

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
MINUTES –OCTOBER 14, 2021**

The regular meeting of the City Council was held on **October 14, 2021** at 6:23 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 6:23 p.m. and a quorum was certified.

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

STAFF PARTICIPATING:

Tim Patek-City Manager, Kristina Vega-City Secretary, Gary Schurig-Museum Director, Tim Crow-Police Chief, Keith Schauer-City Engineer, Laura Zella-Finance Director, Jennifer Kolbe-Economic Development Director .

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor-Mayor Kacir recognized a job well done for the Come & Take It Celebration
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

Casey Esparza spoke in favor of the funding of the Gonzales County Mental Health Advisory Board.

Brad Cox thanked all those that assisted with the Come & Take It Celebration.

OTHER BUSINESS

1.1 Domestic Violence Awareness Month 2021

Mayor Kacir presented the Proclamation for Domestic Violence Awareness Month to Hannah Fisher-Klug from the Guadalupe Valley Family Violence Shelter.

- 1.2 Victoria College 2020-2021 Annual Report to the Gonzales City Council on the operations of the Gonzales Center
Mayor Kacir asked to postpone this presentation until a future agenda.

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 September 9, 2021 Workshop and September 9, 2021 Regular Meeting
- 2.2 Discuss, Consider & Possible Action on Resolution #2021-83 Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 2.3 Discuss, Consider & Possible Action on Resolution #2021-84 Authorizing the Use of Independence Square including the Parking Lot, and consumption of alcoholic beverages for the Gonzales Main Street's 2021 Happy Fall Y'all event on October 29, 2021
- 2.4 Discuss, Consider & Possible Action on Resolution #2021-85 Authorizing the City Manager to Enter Into an Agreement with Gonzales Dog Adoptions
- 2.5 Discuss, Consider & Possible Action on Resolution #2021-86 Authorizing the City Manager to Enter Into an Agreement with Friends of Gonzales Animal Shelter
- 2.6 Discuss, Consider & Possible Action on Resolution #2021-87 Approving the City of Gonzales 2022 Holiday Schedule

ACTION: Items 2.1 through 2.6

APPROVED

Council Member Kridler moved to approve the consent agenda items 2.1 through 2.6. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2021-88** Authorizing the Appointments and Reappointments to the Airport Advisory Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board

Council Member O'Neal moved to appoint the following members to the **Airport Advisory Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Alfred O'Donnell
2. John Sample
3. Michael Tuch
4. Kenneth Hume Jones

Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member Kridler moved to appoint the following members to the **Gonzales Convention & Visitors Bureau** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Holly Danz
2. Dawn O'Donnell
3. Barbara Crozier
4. Andrea (Andi) Seger

Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Mayor Kacir moved to appoint the following members to the **Gonzales Economic Development Corporation** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Gerri Lawing
2. Dan Blakemore
3. Ken Morrow
4. Andrea (Andi) Seger

Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: 3. Against: Koepp. The motion passed 3 to 1.

Council Member O'Neal moved to appoint the following members to the **Gonzales Golf Course Advisory Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Bill Hyman
2. Glenda Kessler
3. Jon Such

Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member Kacir moved to appoint the following members to the **JB Wells Park Advisory Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Kevin La Fleur
2. Liz Davis Zella
3. Amy Thibodeaux

Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member O'Neal moved to appoint the following members to the **Gonzales Library Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Vicki Frenzel
2. Martha Jo Whitt
3. Erwin Ckudre
4. Noell Ince

Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member O'Neal moved to appoint the following members to the **Main Street Advisory Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Christine Presley
2. Robbie Massey
3. Destiny Pierpont

And appointing the following members to the **Main Street Advisory Board** to fill an unexpired term effective October 14, 2021 and ending September 30, 2022:

1. Curtis St. Pierre

Council Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member Kridler moved to appoint the following members are appointed to the **Museum Advisory Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. John Tinsley
2. Lucianne Blakemore
3. Brent Baker

Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member O'Neal moved to appoint the following members to the **Planning & Zoning Commission** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Tim Gescheidle
2. Charles Patterson
3. Destiny Pierpont Lopez

Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

Council Member Kridler moved to appoint the following members to the **Zoning Board of Adjustment & Sign Control Board** for a two-year term beginning October 14, 2021 and ending September 30, 2023:

1. Vicki Frenzel
2. Ray Raley

Council Member Koepf seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

ACTION: Items 3.1

APPROVED

Council Member O'Neal moved to approve **Resolution #2021-88** Authorizing the Appointments and Reappointments to the Airport Advisory Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 3.2 Discuss, Consider & Possible Action on **Resolution #2021-89** Accepting the Proposals and Awarding the Contract for the 15-Inch Wastewater Line Project to J&R Contracting Services, Inc.

ACTION: Items 3.2

POSTPONED

Mayor requested to move this item to a future agenda.

- 3.3 Discuss, Consider & Possible Action on **Resolution #2021-90** Approving Minor Changes to Parks, JB Wells Park, Solid Waste and Police Department Job Descriptions and Current Position Classifications for Fiscal Year 2021-2022

ACTION: Items 3.3

APPROVED

Council Member Koepf moved to approve **Resolution #2021-90** Approving Minor Changes to Parks, JB Wells Park, Solid Waste and Police Department Job Descriptions and Current Position Classifications for Fiscal Year 2021-2022. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 3.4 Discuss, Consider & Possible Action on **Resolution #2021-91** Authorizing the City Manager to Execute Contracts between the City of Gonzales and the Gonzales County Mental Health Advisory Board and Gonzales County Senior Citizens Association.

ACTION: Items 3.4

APPROVED

Council Member O'Neal moved to approve **Resolution #2021-91** Authorizing the City Manager to Execute Contracts between the City of Gonzales and the Gonzales County Mental Health Advisory Board and Gonzales County Senior Citizens Association.

Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 3.5 Discuss, Consider & Possible Action on **Resolution #2021-92** Rescheduling the November 11, 2021 Regular City Council Meeting to November 18, 2021

ACTION: Items 3.5

APPROVED

Council Member Koepp moved to approve **Resolution #2021-92** Rescheduling the November 11, 2021 Regular City Council Meeting to November 18, 2021. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 3.6 Discuss, Consider & Possible Action on **Resolution #2021-93** Rejecting the proposal for the Gonzales Memorial Museum and Amphitheatre Reflecting Pool Recirculating Pump and authorizing staff to readvertise the project.

ACTION: Items 3.6

APPROVED

Council Member Kridler moved to approve **Resolution #2021-93** Rejecting the proposal for the Gonzales Memorial Museum and Amphitheatre Reflecting Pool Recirculating Pump and authorizing staff to readvertise the project. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2021-26** Amending the City of Gonzales Master Rate and Fee Schedule for various city services

ACTION: Items 4.1

APPROVED

Council Member Koepp moved to approve **Ordinance #2021-26** Amending the City of Gonzales Master Rate and Fee Schedule for various city services. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

STAFF/BOARD REPORTS

- 5.1 Finance Director, Laura Zella provided feedback on any questions regarding:

- Financial Report for the month of September 2021
- Status on collection company for delinquent utility payments

- 5.2 City Manager, Tim Patek updated the City Council on the following:

- District wide clean-ups
- Electric AMI Metering update
- Police Department ATV Grant status
- JB Wells Park Request for Proposal process
- Surplus Real Property project

CONVENE INTO CLOSED SESSION:

The Council convened into closed session at 7:27 p.m.

- 6.1 (1) 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

The Council convened into open session at 7:47 p.m.

- 7.1 Discuss and Consider any Action Resulting from Closed Session as Necessary.

No Action was taken.

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

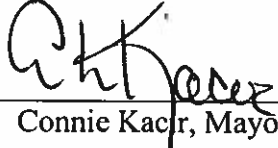
ADJOURN

On a motion by Council Member O’Neal and second by Council Member Koepp the meeting was adjourned at 7:47 p.m.

Approved this 18th day of November, 2021.



City Secretary



Connie Kacir, Mayor