

**CITY OF GONZALES  
SPECIAL CALLED CITY COUNCIL MEETING  
JUNE 24, 2019 MINUTES**

The City Council convened the Special Called City Council meeting at 6:04 p.m., June 24, 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

Staff Present: Keith Schmidt, Todd Remschel, Ryan Wilkerson, William Ince, Marland Mercer, Laura Zella, Keith Schauer

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

**RESOLUTIONS**

1.1, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-59** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of Self Contained Breathing Apparatus's for the Gonzales Fire Department from Municipal Emergency Services in the amount of \$52,721.32. Fire Chief Keith Schmidt stated that the SCBA's is the equipment that is used to be able to breath when we go into the fires and that they are terribly expensive but are needed. They only want us to keep them for 10-15 years so we need to replace some of them to stay as safe as we can. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-59** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of Self Contained Breathing Apparatus's for the Gonzales Fire Department from Municipal Emergency Services in the amount of \$52,721.32. Councilman Schroeder 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".

**OTHER BUSINESS**

1.2, Mayor, Connie Kacir read Discussion and possible action following an updated presentation on a proposed Plan of Finance for Capital Improvements financing by the City's Financial Advisor, Robert Henderson.

Robert Henderson, Managing Director for RBC Capital Markets, when I was last here were gave notice of intent to issue certificates of obligation in an amount not to exceed \$6.2 million. We had prepared a written plan for the last meeting but there were some

tweaks to that plan. The expectation is that there will be an I&S tax rate impact of between \$0.03 and \$0.035 per the report but we are estimated 3.35 cents, that is not all attributable to this \$6.2 million package. You've got debt transactions in the past like the Series 11 which has been moved around from a budgetary perspective so about half of this 3.35 cent tax rate impact is actually attributable to the Series 11 transaction. The new debt will cost you about 1.7 cents and the old debt about 1.6 cents, but in the context of your broader budget package 3.35 cents.

**ADJOURN**

The Mayor asked for a motion to adjourn. Councilman O'Neal made a motion to adjourn and Councilman Blakemore seconded the motion and the meeting adjourned at 6:27 p.m.



Kristina Vega, City Secretary

APPROVED:

