

**CITY OF GONZALES, TEXAS
SPECIAL CALLED CITY COUNCIL
MEETING/WORKSHOP
MINUTES –JUNE 24, 2021**

A Special Meeting of the City Council was held on **June 24, 2021** at 6:00 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at www.gonzales.texas.gov.

CALL TO ORDER, INVOCATION AND PLEDGE

Mayor Kacir called the meeting to order at 12:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Connie L. Kacir	Mayor	Present in person
Joseph Kridler	Council Member, District 1	Present in person
Sherri Koepf	Council Member, District 2	Present in person
Bobby O’Neal	Council Member, District 3	Present in person
Robert R. Brown, Jr.	Council Member, District 4	Present in person

STAFF PARTICIPATING:

City Attorney Dan Santee, City Manager Tim Patek, City Secretary Kristina Vega, Finance Director Laura Zella

HEARING OF RESIDENTS

No comments made.

WORKSHOP

- 1.3 Presentation and Discussion from NewGen Strategies & Solutions on the results of the Electric, Water, and Wastewater Rate Study

Chris Ekrut of NewGen Strategies & Solutions, LLC presented the results of the Electric, Water and Wastewater Rate Study.

- 1.1 Presentation and Discussion from McCall, Parkhurst & Horton L.L.P. Presentation and discussion relating to legal, financial, and other matters in connection with the issuance of Certificates of Obligation and General Obligation Refunding Bonds

Thomas Spurgeon and Dusty Traylor briefed the Council regarding general obligation refunding bonds and certificates of obligation and what could be financed with either financing tool and how they are processed.

- 1.1 Presentation and Discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2021 Ending September 30, 2022

A portion of the department heads presented an overview of their requests for their departmental budgets.

RECESS: 8:05 p.m. until 8:09 p.m.

CONVENE INTO CLOSED SESSION:

The Council convened into closed session at 8:09 p.m.

2.1(a) 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:

1. In Re Estate of J. B. Wells litigation

RETURN TO OPEN SESSION

The Council convened into open session at 8:18 p.m.

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

No action was taken.

WORKSHOP

1.1 Presentation and Discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2021 Ending September 30, 2022

The remaining portion of the department heads presented an overview of their requests for their departmental budgets.

ACTION ITEMS-NO ACTION WAS TAKEN ON EITHER ITEM

4.1 Discuss, Consider & Possible Action on **Resolution #2021-53** Authorizing Publication of Notice of Intention to Issue Certificates of Obligation to Finance Improvements at J.B. Wells Park

4.2 Discuss, Consider & Possible Action on **Ordinance #2021-19** Authorizing the Issuance of Up to \$1,950,000 in Principal Amount of City of Gonzales, Texas General Obligation Refunding Bonds, Series 2021; Authorizing the Sale Thereof Pursuant to a Negotiated Underwriting, a Competitive Sale, or a Private Placement; Delegating Authority to Certain City Officials to Determine the Method of Sale, to Select Underwriters (if the Bonds are to be Sold Pursuant to a Negotiated Underwriting), and to Approve All Final Terms of the Bonds; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement and a Purchase Contract; Authorizing the Preparation and Distribution of an Official Statement, if Necessary; and Containing Other Provisions Relating to the Subject


ADJOURN

On a motion by Council Member O’Neal and second by Council Member Kridler, the meeting was adjourned at 9:37 p.m.

Approved this 8th day of July, 2021.



City Secretary



Connie Kacir, Mayor