CITY OF GONZALES, TEXAS CITY COUNCIL SPECIAL CALLED MEETING MINUTES -NOVEMBER 23. 2021

The Special Called Meeting of the City Council was held on November 23, 2021 at 5:15 p.m. at the Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St. in the Large Conference Room. 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

Mayor Kacir called the meeting to order at 5:15 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, Laura Zella-Finance Director, Kristina Vega-City Secretary, and Wade Zella-Battalion Chief were present.

HEARING OF RESIDENTS

No comments were made.

ACTION ITEMS

1.1 Discuss, Consider and Possible Action on **Ordinance #2021-28** Amending Section 5.300 Fire Department of the City of Gonzales Code of Ordinances

ACTION: Items 1.1 APPROVED

Council Member O'Neal moved to approve **Ordinance #2021-28** Amending Section 5.300 Fire Department of the City of Gonzales Code of Ordinances. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

1.2 Discuss, Consider and Possible Action on Resolution #2021-111 Approving Changes to the Fire Chief Job Description and Current Position Classifications for Fiscal Year 2021-2022

ACTION: Items1.2 APPROVED

Council Member Koepp moved to approve Resolution #2021-111 Approving Changes to the Fire Chief Job Description 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.

ADJOURN

On a motion by Council Member O'Neal and a second by Council Member Kridler, the meeting was adjourned at 5:37 p.m.

Approved this 9th day of December, 2021.

Connie Kacir, Mayor

Kristina Vega, City Secretary