions for recall of City Council Members from the greater of 35% of the number of votes cast	366

<p>in the previous district election or 80 signatures to 25% of the number registered voters registered to vote in the district at the previous election.</p>	
<p>Majority <i>FOR</i> the proposed amendment.</p>	

<p>PROPOSITION D.</p>	
<p>For amendments to the City Charter changing the requirements of petitions for recall of the Mayor from the greater of 35% of the number of votes cast in the previous election or 150 signatures to 25% of the number registered voters registered to vote in the previous election.</p>	<p>520</p>
<p>Against amendments to the City Charter changing the requirements of petitions for recall of the Mayor from the greater of 35% of the number of votes cast in the previous election or 150 signatures to 25% of the number registered voters registered to vote in the previous election.</p>	<p>389</p>
<p>Majority <i>FOR</i> the proposed amendment.</p>	

<p>PROPOSITION E.</p>	
<p>For amendment to the City Charter to provide that citizens may utilize the initiative and referendum process for legislation pursuant to state law.</p>	<p>673</p>

Against amendment to the City Charter to provide that citizens may utilize the initiative and referendum process for legislation pursuant to state law.	228
Majority FOR the proposed amendment.	

PROPOSITION F.	
For amendment to the City Charter authorizing an ordinance adopted by the initiative process to be amended or repealed by the City Council after three years from the date the ordinance became effective by an affirmative vote of two-thirds of the City Council.	596
Against amendment to the City Charter authorizing an ordinance adopted by the initiative process to be amended or repealed by the City Council after three years from the date the ordinance became effective by an affirmative vote of two-thirds of the City Council.	303
Majority FOR the proposed amendment.	

PROPOSITION G.	
For amendments to the City Charter to authorize the City to spend public funds on privately- owned subdivisions situated within or beyond the corporate limits of the	329

city as authorized by the Texas Constitution.	
Against amendments to the City Charter to authorize the City to spend public funds on privately- owned subdivisions situated within or beyond the corporate limits of the city as authorized by the Texas Constitution.	591
Majority AGAINST the proposed amendment.	

PROPOSITION H.	
For amendment to the City Charter requiring an officer of the City or a City Council Member to comply with State law regarding personal conflicts of interest.	748
Against amendment to the City Charter requiring an officer of the City or a City Council Member to comply with State law regarding personal conflicts of interest.	160
Majority FOR the proposed amendment.	
PROPOSITION I.	
For amendments to the City Charter changing the requirements of petitions for initiative and referendum from the greater of 20% of the number of votes cast in the previous election or 150 signatures to 25% of the number registered voters registered	528

to vote in the previous election.	
Against amendments to the City Charter changing the requirements of petitions for initiative and referendum from the greater of 20% of the number of votes cast in the previous election or 150 signatures to 25% of the number registered voters registered to vote in the previous election.	361
Majority <i>FOR</i> the proposed amendment.	

PROPOSITION J.	
For amendments to the City Charter requiring City Council to appoint a charter review commission at the July City Council meeting in years ending in zero ("0") and five ("5").	637
Against amendments to the City Charter requiring City Council to appoint a charter review commission at the July City Council meeting in years ending in zero ("0") and five ("5").	256
Majority <i>FOR</i> the proposed amendment.	

PROPOSITION K.	
For amendments to the City Charter authorizing the City Council to hire independent legal counsel to represent the	543

City in litigation.	
Against amendments to the City Charter authorizing the City Council to hire independent legal counsel to represent the City in litigation.	294
Majority FOR the proposed amendment.	

The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-36** Canvassing the returns and officially declaring the results of the May 4, 2019 City of Gonzales General Election for the purpose of electing a Mayor & Special Election for the purpose of amendments to the City Charter. Councilman O'Neal seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

1.2, Mayor, Connie Kacir read Issuance of the Certificate of Election and Swearing in of the Mayor. We do have the Certificate of Election and State Representative John Cyrier has honored me with the privilege of swearing me in at the June meeting so we are going to accept that invitation and do a ceremonial swearing in on June 13th.

RESOLUTIONS

2.1, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-37** Awarding the contract for water meters and software and authorizing the City Manager to Execute an Agreement with SecureVision for the Purchase of Water Meters and Software. Council I had contact from Mr. Bob Henderson today, the City's Financial Consultant and he is working with staff. He has set a meeting up for Thursday and has some other options with some approved financing proposals, so with your approval Council I would ask that we move Resolutions 2.1 and 2.2 to our June agenda. Item 2.1, **Resolution #2019-37** Awarding the contract for water meters and software and authorizing the City Manager to Execute an Agreement with SecureVision for the Purchase of Water Meters and Software. & 2.2, **Resolution #2019-38** Authorizing the City Manager to Enter into a Financing Agreement with Government Capital Corporation for the Water Meters and Software in the amount of \$560,416.00 were postponed until the next regular meeting.

ADJOURN

The Mayor asked for a motion to adjourn. Councilman O'Neal made a motion to adjourn and Councilman Schurig seconded the motion and the meeting adjourned at 5:17 p.m.



Kristina Vega, City Secretary

APPROVED:

