

**CITY OF GONZALES, TEXAS
CALLED JOINT CITY COUNCIL MEETING AND
GONZALES ECONOMIC
DEVELOPMENT CORPORATION MEETING
MINUTES –JANUARY 18, 2022**

The Special Called meeting of the City Council was held on **January 18, 2022** at 12:00 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

Mayor Kacir called the meeting to order at 5:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Connie L. Kacir	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Sherri Koepf	Council Member, District 2	Present
Bobby O’Neal	Council Member, District 3	Present
Ronda Miller	Council Member District 4	Present

GONZALES ECONOMIC DEVELOPMENT BOARD OF DIRECTORS (present)

Andy Rodriguez, Meena Patel, Larry Wehde, Gerri Lawing, Chris Brunken and Dan Blakemore

STAFF PARTICIPATING:

Tim Patek-City Manager, Jennifer Kolbe-EDC Director, Laura Zella-Finance Director.

CLOSED SESSION OF CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION. BOTH THE CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION MAY MEET JOINTLY AND/OR SEPARATELY IN CLOSED SESSION WITH THEIR RESPECTIVE LEGAL COUNSEL TO DELIBERATE THE FOLLOWING MATTERS

The City Council and GEDC convened into closed session at 12:01 p.m.

- 1.1 (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 City Council and GEDC convened into open session at 12:53 p.m.

Mayor Kacir deferred back to EDC to see if there was any action resulting from closed session.

Director Blakemore made a motion to authorize staff to negotiate with Project A. Director Wehde seconded the motion. President Rodriguez asked for a roll call vote. For: Blakemore, Wehde, Patel and Rodriguez. Against: Lawing. The motion passed 4 to 1.

ADJOURN

The meeting was adjourned at 12:55 p.m.

Approved this 10th day of February, 2022.



Connie Kacir, Mayor



Kristina Vega, City Secretary