

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –MAY 12, 2022 6:00 P.M.**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

OTHER BUSINESS-ELECTION

- 1.1 Discuss, Consider & Possible Action on **Resolution #2022-42** Canvassing the Returns and Officially declaring the results of the May 7, 2022 City of Gonzales Regular Election
- 1.2 Discuss, Consider & Possible Action on **Ordinance #2022-8** Calling a Runoff Election on June 14, 2022, for the purpose of Election a Mayor for the City of Gonzales; Providing for Notice of the Election

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 April 14, 2022 Regular Meeting & April 26, 2022 Called Meeting

- 2.2 Discuss, Consider & Possible Action on **Resolution #2022-43** Accepting the Bids and Awarding the Alternate Bids in the Contract for the 2021 Utility Projects to Qro Mex Construction Co., Inc. in the amount of \$517,838.00
- 2.3 Discuss, Consider & Possible Action on **Resolution #2022-44** Authorizing the City Manager to award a contract for consulting services to Hicks and Company for the preparation of a National Historic Register Nomination for the Edwards School in an amount not to exceed \$15,000
- 2.4 Discuss, Consider & Possible Action on **Resolution #2022-45** Authorizing Designated Signatory for Contractual and Financial Documents for the Texas CDBG Downtown Revitalization Program
- 2.5 Discuss, Consider & Possible Action on **Resolution #2022-46** Designating Sage Capital Bank as the Gonzales Economic Development's Depository and Authorizing the Board President to Negotiate and Enter into a Depository Agreement with Sage Capital Bank

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2022-47** Authorizing the City Manager to Enter into a Lease Agreement with Yamaha Motor Finance Corporation for a Four- Year Lease on ten Yamaha Drive2 QuieTech fleet golf carts for an Annual Amount of \$6,960.00
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-48** Approving a Corrected Amendment to Original Agreement and Amendments between the Gonzales Economic Development Corporation and Winbin Ventures LLC.
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-49** Authorizing the Appointments Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, & Main Street Advisory Board
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-50** Approving the Lease Agreement, with Enterprise Fleet Management, Inc. for the lease of several budgeted departmental vehicles and authorizing the City Manager to execute said agreements

STAFF/BOARD REPORTS

- 4.1 Finance Director will provide feedback on any questions regarding:
 - Financial Reports for funds as of April 30, 2022
 - Cash & Investment by Fund as of April 30, 2022
 - Quarterly Investment Report Ending March 31, 2022
- 4.2 City Manager, Tim Patek will update the City Council on the following:
 - Hydro-plant Generation numbers
 - Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

5.1 (1) Pursuant to Section 551.074 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a) City Manager Evaluation

RETURN TO OPEN SESSION

6.1 Discuss, Consider & Possible Action regarding matters discussed in closed session, and/or other actions necessary or recommended related to such discussions in closed session.

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

EXECUTIVE SESSION: The City Council reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

I certify that a copy of the May 12, 2022, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9th day of May, 2022 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2022 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-42 Canvassing the Returns and Officially Declaring the Results of the May 7, 2022 City of Gonzales General Election for the purpose of electing Mayor for the City of Gonzales

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

Election Code Section 67.003 states that each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not later than the eleventh day after Election Day and not earlier than the third day after Election Day.

POLICY CONSIDERATIONS:

The Canvassing process is consistent with Texas Election Code Section 67.003.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2022-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS CANVASSING THE RETURNS AND OFFICIALLY DECLARING THE RESULTS OF THE MAY 7, 2022 CITY OF GONZALES GENERAL ELECTION FOR THE PURPOSE OF ELECTING MAYOR FOR THE CITY OF GONZALES; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, Election Code Section 67.003 states that each local canvassing authority shall convene to conduct the local canvass at the time set by the canvassing authority's presiding officer not later than the eleventh day after election day and not earlier than the third day after election day; and

WHEREAS, on May 7, 2022 the said election was duly and legally held in conformity with the election laws of the state of Texas, and

WHEREAS, the City Council of the City of Gonzales, Texas canvassed the election returns on May 12, 2022 and hereby declare the result of such general election for the purpose of electing Mayor for the City of Gonzales.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The foregoing recitals and legislative findings are hereby incorporated and made an effective and enforceable part of this Resolution.

Section 2. A total of ballots cast for the general election during early voting were 512 by personal appearance, 49 mail ballots, and 269 votes were cast on Election Day. Total number of votes cast in this election was 830.

Section 3. The City Council of the City of Gonzales, Texas hereby finds that the results of the general election to for the purpose of election a Mayor for the city of Gonzales as set forth below reflect the reported votes, and the canvass of votes is hereby approved.

CANDIDATE	Early Voting	Absentee	Election Day	TOTAL VOTES
S.H. "Steve" Sucher	202	24	98	324
Isaac Anzaldua	165	9	97	271
Todd Bright	145	16	74	235
Total Votes Counted	512	49	269	830

Section 4. The City Council of the City of Gonzales, Texas hereby declares the canvass determined that, in the race for Mayor, no candidates received a majority of the votes cast, therefore requiring a Runoff Election to be held.

Section 5. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 7. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 8. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 9. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Ordinance #2022-8 Calling a Runoff Election on June 14, 2022, for the Purpose of Electing a Mayor for the City of Gonzales; Providing For Early Voting; Providing For Notice of the Election

DATE: May 12, 2022

TYPE AGENDA ITEM:

Ordinance

BACKGROUND:

According to Election Code Chapter 2; Subchapter B. if no candidate for a particular office receives the vote necessary to be elected in an election requiring a majority vote, a runoff election for that office is required.

POLICY CONSIDERATIONS:

This procedure and action is consistent with Election Code Chapter 2 Subchapter B.

FISCAL IMPACT:

The Fiscal Year 2021-2022 Budget includes \$20,000 for election expenses. Approximately \$11,500.00 still available in the line item for elections.

ATTACHMENTS:

N/A

STAFF RECOMMENDATION:

Respectfully recommends approval of this Ordinance.

ORDINANCE 2022-8 (ORDENANZA 2022-8)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS CALLING A RUNOFF ELECTION ON JUNE 14, 2022 FOR THE PURPOSE OF ELECTING MAYOR FOR THE CITY OF GONZALES; PROVIDING FOR EARLY VOTING; PROVIDING FOR NOTICE OF THE ELECTION; PROVIDING FOR OTHER RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

UNA ORDENANZA DEL CONSEJO MUNICIPAL DE LA CIUDAD DE GONZALES, TEXAS, PARA CONVOCAR UNA ELECCIÓN DE SEGUNDA VUELTA EL 14 DE JUNIO DE 2022 CON EL PROPÓSITO DE ELEGIR AL ALCALDE DE LA CIUDAD DE GONZALES; DISPONER LA VOTACIÓN ANTICIPADA; DISPONER EL AVISO DE LA ELECCIÓN; DISPONER OTROS ASUNTOS RELACIONADOS; Y DISPONER UNA FECHA DE ENTRADA EN VIGENCIA.

WHEREAS, pursuant to Texas Election Code Sec. 2.021 through 2.023, if no candidate for a place on City Council receives a majority of the vote a runoff election is required between the candidates who receive the highest and second highest number of votes; and

EN VISTA DE QUE, en virtud de las secciones 2.021 hasta la 2.023 del Código Electoral de Texas, si ningún candidato para un lugar en el Consejo Municipal recibe una mayoría del voto, se requiere una elección de segunda vuelta entre los candidatos que recibieron el mayor número de votos y el segundo mayor número de votos; y

WHEREAS, pursuant to Section 5.05, Article V. Nomination and Elections of the City of Gonzales Home Rule Charter, in the absence of a majority of the votes cast for that position a run-off election shall be held in accordance with State law; and

EN VISTA DE QUE, en virtud de la Sección 5.05 del Artículo V. Nominación y Elecciones de la Carta Orgánica de Gobierno Autónomo de la Ciudad de Gonzales, a falta de una mayoría de los votos emitidos para ese cargo, se celebrará una elección de segunda vuelta en conformidad con la ley estatal; y

WHEREAS, a canvassing of the returns and declaring the results of a General Election held on May 7, 2022 was approved by the City Council on May 12, 2022; and

EN VISTA DE QUE un escrutinio de los retornos y la declaración de los resultados de una Elección General celebrada el 7 de mayo de 2022 fue aprobada por el Concejo Municipal el 12 de mayo de 2022; y

WHEREAS, the canvass determined that, in the race for Mayor no candidates received a majority of the votes cast; and

EN VISTA DE QUE el escrutinio determinó que, en la contienda de Alcaldé, ningún candidato recibió la mayoría de los votos emitidos; y

WHEREAS, the two candidates receiving the highest number of votes for the office of Mayor were S.H. “Steve” Sucher and Isaac Anzaldua.

EN VISTA DE QUE los dos candidatos que recibieron el mayor número de votos para el cargo del Alcalde fueron S.H. “Steve” Sucher y Isaac Anzaldua.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

AHORA, POR LO TANTO, EL CONSEJO MUNICIPAL DE LA CIUDAD DE GONZALES, TEXAS ORDENA:

Section 1. The recitals set out above are hereby found to be true and correct and are incorporated within this Ordinance for all purposes.

Sección 1. Por la presente, se halla que los considerandos expuestos antes son verdaderos y correctos y se incorporan dentro de esta ordenanza para todos los efectos.

Section 2. On Election Day, June 14, 2022, the polls shall be open between the hours of 7:00 a.m. and 7:00 p.m., at the locations established by Gonzales County on the dates and times as follows, or as may be amended by Gonzales County, per the contract.

<u>Gonzales County Election Precinct</u>	<u>Voting Location</u>
Pct. 1	Randle Rather Bldg, 427 St. George, STE 100, Gonzales, TX 78629
Pct. 2	Gonzales Master Gardner’s, 623 N. Fair St., Gonzales, TX 78629
Pct. 3	Gonzales City Building, 820 St. Joseph, Gonzales, TX 78629
Pct. 4	Nixon City Building, 100 W. 3rd St., Nixon, TX 78140
Pct. 12	Riverside Community Center, 110 St. Lawrence Street, Gonzales, TX 78629

Sección 2. El Día de Elección, el 14 de junio de 2022, las casillas abrirán en el horario de a.m. a 7:00 p.m., en los lugares de votación establecidos por el Condado de Gonzales en las siguientes fechas y horarios o según el Condado de Gonzales los modifique en virtud del contrato.

Precinto electoral del
Condado de Gonzales

Lugar de Votación

Pct. 1

*Randle Rather Bldg, 427 St. George,
STE 100, Gonzales, TX 78629*

Pct. 2

*Gonzales Master Gardner's, 623 N.
Fair St., Gonzales, TX 78629*

Pct. 3

*Gonzales City Building, 820 St.
Joseph, Gonzales, TX 78629*

Pct. 4

*Nixon City Building, 100 W. 3rd St.,
Nixon, TX 78140*

Pct. 12

*Riverside Community Center, 110 St.
Lawrence Street, Gonzales, TX
78629*

Section 3. Early Voting by personal appearance shall commence on May 31, 2022 and continue through June 10, 2022, at the locations established by Gonzales County on the dates and times as follows, or as may be amended by Gonzales County, per the contract.

Main Early Voting Location:
Randle-Rather Building – EV Election Room
427 St. George, Gonzales, Texas 78629

May 31 st -June 3 rd	Tuesday – Friday	8:00 a.m. – 5:00 p.m.
June 6 th -June 10 th	Monday-Friday	8:00 a.m. – 5:00 p.m.

Additionally, early voting locations will be identified in the contract executed with Gonzales County.

Sección 3. La votación anticipada en persona empezará el 31 de mayo de 2022 y continuará hasta el 10 de junio de 2022 inclusive en los lugares de votación establecidos por el Condado de Gonzales en las siguientes fechas y horarios o según el Condado de Gonzales los modifique en virtud del contrato.

Principal lugar de votación anticipada:
Randle-Rather Building – Sala de elección de votación anticipada
427 St. George, Gonzales, Texas 78629

31 de mayo al 3 de junio	Martes a viernes	8:00 a.m. – 5:00 p.m.
6 de junio al 10 de junio	Lunes a viernes	8:00 a.m. – 5:00 p.m.

Además, los lugares de votación anticipada serán identificados en el contrato firmado con el Condado de Gonzales.

Section 4. The Candidates for the Runoff Election shall be as follows:

Mayor: S.H. “Steve” Sucher and Isaac Anzaldua.

Sección 3. Los candidatos para la Elección de Segunda Vuelta serán los siguientes:

Alcalde: S.H. “Steve” Sucher y Isaac Anzaldua

Section 4. The Runoff Election shall be conducted in accordance with the requirements of the Texas Election Code and the City Charter.

Sección 4. La Elección de Segunda Vuelta se celebrará en conformidad con los requisitos del Código Electoral de Texas y la Carta Orgánica de la Ciudad.

Section 6. Applications for ballot by mail shall be received by the Gonzales Election Administrator at 427 St. George, Ste 306, Gonzales, Texas 78629 no later than close of business on June 3, 2022.

Sección 6. Las solicitudes de boletas por correo serán recibidas por el Administrador de Elecciones de Gonzales en 427 St. George, Ste 306, Gonzales, Texas 78629 antes del cierre de operaciones el junio 3, 2022.

Section 7. This election shall be held in accordance with the Constitution of the State of Texas and the Election Code, and all resident qualified voters of the City shall be eligible to vote in the election. The City Secretary and Mayor are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carry out and conducting the election, whether or not expressly authorized herein.

Sección 7. Esta elección se celebrará en conformidad con la Constitución del Estado de Texas y el Código Electoral, y todos los votantes habilitados residentes de la Ciudad serán elegibles para votar en la elección. Por la presente, se autoriza e instruye a la Secretaria de la Ciudad y a la Alcaldesa a que tomen todas y cada una de las medidas necesarias para cumplir con las disposiciones del Código para realizar y celebrar la elección, sean expresamente autorizadas en la presente o no.

Section 8. The Mayor and/or the City Secretary of the City of Gonzales are hereby authorized to execute and/or issue, for and on behalf of the City, such orders, documents, and forms as may, from time to time, be promulgated by the Secretary of State of the State of Texas in conjunction with the election herein ordained.

Sección 8. Por la presente, se autoriza a la Alcaldesa y/o la Secretaria de la Ciudad de la

Ciudad de Gonzales a firmar y/o expedir para la Ciudad y en su nombre, ciertas órdenes, documentos y formas como pueda, periódicamente, promulgar la Secretaría del Estado de Texas en conjunto con la elección ordenada en este documento.

Section 9. Said election shall be held in accordance with Texas Election Code and the Federal Voting Rights Act of 1965, as amended.

Sección 9. Dicha Elección se llevará a cabo de acuerdo con el Código Electoral de Texas y la Ley Federal de Derecho al Voto de 1965 y sus enmiendas.

Section 10. It is hereby declared to be the intention of the City Council of the City that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Sección 10. Por la presente, se declara que es intención del Consejo Municipal de la Ciudad que las frases, cláusulas, oraciones, párrafos y secciones de esta Ordenanza sean divisibles, y si cualquier frase, cláusula, oración, párrafo o sección de esta Ordenanza fuera declarado inconstitucional por el fallo o decreto válido de cualquier tribunal con competencia jurisdiccional, dicha inconstitucionalidad no afectará ninguna de las frases, cláusulas, oraciones, párrafos o secciones restantes de esta Ordenanza, debido a que la misma hubiera sido promulgada por el Consejo Municipal sin la incorporación en esta Ordenanza de cualquiera de esas frases, cláusulas, oraciones, párrafos o secciones inconstitucionales.

Section 11. It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

Sección 11. Por la presente, se halla y se determina oficialmente que la asamblea en la cual esta Ordenanza fue adoptada estuvo abierta al público y que se dio aviso público de la hora, el lugar y el propósito de dicha asamblea según lo exige la Ley de Asambleas Públicas en el Capítulo 551 del Código de Gobierno de Texas y sus enmiendas.

Section 12. This ordinance shall become effective immediately upon its passage.

Sección 12. Esta ordenanza entrará en vigencia inmediatamente después su aprobación.

PASSED, ADOPTED, APPROVED, AND EFFECTIVE THE 12th DAY of May, 2022.

APROBADA, ADOPTADA Y EFECTIVA EL DÍA 12 de mayo de 2022.

Mayor (*Alcaldesa*), Connie Kacir

ATTEST (*ATESTIGUA*):

Kristina Vega, City Secretary (*Secretaria de la Ciudad*)

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
MINUTES –APRIL 14, 2022**

The regular meeting of the City Council was held on **April 14, 2022** 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 6:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Connie L. Kacir	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Sherri Koepp	Council Member, District 2	Present
Bobby O’Neal	Council Member, District 3	Present
Ronda Miller	Council Member, District 5	Present

STAFF PARTICIPATING:

Tim Patek-City Manager, Kristina Vega-City Secretary, Tim Crow-Chief of Police, Amanda Garza-J.B. Wells Park Arena Manager and Laura Zella-Finance Director

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events by the Mayor-Independence Relay in coming up at the end of March, Texas Junior High Rodeo in May,
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor-commended the GEDC on the conference that they hosted regarding economic development
- Recognition of actions by City employees
- Recognition of actions by community volunteers by the Mayor-LCRA Steps Forward, Sesame Club’s Little Free Library that was placed at JB Wells Park

HEARING OF RESIDENTS

Amanda Garza-JB Wells Park Arena Manager invited the Council members to the Director’s Dinner for the Texas Junior High Rodeo Association Finals.

Tiffany Hutchinson-Padilla, Main Street Manager spoke in favor of the Tourism Director position.

PROCLAMATIONS

- 1.1 Mayor Kacir presented a proclamation for Fair Housing Month
- 1.2 Mayor Kacir presented Hannah Fisher-Klug, Community Engagement Specialist, Sexual Assault Advocate for the Guadalupe Valley Family Violence Shelter, Inc. a proclamation for National Sexual Assault Awareness and Prevention Month

OTHER BUSINESS

- 2.1 Discussion and possible action on recommendation to the City Council from the Gonzales Convention & Visitor's Bureau regarding amendments to the current job description and other aspects of the position of Tourism Director

Council Member Miller moved to table this item until a workshop could be held between the City Council and the Chamber of Commerce to receive their recommendation on the matter. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Koepp, Miller & Kridler. Nay: Kacir & O'Neal. The motion passed 3 to 2.

- 2.2 Discuss, Consider & Possible Action Regarding the Disposition and Potential Sale of Surplus Real Property

Council Member Miller moved to table any action regarding the potential sale of surplus real property until additional information is provided. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

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.

- 3.1 **Minutes** - Approval of the minutes for the March 10, 2022 Regular Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-31** Authorizing the City Manager to execute an amendment to the contract with Gonzales Crystal Theater, Inc. for the Operations and Restoration of the Crystal Theatre
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-32** Authorizing the purchase of a Phase 2-Shade Structure Building for the Police Department in the amount of \$12,329.60
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-33** Authorizing the City Manager to Execute a Service Agreement with Gonzales Main Street, Inc.
- 3.5 Discuss, Consider & Possible Action on **Resolution #2022-34** Approving a Performance agreement between the Gonzales Economic Development Corporation and the Gonzales Main Street
- 3.6 Discuss, Consider & Possible Action on **Resolution #2022-35** Authorizing an Expenditure in an amount not to exceed \$1,000.00 from the Restricted Use Municipal Court Security Fund for City Staff to attend a Court Security Conference
- 3.7 Discuss, Consider & Possible Action on **Resolution #2022-36** Approving the amendments to the Bylaws of the Gonzales Main Street, Inc.

- 3.8 Discuss, Consider & Possible Action on **Resolution #2022-37** Ratifying the Professional Services Agreement with between the City of Gonzales and SAFEbuilt Texas, LLC to perform Building Official and Inspection Services for the City of Gonzales

ACTION: Items 3.1, 3.2, 3.4 through 3.7

APPROVED

Council Member Koepp moved to approve the consent agenda items 3.1, 3.2, & 3.4 through 3.7; removing agenda items 3.3 and 3.8 for separate consideration. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-32** Authorizing the purchase of a Phase 2-Shade Structure Building for the Police Department in the amount of \$12,329.60

ACTION: Items 3.3

APPROVED

Council Member O'Neal moved to approve **Resolution #2022-32** Authorizing the purchase of a Phase 2-Shade Structure Building for the Police Department in the amount of \$12,329.60. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 3.8 Discuss, Consider & Possible Action on **Resolution #2022-37** Ratifying the Professional Services Agreement with between the City of Gonzales and SAFEbuilt Texas, LLC to perform Building Official and Inspection Services for the City of Gonzales

ACTION: Items 3.8

APPROVED

Council Member Kridler moved to approve **Resolution #2022-37** Ratifying the Professional Services Agreement with between the City of Gonzales and SAFEbuilt Texas, LLC to perform Building Official and Inspection Services for the City of Gonzales. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2022-38** Authorizing the City Manager to Execute Addendum One to the Agreement with Frontier Access, LLC (Frontier Waste Solutions) for Solid Waste Collection and Disposal Services providing for a Residential, Commercial and Industrial Unit Fuel Cost Adjustment increase in the amount of 1.5%

The City Manager requested to move this item to a future agenda.

- 4.2 Discuss, Consider & Possible Action on **Resolution #2022-39** Designating Sage Capital Bank as the City's Depository and Authorizing the City Manager to Negotiate and Enter into a Depository Agreement

ACTION: Items 4.2

APPROVED

Council Member O'Neal moved to approve **Resolution #2022-39** Designating Sage Capital Bank as the City's Depository and Authorizing the City Manager to Negotiate and Enter into a Depository Agreement Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 4.3 Discuss, Consider & Possible Action on **Resolution #2022-40** Accepting the Bids and Awarding the Contract for the 2021 Utility Projects to Qro Mex Construction Co., Inc. in the amount of \$1,073,204.00

ACTION: Items 4.3

APPROVED

Council Member Koepp moved to approve **Resolution #2021-40** Accepting the Bids and Awarding the Contract for the 2021 Utility Projects to Qro Mex Construction Co., Inc. in the amount of \$1,073,204.00. Council Member Miller seconded the motion. Mayor Kacir called for a roll call vote. For: 4. Abstained: Kridler. The motion passed 4 to 0.

- 4.4 Discuss, Consider & Possible Action on **Resolution #2022-41** Authorizing the City Manager to Enter into a Master Equity Lease Agreement, Amendment to Master Equity Lease Agreement, Maintenance Agreement, and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc. to allow for the future lease of several budgeted departmental vehicles

ACTION: Items 4.4

APPROVED

Council Member O'Neal moved to approve **Resolution #2022-41** Authorizing the City Manager to Enter into a Master Equity Lease Agreement, Amendment to Master Equity Lease Agreement, Maintenance Agreement, and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc. to allow for the future lease of several budgeted departmental vehicles. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2022-6** Amending the Gonzales Code of Ordinances Chapter 8 Offenses and Nuisances; Article 8.200 Junked Vehicles

ACTION: Items 5.1

FAILED

Council Member Koepp moved to NOT approve **Ordinance #2022-6** Amending the Gonzales Code of Ordinances Chapter 8 Offenses and Nuisances; Article 8.200 Junked Vehicles. Council Member Kridler seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 5.2 Discuss, Consider & Possible Action on **Ordinance #2022-7** Amending the City of Gonzales Master Rate and Fee Schedule for Garbage Rates due to Fuel Increase

The City Manager requested to move this item to a future agenda.

STAFF/BOARD REPORTS

6.1 Finance Director provided feedback on any questions regarding:

- Financial Reports for funds as of March 31, 2022
- Cash & Investment by Fund as of March 31, 2022
- Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2021- Informed City Council that the audit will be discussed at the May meeting

6.2 City Manager, Tim Patek updated the City Council on the following:

- Request for Proposal JB Wells Park
- Pressure Plane Analysis
- Hydro-plant
- Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CONVENE INTO CLOSED SESSION:

The Council convened into closed session at 8:07 p.m.

CLOSED SESSION

7.1 (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

(2) Pursuant to Section 551.072 of the Texas Government Code, the City of Gonzales will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

A) Oil and Gas Leases

(3) 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:

A) Delinquent Hotel Motel Tax Collection

- AR Guerra Holdings, LLC dba Sleep Inn and Suites

(4) Pursuant to Section 551.086 of the Texas Government Code, to deliberate, vote or take final action on a competitive matter related to certain public power utilities:

A) City of Gonzales Electric Utility System-Power Supply and Associated Competitive Matters

RETURN TO OPEN SESSION

The Council convened into open session at 8:20 p.m.

8.1 Discuss, Consider & Possible Action authorizing to negotiate matters discussed in closed session, and/or other actions necessary or recommended related to such discussions in closed session.

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 Kridler, the meeting was adjourned at 8:23 p.m.

Approved this 12th day of May, 2022.

Connie Kacir, Mayor

Kristina Vega, City Secretary

**CITY OF GONZALES, TEXAS
CALLED CITY COUNCIL MEETING
MINUTES –APRIL 26, 2022**

The Special Called meeting of the City Council was held on **April 26, 2022** at 2:01 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 Pro Tem O’Neal called the meeting to order at 2:00 p.m. and a quorum was certified.

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

HEARING OF RESIDENTS

No Public Comments were made.

ACTION ITEMS

1. Discussion and possible action and/or direction to staff regarding the position of Tourism Director. Discussion may include, but are not limited to the following:
 - a) Recommendation from the Chamber of Commerce and Visitor Center regarding the position or possible amendments to the existing agreement between the entities
 - b) Details of the duties and responsibilities of the Tourism Director position

The City Council engaged in discussions with the Chamber of Commerce pertaining to possible recommendations regarding the Tourism Director position and/or responsibilities.

ADJOURN

On a motion by Council Member Koepp and second by Council Member Kridler, the meeting was adjourned at 2:56 p.m.

Approved this 12th day of May, 2022.

Connie Kacir, Mayor

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-43 Accepting the Bids and Awarding the Alternate Bids in the Contract for the 2021 Utility Projects to Qro Mex Construction Co., Inc. in the amount of \$517,838.00.

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City has received bids for the 2021 Utility Improvement Projects. These plans include the replacement of the replacement of an existing waterline in St. Joseph Street from Cone Street to Carol Street, the replacement of an existing waterline along Sarah DeWitt Drive from Church Street to Robertson Street, the replacement of a wastewater line in Klein Street from St. Andrew to Dallas, and the replacement of wastewater lines in St. Peter, Hamilton and Benton Streets. The portions of the contract for the St. Joseph Street waterline and the Sarah DeWitt Drive waterline were awarded last month. This item is to award the remaining portions of the contract (wastewater line in Klein Street from St. Andrew to Dallas, and the wastewater lines in St. Peter, Hamilton and Benton Streets).

POLICY CONSIDERATIONS:

As funds are available, the city should consider reconstructing and replacing old, deteriorated water and wastewater lines in order to provide safe water and sewer services for the public.

FISCAL IMPACT:

The low bid received for all of the projects listed above was \$1,591,042. The waterline portions of the contract were awarded at the April council meeting in the amount of \$1,073,204.00 with instructions for staff to bring the wastewater portions of the contract to council to be considered and possibly awarded in May. The wastewater portions of the project include lines in Klein Street, St. Peter Street, Hamilton Street and Benton Street. The fiscal impact of performing this portion of the contract is \$517,838.00. In addition to the construction cost the project also has incurred previously approved fees for surveying, engineering, bidding and construction phase services in the amount of \$122,600, making the total fiscal impact of the project \$1,713,642. This project is being funded partially by the 2019 Certificate of Obligation and partially from the water and wastewater funds.

ATTACHMENTS:

Bid tabulation

STAFF RECOMMENDATION:

Staff respectfully recommends the wastewater portions of this contract be awarded to Qro Mex Construction Co., Inc. in the amount of \$517,838.00 for construction of the 2021 Utility Improvement Projects.

RESOLUTION NO. 2022-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS ACCEPTING THE BIDS AND AWARDING THE REMAINING WASTEWATER PORTIONS OF THE CONTRACT FOR THE 2021 UTILITY IMPROVEMENT PROJECTS TO QRO MEX CONSTRUCTION CO., INC. IN THE AMOUNT OF \$517,838.00; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Capital Improvement Plan for Fiscal Year Budget 2021-2022 included the 2021 Utility improvement Projects to be competitively bid as per Chapter 252 of the Local Government Code; and,

WHEREAS, the advertisements for the Request for bids were published in the newspaper for three consecutive weeks beginning March 3, 2022; and,

WHEREAS, the bids were due to be received by the City of Gonzales on March 24, 2022 at 2:00 p.m.; and,

WHEREAS, bids were received from, Diamond X Construction, Inc., Inc., Qro Mex Construction Co., Inc., M&C Fonseca Construction Co., Inc., R-Construction Civil, LLC and J&R Contracting Services, Inc. by the due date published; and,

WHEREAS, Local Government Code Section 252.043(a) states that if the competitive bidding requirement applies to the contract for goods or services, the contract must be awarded to the lowest responsible bidder or to the bidder who provides goods and services at the best value for the municipality; and,

WHEREAS, the City Engineer evaluated the proposals and recommends awarding the contract to Qro Mex Construction Co., Inc. who is the lowest responsible bidder with a base bid amount of \$1,591,042; and,

WHEREAS, as was allowed by the bid proposal, a portion of the contract was awarded to Qro Mex Construction Co., Inc. at the April 14, 2022 City Council meeting in the amount of \$1,073,204; and,

WHEREAS, City Council now desires to award the remaining portions of the contract to Qro Mex Construction Co., Inc. in the amount of \$517,838; and

WHEREAS, the City Council finds that entering into an agreement for the 2021 Utility Improvement Projects in its entirety is in the best interest of the City and its citizens and will further promote the public health, safety, and general welfare of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales hereby awards the contract for the 2021 Utility Improvement Projects to Qro Mex Construction Co., Inc. and authorizes the City Manager to execute the agreement.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-44 Authorizing the City Manager execute a contract with Hicks and Company to prepare a National Historic Register Nomination for the Edwards School in an amount not to exceed \$15,000

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales, Texas, with the support of the Edwards Association and the Gonzales County Historical Commission, applied for and received a National Park Service Underrepresented Communities grant in the amount of \$50,000 to prepare a National Historic Register Nomination for the Edwards School property. The school was built in 1914 and served the African American children of Gonzales County until school desegregation in 1964. The school and gymnasium are owned by the Edwards Association. The small annex building, primarily used for storage now, is currently owned by the City of Gonzales.

The Edwards Association is a small, underfunded, nonprofit, formed solely to preserve the Edwards School structures, with the eventual goal of establishing a museum and research center on the campus. The neighborhood consists of the historic Colony Street entrance, Edwards school site, cemetery, churches and homes.

POLICY CONSIDERATIONS:

This is consistent with current policy.

FISCAL IMPACT:

The cost of the consultant services will be covered by the \$50,000 grant award.

ATTACHMENTS:

Edwards School National Historic Register Nomination RFP

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this Resolution and associated documents.

RESOLUTION NO. 2022-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH HICKS AND COMPANY TO PREPARE A NATIONAL HISTORIC REGISTER NOMINATION FOR THE EDWARDS SCHOOL IN AN AMOUNT NOT TO EXCEED \$15,000; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City desires to retain a professional consulting firm for the Edwards School National Historic Register Nomination; and

WHEREAS, the City issued its Request for Proposals for Edwards School National Historic Register Nomination, attached hereto and incorporated by reference as Exhibit A; and

WHEREAS, the City's costs of the consultant services will be reimbursed from the grant proceeds; and

WHEREAS, two proposals were received and City staff, grant consultant, and Edwards Association representative selected Hicks and Company.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The Gonzales City Council designates the City Manager, or designee, as the City's authorized official. The authorized official is given the power to contract with the consultant on behalf of the City of Gonzales in an amount not to exceed \$15,000.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject

matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

1504 WEST 5TH STREET AUSTIN, TEXAS 78703 TEL: 512 / 478.0858 FAX: 512 / 474.1849

HICKS &
COMPANY

ENVIRONMENTAL
ARCHEOLOGICAL
AND PLANNING
CONSULTANTS

March 30, 2022

City of Gonzales
City Secretary's Office
820 St. Joseph Street
Gonzales, Texas 78629

RE: RFP-0331-2022 Request for Professional Services for a National Register Nomination for the
Edwards School-Gonzalez

To Whom It May Concern,

Hicks & Company Environmental/Archeological Consultants is pleased to present this proposal in response to the request for proposals for professional services for a National Register nomination for the Edwards School complex in Gonzales, Texas.

Hicks & Company is a small, woman-owned consulting firm located in Austin, Texas. Hicks & Company's cultural resources team has extensive experience with National Register nominations, historic resource evaluations, and applying the National Register criteria. As an Architectural Historian, I meet the Secretary of the Interior's Professional Qualification Standards (36 CFR Part 61) in History and Architectural History.

The enclosed proposal includes our understanding of the project scope and requested deliverables, our personnel qualifications, recent experience that demonstrates our expertise in developing National Register nominations, and our project approach and timeline.

We appreciate the overall vision for the project and look forward to the opportunity to assist the City of Gonzales, Edwards Association, and Gonzales County Historical Commission with this effort for the Edwards School complex.

Inquiries regarding this proposal can be directed to:

Angela Gaudette, Architectural Historian
1504 West 5th Street, Austin, Texas 78703
(512) 478-0858 ext. 258 / (512) 517-3492
agaudette@hicksenv.com

Sincerely,



Architectural Historian

Proposal for:

Professional Services for a
National Register Nomination for
The Edwards School Complex
RFP-0331-2022

Submitted to:
City of Gonzales
City Secretary's Office
820 St. Joseph Street
Gonzales, Texas 78629

Submitted by



ENVIRONMENTAL
ARCHEOLOGICAL
AND PLANNING
CONSULTANTS

1504 West 5th Street
Austin, Texas 78703
512-478-0858
hicksenv.com

March 30, 2022

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- Attachment A – Resumes
- Attachment B – Fee Estimate

STATEMENT OF QUALIFICATIONS

Hicks & Company Environmental/Archeological Consultants (Hicks & Company) is a woman-owned environmental consulting firm that provides the full range of cultural resources and environmental planning services for public and private sector projects throughout Texas. Hicks & Company's expertise in cultural resources management and architectural history in particular includes the preparation of National Register nominations for public buildings and early-twentieth-century structures similar in style to the Edward School complex. We are confident that the combined resources, expertise, and experience of our team can provide the City of Gonzales, Edwards Association, and Gonzales County Historical Commission (GCHC) with high quality documentation in a timely manner that supports the vision for the Edwards School complex. We look forward to the opportunity to assist with this effort and are committed to meeting the established deadline, staying within budget, and supporting the City throughout the nomination process. Hicks & Company's Architectural Historian meets the Secretary of the Interior's Professional Qualifications Standards. More detailed information about the qualifications of Hicks & Company's team can be found under **Key Personnel**, and detailed firm and staff experience can be found under **Previous Project Experience**.

Hicks & Company is located 1504 W. 5th Street, Austin, Texas 78703, and has been in business since 1988. Our staff of 20 experts also includes archeologists, planners, social scientists, GIS analysts, public involvement specialists, environmental scientists, and an environmental attorney, all supporting cultural resources studies and documentation.

UNDERSTANDING OF THE PROJECT

Hicks & Company understands that the City of Gonzales, Edwards Association, and GCHC are pursuing National Register of Historic Places (NRHP) District Nomination of the Edwards School complex, which consists of the original school (now used as a community center), a gymnasium, and an annex building (the Edwards School complex). The Edwards School complex has been evaluated by the Texas Historical Commission (THC) and recommended for inclusion in the NRHP under Criterion A: Education and Ethnic Heritage/African American and Criterion C: Architecture.

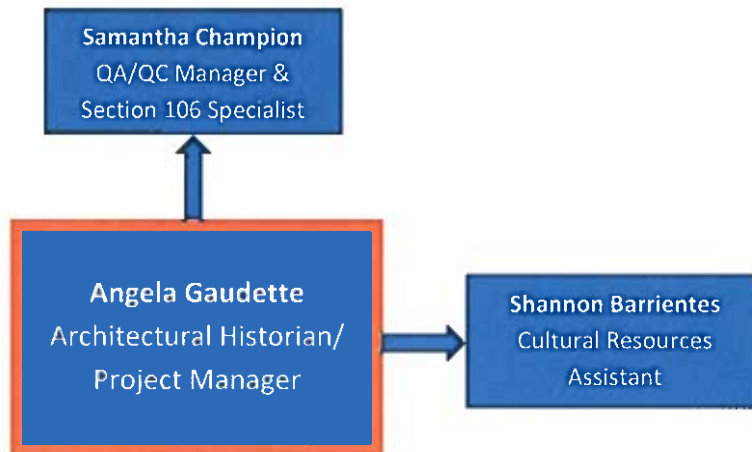
Gonzales County is a Certified Local Government (CLG) recognized by the Texas State Preservation Office (SHPO). The project is being supported by an Underrepresented Communities grant from the Historic Preservation Fund administered by the National Park Service (NPS), Department of the Interior, which focuses on diversifying the nominations submitted to the NRHP. The SHPO issued a determination of eligibility letter in March 2021 that stated the Edwards School complex was eligible for listing on the NRHP under the same criteria. The submittal process for nominations includes surveys and inventories of historic properties associated with communities under the NRHP, and tasks have been listed in RFP-0331-2022 (the RFP) necessary to complete the process. Please see more detail on Hicks & Company's understanding of the components necessary to complete these tasks under section **Project Approach and Timeline**, as well as additional suggestions we believe would be advantageous in completing the process. The designation of the Edwards School complex will help diversify the nominations submitted to the NRHP and will also establish new funding opportunities for restoration of the Edwards School complex once listed.

In addition to preparing a National Register nomination per National Register Criteria for Evaluation for the Edward School complex, future project goals include successful fundraising for restoration; successful grant application to the National Historic Revitalization Grant program for funding to further restoration; fundraising and economic development grants for the establishment of a museum and research center; economic development and tourism based on the Edwards School museum and research center into the Freedom Colonies project; additional historic recognition; and storytelling based on additions to the Freedom Colonies project. The successful completion of the National Register nomination for the Edwards School complex is an essential step toward the vision of the City of Gonzales, Edwards Association, and GCHC. Section **Project Approach and Timeline** details how Hicks & Company would help to achieve these project goals.

KEY STAFF MANAGEMENT STRUCTURE AND ORGANIZATIONAL CHART

Key staff and a description of our professional qualifications, abilities, and experience follow, with supporting and detailed resumes attached in **Appendix A**.

Angela Gaudette will serve as architectural historian and project manager and will oversee all aspects of the project. Angela will conduct all survey work, document relevant information about the historic-age resources (age, architectural typology, contributing/non-contributing status, etc.), conduct archival research, prepare the written nomination, and deliver in the in-person presentations. Shannon Barrientes, Cultural Resources Assistant, will assist with photo-documentation, photo labeling, management of data collected in the field, and preparation of the report layouts. Samantha Champion, Planning Program Manager and Section 106 Specialist, will manage Quality Assurance/Quality Control (QA/QC) as well as help to identify ways to help achieve the project vision following successful NRHP designation of the Edwards School complex.



KEY STAFF QUALIFICATIONS, ABILITIES, AND EXPERIENCE

Angela Gaudette

Architectural Historian/Project Manager

Angela meets the Secretary of the Interior's Standards for History and Architectural History and is accustomed to working closely with clients to meet the goals of producing relevant and useful planning tools for the community. Angela's professional experience in architectural history, historic preservation, and cultural resources management includes managing and conducting historic resource

surveys, researching and developing historic contexts and property descriptions, providing eligibility recommendations, assessing project effects to historic resources, and coordinating with state and federal agencies. She has worked under the requirements of Section 106 of the National Historic Preservation Act (NHPA) and the National Environmental Policy Act (NEPA), in addition to various city and state regulations.

Prior to joining the Hicks & Company team, Angela worked with City of Austin's Historic Preservation Office as a Planner II, where she developed a broad understanding of land use and planning policies and how they interact with historic preservation. Angela was involved with the review and processing of permit applications to alter buildings either listed on the National Register or located within Austin's many National Register of Historic Places districts, including the Bremond Block National Register Historic District that neighbors the Faulk Central Library. Angela's involvement in the administrative review processes for designated properties added invaluable experience to her understanding of how to articulate and evaluate the integrity of historic buildings.

Prior to returning to her hometown of Austin in 2019, Angela worked in Colorado for both the City and County of Boulder, where she conducted nearly 50 intensive-level architectural inventory investigations per the requirements of the Colorado State Historic Preservation Office and Section 106 of the NHPA. She was also responsible for researching and analyzing historic properties to determine eligibility for local landmark designation, in addition to leading coordination with the Colorado State Historic Preservation Office. For the Center of Preservation Research, she assisted in the management of multiple grant-based projects, prepared National Register nominations, and presented findings to various Certified Local Government (CLG) programs. In each of her professional roles, Angela has continually developed her skills in community engagement and public outreach in support of historic preservation efforts.

Samantha Champion

QA/QC Manager and Section 106 Specialist

Samantha Champion serves as the Planning Program Manager at Hicks & Company and is responsible for supervising environmental, cultural resource, and planning staff. Samantha has 12 years of professional experience managing and preparing NEPA documentation involving the full range of environmental issues, including cultural resources studies, analysis of socioeconomic impacts and Environmental Justice concerns, Section 4(f) evaluations, and indirect and cumulative effects analysis. Samantha previously served as Project Archeologist for Hicks & Company and is experienced in the coordination of projects under Section 106 of the NHPA. She provided QA/QC for the Hicks & Company historic resources projects noted under **Previous Project Experience**, including the Travis County African American Settlement Survey.

Samantha recently managed and provided QA/QC on the creation of educational materials for the Chihuahueta Historic District in El Paso, Texas, which incorporated themes relevant to Chihuahueta's development, social history, and architectural heritage for use in El Paso public schools and Texas history curriculum. The project was conducted in 2017 and provided the Texas Department of Transportation (TxDOT) with mitigation for adverse visual effects of the proposed Loop 375 Border Highway West Extension Project. Hicks & Company was primarily responsible for "Shifting Boundaries, Enduring Homes," including the development of a historic narrative and photo captions on Chihuahueta's built environment (adobe, housing, tenements, and Franklin Canal); solicited personal quotes about Chihuahueta from current and former residents for use in the publication; and created relevant classroom activities for school-age children meeting specific TEKs standards. Public feedback was provided by the community contacts, TxDOT, and the THC. In 2021, she also recently managed and contributed to the Master Plan for the Emma S. Barrientos Mexican American Cultural Center (MACC) in downtown Austin. In support of the

architectural design phase, Angela Gaudette prepared a cultural resources assessment, including development of a historic context for this portion of downtown Austin with a focus on Preservation Austin's Tejano Walking Trail.

Shannon Barrientes

Cultural Resources Assistant

Shannon Barrientes has assisted in the production of numerous historic resources survey reports and THC documentation, including the San Marcos Historic Resources Survey and Travis County African American Settlement Survey, noted under **Previous Project Experience**. She is well-versed in the guidelines of the THC's *Historic Resources Survey Manual*. Shannon has fifteen years of professional experience in data management and content management systems and has developed application technologies to allow for efficient survey data collection in the field. Shannon oversees the organized collection and management of data into various software mediums. She assists in QA/QC of all data, working in tandem with GIS technology. Additionally, she has over fifteen years of professional experience in publishing, including research, technical writing, editing, project oversight, and document preparation.

PREVIOUS PROJECT EXPERIENCE

The following Hicks & Company projects reflect our current staff's experience with successful preparation of National Register nominations and complex historic resources projects. These projects also illustrate the experience of our team with researching, documenting, and engaging with underrepresented communities with the utmost attention to detail and integrity. In addition to our historic resources experience, Hicks & Company has a long history of specializing in projects with complex issues concerning minority, low income, and other underrepresented communities. The project team also has extensive experience working together to successfully involve and engage the public in historic resources outreach efforts. Three references with contact information follow our project experience.

Ponca City National Register Nominations, Ponca City, Oklahoma



Angela Gaudette is currently working on the preparation of National Register nominations for three residences: the Gill House at 418 North 2nd Street; the Constance Cleary House at 43 Hillcrest Street; and the John Cleary House at 45 Hillcrest Street, located in Ponca City, Oklahoma. All three residences are being nominated under Criterion C: Architecture. The Gill House is a locally significant American Four-Square-type house representative of the Prairie Style, and the Constance Cleary and John Cleary Houses are both

mid-century modern examples of the work of notable regional architect Robert Buchner. Several residences in Ponca City were designed by Buchner during the 1950s and 1960s, and the two Cleary Houses are some of the most intact. They convey Buchner's distinctive use of clean lines and simple forms with an emphasis on horizontality. Buchner's two residences are excellent examples of how room arrangement and orientation enabled a casual and carefree lifestyle popular during the mid-century decades.



The National Register nominations include a historic context focusing on the development of Ponca City, the history of Robert Buchner's career and work, and a detailed architectural description and photographic documentation in accordance with the Secretary of the Interior's Standards and Guidelines for Archeology and Historic Preservation and the Oklahoma State Historic Preservation Office's nomination and submittal requirements. Angela is working directly with the City of Ponca City staff to ensure successfully and timely completion of the National Register nominations. The project is funded by both the NPS and through non-governmental funds. Work is currently underway with a completion date of September 2022.

Killeen High School National Register of Historic Places Nomination, Killeen, Texas



Hicks & Company historians completed a National Register application package for the original Killeen High School. Built in 1923, the school served all grades until Killeen's population grew with the establishment of Fort Hood during WWII. After being decommissioned by the school district, Killeen's oldest extant school building was rehabilitated into Killeen's City Hall in 1993. The NRHP nomination includes a historic context focusing on education in Killeen and growth associated with Fort Hood as well as a detailed architectural description, registration

requirements, and photographic documentation.

The project, funded through a CLG grant from the THC, utilized in-kind contributions of labor from City staff to accommodate the budget and complete the application package on time. The Killeen High School was listed in the NHRP in May 2015. The project was completed within the allotted time and budget.

City of San Marcos Historic Resources Survey, San Marcos, Texas



Hicks & Company managed a large-scale historic resources survey of over 2,000 properties for the City of San Marcos, Texas. The survey initiative involved three main priorities: the reevaluation of four previous historic resources surveys that were conducted in the 1990s; reconnaissance and windshield surveys of new resources not previously evaluated; and preparation of a historic resources survey report with specific recommendations to guide the City's historic preservation planning. Reconnaissance-level survey areas included downtown San

Marcos, the city's seven local historic districts, and the historically minority neighborhoods of Dunbar, East Guadalupe, and Victory Gardens neighborhoods. Windshield-level surveys were conducted within several early to mid-twentieth-century neighborhoods located north of Texas State University.

Of particular note within the survey area was the Dunbar community, a historically African American neighborhood



near downtown San Marcos. Much of the neighborhood had been previously inventoried in a 1990s historic resources survey. A re-evaluation of the neighborhood was conducted to determine which, if any, of the resources were no longer extant, assess changes in architectural integrity over time, and evaluate recent-past resources that were not of historic age at the time of the original survey.

Today, part of the neighborhood is within a designated local historic district, and the adjacent areas were evaluated for potential district expansion. Overall, the most recent survey indicated large numbers of demolitions and infill construction throughout the neighborhood. Although the neighborhood was not recommended for additional historic district designation or expansion, a number of resources were recommended for individual local landmark designation. These included several African American churches (such as the First Baptist Church pictured above right), a number of early-twentieth-century vernacular residences, a former African American jail (now an African American museum), and a former barber/beauty shop associated with an adjacent residence. Portions of the neighborhood were also recommended eligible for possible alternative designations such as a Neighborhood Conservation District or Cultural Heritage District for their lengthy association with local African American history in San Marcos.



Due to the size of the survey area, the survey was conducted in two phases, and two draft historic resources survey reports were prepared. Additional deliverables included a THC Access survey database, high priority survey forms, a survey inventory table of all inventoried properties, GIS figures, shapefiles, and a GIS survey database. Hicks & Company also prepared a Public Outreach Plan, prior to commencement of the field surveys, that provided guidelines for promoting public involvement and interest in the survey initiative. Hicks & Company participated in two

public meetings and provided a survey presentation to the San Marcos City Council.

The survey was funded through the CLG grant program of the THC. The survey and reports were supported by high-resolution digital GIS format maps and figures, which delineated survey parcels, as well as accompanying GIS applications and data integrations compatible with ArcMap, including detailed shapefiles. THC concurrence was received in September 2019. The final report is available to review or download on the City of San Marcos website at <https://www.sanmarcostx.gov/1668/My-Historic-SMTX-Deliverables> and is also provided as a sample, saved to the enclosed USB, with this proposal submission. Also, please see project reference under **References**.

Travis County African American Settlement Survey, Travis County, Texas



Hicks & Company managed a historic resources survey of historically African American communities throughout Travis County for the Travis County Historical Commission (TCHC). A total of 69 African American communities were identified and evaluated, ranging from post-Civil War freedmen communities to mid-twentieth-century residential neighborhoods.

Documented resources included numerous churches, schools, cemeteries, farmsteads, and residences.

Responsibilities included archival research at numerous local repositories followed by documentation of identified locations through a windshield survey, photo-documentation, and mapping. Historic contexts were developed for each identified community. Draft and final historic resources survey reports were prepared that included recommendations for further study or potential historic designation. Twenty-one communities and individual resources were recommended for commemoration with Official Texas Historical Markers (OTHMs). Seven resources were recommended for individual NRHP designation, including six churches and one residence. Twenty-four individual resources or communities were recommended for further study. The survey was funded through the CLG grant program of the THC. The report was conducted and prepared in accordance with THC survey guidelines. The survey and reports were supported by high-resolution digital GIS format maps and figures, which delineated all survey parcels, as well as accompanying GIS applications and data integrations compatible with ArcMap, including detailed shapefiles.

Hicks & Company's architectural historian presented the findings of the African American Settlement Survey for Preservation Georgetown and Wesley Chapel A.M.E. Church in Georgetown, Texas, in November 2017. In Spring 2020, the final report was also included as a reference tool during the University of Texas at Austin's Center for Community Engagement's Creating, Preserving, and Telling our Stories Course, which introduced how to research and engage historically minority communities and the class was also attended by Hicks & Company staff. The final report was accepted by the THC in November 2016 and is available to download or review at the TCHC website at https://www.traviscountytexas.gov/images/historical_commission/Doc/Historical_Reports/african-american-settlement-survey.pdf and is also provided as a sample, saved to the enclosed USB, with this proposal submission. Also, please see project reference under **References**.

Upper Boggy Creek Hike and Bike Trail Windshield Survey, Austin, Texas



Hicks & Company managed a Windshield Survey Report for a proposed shared-use pedestrian hike and bike trail along Boggy Creek in Austin, Texas. The City of Austin project was federally funded through TxDOT and subject to requirements under Section 106 of the NHPA. The project area was adjacent to the historic Downs Field, a Recorded Texas Historic Landmark (RTHL) significant for its association with African American baseball in East Austin. Project tasks included conducting a windshield-level field survey for historic resources, establishing a historic context, making NRHP eligibility recommendations, evaluating project effects to historic resources, and preparing a windshield

survey report. Fifteen historic-age resources were identified within the area of potential effects. Two resources, Downs Field and the adjacent Mabson Field, were recommended NRHP eligible.

East Austin has historically been home to African Americans since the first permanent agricultural settlements in the early nineteenth century. In 1928, the *City Plan for Austin* effectively relegated African Americans to Austin's near eastside, denying services to them in other parts of the city and establishing segregated school, public facilities, and even sports teams and venues. The site of today's Downs Field has historically been associated with African American sports since the late 1920s when it was selected as the location for the Samuel Huston College baseball stadium. African



American baseball greats, including Hilton Smith and Willie Wells, played at Samuel Huston Stadium, and the Austin Black Senators won the "Negro World Series" in 1934 at the stadium. In 1938, the stadium was replaced with a new football stadium for Austin's African American Anderson High School. The site was redeveloped into the existing Downs Field in 1954 by the City of Austin, at which time a wooden grandstand, concrete-block restrooms, and perimeter fence were constructed. Named for Reverend Karl Downs (1912–1948), the President of Samuel Huston College until 1948, the baseball field served Anderson High School's baseball team and other African American teams including the Austin Black Pioneers and Huston-Tillotson University. The adjacent Mabson Field was constructed in 1961 as a little league baseball field. Today, both fields remain in active neighborhood use. Downs Field was designated by the THC as an RTHL in 2015 for its association with African American baseball in Austin.

THC concurrence was received in May 2017. The survey and reports were supported by high-resolution digital GIS format maps and figures as well as accompanying GIS applications and data integrations compatible with ArcMap, including detailed shapefiles. Also, please see project reference under **References**.

Colorado's Mid-century Modern Schools, 1945–1970: Multiple Property Documentation Form and Three National Register Nominations, Colorado

Prior to her work at Hicks & Company, Angela was employed as a research assistant at the University of Colorado's Center of Preservation Research (CoPR) in Denver, Colorado. Angela heavily assisted with the grant-funded *Colorado's Mid-century Modern Schools, 1945–1970* project. In 2014, CoPR received a fund from the Colorado State Historic Preservation Office to develop a Multiple Property Documentation Form (MPDF) on Colorado's mid-century modern schools and submit National Register nominations for three mid-century schools. The project also involved the production of publications and significant community outreach efforts to raise awareness and appreciation for the state's mid-century resources. The primary objective of the project, the MPDF, was based upon a windshield survey of schools in the state as well as numerous primary and secondary sources. The MPDF provided a comprehensive context for understanding the historical trends of K–12 public school design and provided a technical overview of the architectural forms of mid-century schools and provided a list of architectural firms that helped shape school design in the state. To accompany the MPDF, National Register nominations were submitted for three schools eligible under Criteria A and C (listed below).

Angela was heavily involved in the preparation and writing of the MPDF and all three National Register nominations. In addition to the production of the narrative portions of the nominations, Angela was solely responsible for the coordination and management of deliverables to the SHPO, and she singularly oversaw

and addressed all revisions and comments received during multiple rounds of review by the SHPO. Angela was present during the State Board of Review meetings when the nominations were considered for approval and placement in the NRHP. The MPDF and three national register nominations were accepted into the NRHP in May of 2017. Project work is provided as a sample, saved to the enclosed USB, with this proposal submission.

The three national register nominations Angela assisted in the completion of in conjunction with the *Colorado's Mid-century Modern Schools* project include:



Jamaica Primary School National Register Nomination, Aurora, Colorado, Reference Number: 5AH.3602

The Jamaica Primary School was constructed in 1958 and is an exceptional example of mid-century design, featuring details like steel-frame construction with brick facing, a courtyard layout, large bands of windows, and exterior doors to individual classrooms. With high architectural integrity, the Jamaica Primary School was selected as one of three National Register Nominations to accompany the *Colorado's Mid-century Modern Schools* MPDF.



S. A. Wilson Elementary National Register Nomination, Colorado Springs, Colorado, Reference Number: 5EP.7894

The S.A. Wilson Elementary School was constructed in 1959 and was expanded in 1961. The school was constructed in a primarily agricultural area, but the area quickly developed into a residential suburb of Colorado Springs. The S.A. Wilson Elementary School is an excellent example of mid-century design with character defining features such as a flat-roofed, single-story design, a U-shaped plan with a courtyard, covered exterior walkways, and minimal ornamentation. The S.A. Wilson School was found to retain an unusually high degree of integrity and is considered one of the most intact of Colorado Spring's mid-century schools.



Truscott Elementary School National Register Nomination, Fort Collins, Colorado, Reference Number: 5LR.14110

Truscott Elementary School was constructed in 1957 and originally functioned as the Truscott Junior High School. The school exhibits several mid-century design elements such as a flat roof with deep overhanging eaves, long bands of windows, the use of multi-hued brick accented with sandstone, recessed main entrances, and minimal ornamentation. The building has been in continuous use for educational purposes since its construction, making it more impressive that the building's original form is nearly unaltered. Retaining a high degree of its original mid-century design, the school was selected as the third national register nomination to accompany the *Colorado's Mid-century Modern Schools* MPDF.

REFERENCES

1. City of San Marcos, Planning and Development Services
Alison Brake, Historic Preservation Officer & Planner
(512) 393-8232; ABrake@sanmarcostx.gov
Project: City of San Marcos Historic Resources Survey – San Marcos, Texas, 2019
2. Travis County Historical Commission
Bob Ward, Chair
(512) 796-1050; bobward7@gmail.com
Project: Travis County African American Settlement Survey – Travis County, Texas, 2016
3. Doucet & Associates (formerly Chan & Partners Engineering, LLP)
Tom Curran, Project Manager
(512) 583-2623; tcurran@doucetengineers.com
Project: Upper Boggy Creek Hike and Bike Trail Windshield Survey – Austin, Texas, 2017

SAMPLES OF PREVIOUS WORK

The following four samples are located on the USB provided with the RFP submittal:

1. Killeen High School NRHP notification letter and nomination
Project: Killeen High School National Register of Historic Places Nomination, Killeen, Texas
2. City of San Marcos Final Survey Report and Appendices*
Project: City of San Marcos Historic Resources Survey – San Marcos, Texas, 2019

Excerpt of City of San Marcos Final Survey Report and Appendices
Project: City of San Marcos Historic Resources Survey – San Marcos, Texas, 2019
**Due to the large size of the San Marcos HRSR, an excerpt containing Section V. Historic Context and examples of three survey forms are available in a separate PDF file on the USB for a more streamlined review.*
3. African American Settlement Survey Report and Appendices
Project: Travis County African American Settlement Survey – Travis County, Texas, 2016
4. Colorado's Mid-Century Schools, Three National Register Nominations Forms
Project: Colorado's Mid-century Modern Schools, 1945–1970, Colorado, 2017

PROJECT APPROACH AND TIMELINE

As noted in the RFP, all project work will be prepared in accordance with the Secretary of the Interior's Standards for Archaeology and Historic Preservation, including the Standards for Evaluation, Identification, and Registration; the *National Register Bulletin: How to Complete the National Register Registration Form*; THC guidelines as coordinated with the NPS; and guidance from the City of Gonzales

and GCHC. As noted in the **Statement of Qualifications**, Hicks & Company has a thorough understanding of the National Register Nomination project for the Edwards School complex as well as the future vision for the complex. Our experience and passion for historic resources, architectural history, and cultural heritage and will ensure that all project deliverables will be developed according to the above-referenced guidelines and highest professional standards. Following is our proposed project approach, timeline, and suggestions that might further support and enhance the vision of the project.

The City of Gonzales will create an internal Project Team, under the management of the City of Gonzales' grant consultant, and in coordination with City staff, Edwards Association, and GCHC to offer guidance to Hicks & Company as needed and to review the draft and final nomination submissions. Hicks & Company's understands that the City of Gonzales, Edwards Association, and GCHC plan to initiate the project by early May 2022. Hicks & Company will be ready to commence work immediately following notice to proceed and proposes a kick-off meeting to review our understanding of the proposed project goals and timeline and introduce our teams. The project will be completed in two phases and will include written monthly updates to the grant consultant. During Phase 1, Hicks & Company will conduct an intensive historic resources survey of the Edwards School complex and thoroughly document the history and conditions of every primary structure, secondary structure, and site in the project area to identify if structures are significant, contributing, or non-contributing to the proposed district, with supporting evidence that supports or refutes significance. All research will be included on inventory forms following federal, state, and local guidelines as previously outlined. Hicks & Company will gather archival resources and research at libraries and repositories as applicable refer to research already compiled by the Edwards Association and GCHC as referenced in Exhibit B of the RFP, which could include Sanborn Maps, photographs, oral histories, school census data, and deeds.

During Phase 2, Hicks & Company will continue research on the history of the Edwards School within the timeline of national philosophies and practices regarding the education of African Americans in the late 1880s through desegregation. The nomination will emphasize racial bias, equity, and educational reform—past and present. Hicks & Company will prepare the draft nomination form for review by the Project Team and address and respond to all comments and suggested edits. Upon approval of the nomination form by the Project Team, Hicks & Company will submit the draft nomination form to the SHPO for review and address all comments received. The revised final nomination form will be submitted to the SHPO no later than October 1, 2023, date subject to earlier submission if possible. The THC's State Board of Review meeting occurs three times every year to review submitted nominations and requires that the nomination be received by the THC staff 75 days in advance of the meeting date. Hicks & Company will represent the nomination at the Texas Historic Sites Advisory Council meeting. As mentioned, Hicks & Company will be ready to commence work immediately following NTP to adhere to the THC's submittal deadline. At the conclusion of the project, all project deliverables will be provided to the City of Gonzales in a digital format including, at a minimum, the Excel database of all surveyed buildings; the draft and final survey forms; the draft and final nomination; and all high-resolution photographs.

At the conclusion of the nomination process and prior to the final submittal to the NPS, Hicks & Company will deliver an in-depth presentation on the nomination's findings, under the sponsorship of the Edwards Association and GCHC. This presentation will occur in-person as well as being recorded via live broadcast using Zoom, YouTube, or similar platform. The Project Team will take responsibility for promoting this public event; however, Hicks & Company has included suggestions that might enhance the results or usefulness of the project overall.

Depending on additional project funding, Hicks & Company suggests the following efforts to help boost public outreach success, expand the reach of the project, and take steps toward achieving the overall project vision. These suggestions could be incorporated into the project at the discretion of the Project Team if additional funds become available.

Hicks & Company recommends that public participation begin during the early stages of the nomination process. It may prove beneficial to the Project Team to conduct public outreach throughout the course of the project to educate the community about the property and maximize public interest and support. Hicks & Company suggests a community open house held at the Edwards School complex during the early stages of the nomination process. This community open house would provide an opportunity for locals to view the interiors of the buildings and help build appreciation for the property, as well as provide an opportunity for the public to provide feedback about the complex. The City could introduce the project initiatives to the public during the community open house by introducing Hicks & Company and the Project Team. The National Register nomination and overall project vision could be presented using a PowerPoint presentation, along with maps, exhibits, and flyers as takeaways, to solicit public input about the importance of the complex and history of the community. The community open house would encourage locals to share valuable information regarding the history of the property via testimonials or old photo collections. Any information on the resources solicited from the public during the early stages of the nomination process could be incorporated into the individual survey records for each respective resource, as applicable. Hicks & Company would be available to help in this potential initiative at the discretion of the Project Team, including, but not limited to, providing assistance with running the community open house; creating a mailing list and a mailed notice or post card; designing the PowerPoint and takeaways; and collecting and summarizing resulting data. Hicks & Company assisted with a similar community open house effort during the City of San Marcos project, as detailed under **Previous Project Experience**.

Hicks & Company also suggests that the Project Team solicits a review of the draft nomination form by the Texas Freedom Colonies Project Founder, Dr. Andrea Roberts. In August 2018, Dr. Roberts gave a well-attended presentation in Gonzales at the behest of the Edwards Association and GCHC. Dr. Roberts' wealth of knowledge on Texas Freedom Colonies would have a positive impact on the Edwards School complex nomination form by ensuring that the most important aspects of the campus past are identified and documented in the nomination form to the greatest level of detail possible. Dr. Roberts would be an ideal guest at the community open house suggested above.

In order to complete the Edwards School complex nomination form, Hicks & Company estimates that at least three meetings with City staff will be needed over the course of the project. This may include:

- A kick-off meeting at the beginning of the project to introduce the consultants to City staff, Edwards Association, and GCHC,
- An optional meeting with the City's internal Project Team to discuss their review and suggested edits of the draft nomination, and
- A meeting to prepare for the public presentation at the conclusion of the nomination process.

Hicks & Company will be available to meet either in-person or via telephone or web conference based on Project Team preference. If changes or additions are made to the project scope, Hicks & Company will modify the project approach and timeline as needed to best suit the needs of the Project Team.

The following schedule outlines the project timeline for the National Register nomination for the Edwards School complex. If one or more tasks take longer than originally anticipated to complete, Hicks & Company will work closely with the Project Team to ensure the final submission is as complete as possible and meets

mutually agreed upon expectations. If Hicks & Company is selected, work on the first task would begin following finalization of the contract and receipt of notice to proceed from the City.

Task	Date (2022)	Duration
Phase 1		
Project Initiation and Background Study Following a project kick-off meeting with the Project Team, Hicks & Company will review existing documentation, literature, and historical maps to identify relevant historic contexts/themes and establish a preliminary period of significance for the Edwards School. Hicks & Company will coordinate in the retrieval of information collected by the Edwards Association and GCHC and additional primary and archival sources will be identified as needed.	5/2 – 5/27	4 weeks
Survey and Documentation Hicks & Company historians will conduct an intensive historic resources survey of the complex. During the survey, Hicks & Company will document all resources within the survey area with digital photography and record relevant information for each resource about the history and conditions of the site. The information gathered will be used in the preparation of a database of the surveyed buildings, structures, objects, and landscapes. An inventory form will be completed, and determinations will be made regarding contributing and non-contributing resources.	5/30 – 6/24	4 weeks
Phase 2		
Preparation of Nomination Form Based on information gathered during the survey and further archival research, Hicks & Company will prepare a draft of relevant historic contexts and statement of significance for the school complex. Hicks & Company will prepare a narrative of the development history of the school and cover a timeline of educational practices for African Americans from the 1880s to desegregation and link the school's history to broad trends in the history of education and Gonzales' growth and development. Additional research will be conducted as necessary. Hicks & Company will fully complete all fields of the nomination form, including photographing the school complex according to NPS requirements and development of a location map for the complex, including depiction of contributing and non-contributing resources as needed. A first draft of the nomination form will be submitted to the Project Team.	6/27 – 7/22	4 weeks

ATTACHMENT A

RESUMES

ANGELA GAUDETTE Architectural Historian



EDUCATION

M.S., Historic Preservation of
Architecture
University of Colorado, Denver, 2016

B.A., Art History
Principia College, Elmhurst, Illinois, 2012

TECHNICAL SPECIALTIES

Section 106 & Antiquities Code of
Texas Compliance; National Register
Nominations; Public Outreach; Land
Use and Planning Policies; State
Historical Grant Applications; National
Park Service SOI Standards; Historic
Surveys and Archival Research; Local
Government Coordination; Graphic
Design: Adobe Creative Suite

PRESENTATIONS & PROJECTS

City of Austin Historic Preservation
Office Design Guidelines Working
Group, 2020

Colorado's Mid-century Modern
Schools (principal graphic designer for
digital publication); Colorado Chapter
of the American Planning Association,
2017

Boulder's Roadside Architecture;
Colorado's Preservation Inc.'s Saving
Places Conference, 2016

City of Boulder Historic District
Overviews Brochures, 2016

Implementation of the Annual Boulder
Landmarks Board Lecture Series,
2014–2015

Historic American Buildings Survey of
Casa Mayan, Denver's 9th Street
Historic District, 2015

Historic Structures Assessment of
Mullen House, 1601 9th Street,
Denver, 2015

NRHP Nominations

Colorado's Mid-century Modern
Schools, 1945–1970 (Multiple
Property Nomination, August 2017);
Jamaica Child Development Center
(5AH.3602, August 2017); S.A. Wilson
Elementary School (5EP.7894, August
2017); Truscott Junior High School
(5LR.14110, August 2017); University
Hill Commercial District (prelim. eval.
2015)

AWARDS

2012 Mabel Axcy Dominick Art History
Award

TxDOT PRECERTIFICATION

Sequence No. 31920
Categories: 2.15.1

FIELDS OF EXPERIENCE

Angela Gaudette is an Architectural Historian for Hicks & Company in Austin, Texas. She has eight years of professional experience in architectural history, historic preservation, and cultural resources management. Her current responsibilities include managing and conducting historic resource surveys, researching and developing historic contexts and property descriptions, providing eligibility recommendations, assessing project effects to historic resources, and coordinating with state and federal agencies. She has worked under the requirements of Section 106 of the National Historic Preservation Act (NHPA), the Antiquities Code of Texas (ACT), and the National Environmental Policy Act (NEPA), in addition to various city and state regulations in Texas and Colorado. Ms. Gaudette meets the Secretary of the Interior's Professional Qualification Standards (36 CFR 61) in history and architectural history.

During her time at the City of Austin, Ms. Gaudette gained in-depth knowledge of the City's historic preservation processes and standards. She served as the Historic Preservation Planner II and worked directly with local citizens, developers, and City officials on proposed development projects, providing technical planning assistance and serving as a lead contact for public inquiries. She also supported the Historic Landmark Commission by executing meetings and conducting archival research to support review of recommendations on requests to the Land Use Commission per Section 25-1-46 and 2-1-147 of the City Code. Prior to returning to her hometown of Austin, Ms. Gaudette worked in Colorado for both the City and County of Boulder, where she conducted nearly 50 intensive-level architectural inventory investigations per the requirements of the Colorado State Historic Preservation Office and Section 106 of the NHPA. She was also responsible for researching and analyzing historic properties to determine eligibility for local landmark designation, in addition to leading coordination with the Colorado State Historic Preservation Office. For the Center of Preservation Research, she assisted in the management of multiple grant-based projects, prepared National Register Nominations, and presented findings to various Certified Local Government Programs (CLGs). In each of her professional roles, Ms. Gaudette has continually developed her skills in community engagement and public outreach in support of historic preservation efforts.

EMPLOYMENT HISTORY

Hicks & Company Environmental/Archeological Consultants, Austin, Texas
Architectural Historian, 2020–present

City of Austin, Austin, Texas
Historic Preservation Planner II, 2019–2020

Boulder County, Boulder, Colorado
Historic Preservation Specialist, 2018–2019

Center of Preservation Research at the University of Colorado, Denver, Colorado
Research Assistant, 2016–2019

City of Boulder, Boulder, Colorado
Historic Preservation Intern, 2014–2016

SELECT PROJECT EXPERIENCE

▪ *Faulk Central Library National Register Nomination, Austin, Travis County, Texas* – Ms. Gaudette is preparing a National Register nomination form for the John Henry Faulk Central Library at 800 Guadalupe Street in Austin, Texas. The Faulk Library was completed in 1978 and designed by local architects Harold and Wolf Jessen. The building is a four-story New Formalism-style building of white concrete and features a distinctive pattern of symmetrical, recessed windows framed by concrete fins and transoms on the top three floors. The building served as Austin's central library from 1933 to 1979. The building is eligible under Criterion A for Community Planning and Development and Criterion C for Architecture. The building is also being considered under Criterion G as an important example of late-modernist architecture. Project work is anticipated to be completed by September 2022.

ANGELA GAUDETTE
Architectural Historian



- *City of Ponca City National Register Nominations, Ponca City, Kay County, Oklahoma* – Ms. Gaudette is preparing National Register nomination forms for three residences: the Gill House at 418 North 2nd Street; the Constance Cleary House at 43 Hillcrest Drive; and the John Cleary House at 45 Hillcrest Drive, located in Ponca City, Oklahoma. All three residences are being nominated under Criterion C: Architecture. The Gill House is a locally significant American Four-Square-type house representative of the Prairie Style, and the Constance Cleary and John Cleary Houses are both mid-century modern examples of the work of notable regional architect Robert Buchner. Project work is anticipated to be completed by September 2022.
- *Colorado's Mid-century Modern Schools, Center of Preservation Research, Denver, Colorado* – Ms. Gaudette was one of three principal researchers of the grant-funded Colorado's Mid-century Modern Schools project. The goal of the project was to document schools built between 1946–1970 and to raise awareness of their historical and architectural significance. The project developed tools that educators, architects, and communities can use to encourage rehabilitation rather than replacement and authored a guide to determining if a mid-century school is eligible for designation. Ms. Gaudette assisted with an inventory of all mid-century school buildings in the state, a Multiple Property Documentation Form, three National Register Nominations, a Nomination Guide, and a digital publication about mid-century schools. Ms. Gaudette served as the principal graphic designer for the digital publication and also gave presentations about the project's findings to various landmark commissions along Colorado's front range in Spring 2017.
- *Beverly S. Sheffield Northwest District Park, Austin, Travis County, Texas* – Ms. Gaudette conducted archival research and site reconnaissance in support of an existing conditions and site analysis report of the Beverly S. Sheffield Northwest District Park in northwest Austin, Texas. A majority of Ms. Gaudette's research efforts was focused on the mid-century modern style pool and bathhouse built in 1956 and situated in the park. The building was found to potentially meet eligibility requirements for the National Register of Historic Places (NRHP). Project work was submitted October 2021.
- *Mexican American Cultural Center, Austin, Travis County, Texas* – Ms. Gaudette completed a Preliminary Cultural Resources Assessment for implementation of the Master Plan for the Emma S. Barrientos Mexican American Cultural Center in downtown Austin. Ms. Gaudette was responsible for conducting archival research, documentation, and site reconnaissance in support of the development of a historic context and integration with Preservation Austin's Tejano Walking Trail. Project work was submitted April 2021.
- *Texas Facilities Commission (TFC) Capitol Complex Phase 2 Cultural Resources Investigations, Austin, Travis County, Texas* – Ms. Gaudette completed archival research in support of the proposed construction of new state office buildings, associated parking structures, and the extension of a pedestrian mall. Ms. Gaudette prepared an archival review to assess environmental factors affecting the archeological preservation potential of the project area. Archival research of files, records, and maps revealed the project area's historic development through time, providing guidance for where field investigations should focus to maximize data collection for archeological fieldwork. The Archeological Background Study and Archival Review was submitted July 2021 and is pending review. The project will also include a baseline assessment of the NRHP-listed buildings to document their condition prior to implementation of the nearby improvements.
- *City of San Marcos Purgatory Creek Channel Improvements Project, San Marcos, Hays County, Texas* – Ms. Gaudette is finalizing a historic resources survey report on behalf of the City of San Marcos in support of environmental services for channel improvements to Purgatory Creek to address flood mitigation, improve water quality, and provide for public space and connectivity. The project focuses on natural stream channel design and involves field investigations to evaluate water and ecological, archeological, historical, and geological resources. Ms. Gaudette performed a reconnaissance survey to identify, evaluate, and document all historic-age resources in the project area. Project work is nearing completion.
- *City of Kilgore Research Design & Historic Resources Survey Plan (Phase 1), Kilgore, Gregg County, Texas* – Ms. Gaudette completed a research design and historic resources survey plan with recommendations for a historic resources survey for the city of Kilgore, Texas. The report includes a historic context for Kilgore with a special focus on the Oil Boom Era in Gregg County and Kilgore's role and importance during that time. The final draft was completed September 2021. Ms. Gaudette is currently preparing for the next phase of the project, a historic resources survey of the downtown Kilgore area.
- *FM 518 Shared Use Path, TxDOT Houston District, Galveston County, Texas* – Ms. Gaudette completed a Project Coordination Request (PCR) for historic studies in support of a proposed 10-foot-wide bicycle/pedestrian shared use path along FM 518, a distance of 1.23 miles. Project work included the review of structures on properties adjacent to the project area to determine the level of historic significance and whether the proposed work had the potential to affect eligible or already-designated historic properties. The PCR was submitted and approved September 2021.
- *I-35 at Victory Station Pedestrian Walkway, TxDOT Dallas District, Dallas County, Texas* – Ms. Gaudette completed a PCR for historic studies in support of an approximately 12-foot-wide off-street pedestrian bridge walkway near the tracks of the DART Victory Station in downtown Dallas. The project proposes to construct a pedestrian bridge underneath the IH 35E main lanes and would be approximately 0.10-miles in length. Project work included the review of structures on properties adjacent to the project area to determine the level of historic significance and whether the proposed work had the potential to affect eligible or already-designated historic properties. Project work was completed and approved January 2022.

SAMANTHA WALDEN CHAMPION

Planning Program Manager

EDUCATION

B.A., Anthropology,
The University of Texas at Austin
May 2009

TECHNICAL SPECIALTIES

NEPA analysis and document preparation, sustainability and resilience, indirect and cumulative impact analysis, community impacts assessment, socioeconomic evaluation, Environmental Justice analysis, organization of public involvement efforts & collaborative judgment panels, Section 106 and Antiquities Code of Texas compliance, prehistoric and historic terrestrial archeology (Phases I–III), archeological monitoring, artifact analysis and curation

PROFESSIONAL ACTIVITIES

Lecturer, University of Texas at Austin
School of Architecture: CRP Program
Environmental Impact Assessment
(CRP 383), Fall 2018

Vice President, Central Texas Association
of Environmental Professionals (CTEAP)

ACEC Texas Project Management
Training Seminar, 2018

TxDOT/USACE Wetland Delineations and
Permitting Training, 2017

TxDOT Quantitative MSAT Training, 2017

TxDOT PRECERTIFICATION

Sequence No. 24596
Categories: 2.12.1, 2.14.1

FIELDS OF EXPERIENCE

Samantha Champion serves as the Planning Program Manager at Hicks & Company and is responsible for supervising environmental and planning staff and further developing the environmental planning program. She has over 12 years of experience managing and developing environmental and planning documentation across the state. Ms. Champion fulfills various roles on projects of all sizes, including Environmental Impact Statements, Environmental Assessments, and Categorical Exclusions in compliance with the National Environmental Policy Act (NEPA). She specializes in indirect and cumulative impacts analysis, community impacts assessment, socioeconomic impact evaluation, and Environmental Justice analysis. She is also experienced in development of fatal flaws analyses, planning and environmental linkages studies, master plans, sustainability studies, and organization of public involvement efforts and collaborative judgment land use panels. She served as a technical reviewer on behalf of the TxDOT Environmental Affairs Division (ENV) for indirect and cumulative impacts analyses, community impacts assessments, and Environmental Justice analyses prepared for transportation projects across the state. She also served as a lecturer at the University of Texas at Austin School of Architecture in the Community and Regional Planning Program for the Fall 2018 semester.

Ms. Champion previously served as Project Archeologist for Hicks & Company and is well-versed in the requirements of Section 106 of the National Historic Preservation Act and Antiquities Code of Texas.

EMPLOYMENT HISTORY

Hicks & Company Environmental/Archeological Consultants, Austin, Texas
Planning Program Manager, 2018–present
Project Manager, 2014–2018
Staff Archeologist and Assistant Project Manager, 2010–2014
Field Archeologist and Laboratory Technician, 2009–2010

Texas Archeological Research Laboratory, The University of Texas at Austin
Research Assistant for the Texas Heritable Dental Traits Project and the
Excavations at the Roger Spring Site (41TV39) 2008–2009

SELECT PROJECT EXPERIENCE

- *Mexican American Cultural Center, City of Austin* – Ms. Champion is Hicks & Company's Project Manager for environmental and cultural resource services for implementation of the Master Plan for the Emma S. Barrientos Mexican American Cultural Center in downtown Austin. In support of the architectural design phase, Hicks & Company is responsible for preparation of a cultural resources assessment, including development of a historic context and integration with Preservation Austin's Tejano Walking Trail, and an environmental resource inventory (ERI) in compliance with City of Austin requirements. Ms. Champion is also responsible for all environmental coordination with the design team and City of Austin team. 2020–present.
- *Beverly S. Sheffield Northwest District Park Vision Plan, City of Austin* – Ms. Champion is Hicks & Company's Project Manager for provided cultural resource and environmental service for the Vision Plan for Beverly S. Sheffield Northwest District Park for the City of Austin. The project involves site analysis in support of development of proposed alternatives for future improvements to the park as well as assessment of existing site conditions and documentation of historic, archeological, ecological, water, and community resources within and surrounding the park. Hicks & Company is also responsible for supporting the community engagement phase of the project and played an important role in development of an inclusive and progressive engagement plan to ensure maximum public participation in the Vision Plan process. The project is anticipated to conclude in 2022.
- *City of San Marcos Purgatory Creek Channel Improvements Project, City of San Marcos* – Ms. Champion serves as a senior technical advisor for cultural resource documentation for channel improvements to Purgatory Creek in San Marcos, which includes historic resources survey and reporting and Section 106 coordination. 2020–present

SAMANTHA WALDEN CHAMPION

Planning Program Manager

- *City of Kilgore Research Design & Historic Resources Survey Plan (Phase 1), Gregg County, Texas* – Hicks & Company prepared a research design and historic resources survey plan with recommendations for a historic resources survey for the city of Kilgore, Texas. The report includes a historic context for Kilgore with a special focus on the Oil Boom Era in Gregg County and Kilgore's role and importance during that time. The Research Design & Survey Plan was reviewed and accepted by the Gregg County Historical Commission in August 2021. Ms. Champion served as QA/QC manager for this project. 2021.
- *Loop 390 Marshall Relief Route, TxDOT Atlanta District* – Ms. Champion is the Project Manager for the preparation of an Environmental Assessment (EA) for the construction of a new-location roadway on the east side of Marshall in Harrison County, Texas. Project tasks include development of a research design and historic resources survey and report, including assessment of the historic Bradshaw farmstead, which was added to the Texas Family Land Heritage Registry in 1983. The Bradshaw farm was settled in 1861 and includes a primary residence, a secondary residence, dairy barn, and several outbuildings. Hicks & Company evaluated the farm for eligibility for listing on the NRHP and conducted coordination with the THC under Section 106 of the NHPA. The final historic resources survey report is currently under review. 2016–present.
- *Consolidation of Previous Travis County Surveys, Travis County, Texas* – Hicks & Company compiled a consolidation of previous Travis County Historic Resources Surveys for the Travis County Historical Commission (TCHC). The process included a review of all previous surveys completed for the TCHC, including combining records from previous surveys completed for Travis County: Northwest, Northeast, Southeast, Manor, Webberville, Southwest, and Southwest-West, as well as smaller surveys completed on behalf of TxDOT. Ms. Champion served as the QA/QC manager for this project. The final report documenting the consolidation of prior surveys was accepted by the THC in October 2017. The consolidated database was accepted in March 2018.
- *TxDOT Community Impacts and Indirect and Cumulative Impacts Services, TxDOT ENV* – Ms. Champion served as a technical reviewer on behalf of the TxDOT Environmental Affairs Division for indirect and cumulative impacts analyses, community impacts assessments, and Environmental Justice analyses for TxDOT projects across the state. She conducted approximately 200 technical reviews in support of CEs, EAs, and EISs. Ms. Champion also worked with ENV to revise current statewide guidance documentation and create new guidance materials for indirect and cumulative impacts analyses and community impacts assessments/Environmental Justice analyses. 2016–2019.
- *I-10/US 69 Interchange Public Involvement, TxDOT Beaumont District* – Ms. Champion served as Hicks & Company's Project Manager for the planning and execution of a large-scale public meeting for the high-profile I-10/US 69 Interchange Improvement Project in downtown Beaumont. Major issues included the location of the project in a predominantly Environmental Justice and limited English proficiency area. 2018–2019.
- *Travis County African American Settlement Survey, Travis County, Texas* – Hicks & Company managed a historic resources survey for the TCHC to identify communities throughout Travis County that were historically African American and to document the existing condition of historic-age resources in those communities. Responsibilities included extensive archival research at numerous local repositories followed by documentation of identified locations through windshield surveys, photography, and mapping. A historic context was developed for each identified community. The report included recommendations for potential designations and areas meriting. Ms. Champion provided QA/QC for all deliverables. The final report was accepted by the THC in November 2016.
- *City of Round Rock Sidewalk Survey, Williamson County, Texas* – Ms. Champion served as Project Manager for the documentation of historic resources under Section 106 for the City of Round Rock Sidewalks Improvements project. Tasks included conducting a historic resources survey and developing an HRSR, as well as leading coordination efforts with TxDOT, the THC, and other interested parties (CLG) under Section 106. 2016.
- *Texas Historical Commission Heritage Trail Travel Guide, Statewide* – Ms. Champion participated in the development of the Texas Historical Commission's new Heritage Travel Guide, *Hispanic Texans: Journey From Empire To Democracy*. The travel guide is intended to engage the general public in heritage tourism focused on Tejano history. Descriptions of the over 150 sites visited throughout the state convey significant themes in Tejano History, often highlighting lesser-known aspects of a site's history. The guide was published in May 2015.
- *Crystal City Family Internment Camp, Zavala County, Texas* – Ms. Champion managed curation of artifacts recovered during a low-invasive metal detector survey at two locations of the Crystal City World War II Internment Camp Survey for permanent curation at the Center for Archeological Studies at UTSA. Survey was conducted for the THC and National Park Service aid in evaluation of the camp for listing in the NRHP. Materials included project-related documents, photographs, and various early to mid-twentieth century artifacts. 2013–2014.

SHANNON F. BARRIENTES

Cultural Resources Assistant & Public Involvement Specialist

EDUCATION

B.A., English and Political Science,
University of Texas at Austin, 2011

TECHNICAL SPECIALTIES

Adobe Creative Suite; graphic arts;
Microsoft Suite; web design; data
management; THC Access
Database; public involvement;
cultural resources support, data
collection and analysis; research

CERTIFICATIONS

Texas Notary Public; ID 129663041;
Expiration 01/02/2022

TRAINING & CONTINUING EDUCATION

Human Centered Advocacy Course
(sustainable advocacy through a
cultural and mindful lens), U.T.
Austin Center for Community
Engagement, Winter 2021

U.S. DOT/NHI Course No. FHWA-
NHI0142077, Basics of Public
Involvement in Transportation
Decision Making, August 2019

Creating, Telling, and Preserving
Our Stories Course (researching
and the engagement of historically
minority communities), U.T. Austin
Center for Community Engagement,
Winter 2020

Presenting Data and Information
Design Course, Edward Tufte,
January 2018

WorkHuman Conference,
Revolutionizing Human Capital
Course, March 2018

Texas Department of Transportation
Conferences, Texas, 2016–2019

PROFESSIONAL MEMBERSHIPS

Central Texas Association of
Environmental Professionals
(CTAEP), member

Preservation Texas, member
Preservation Austin, member

Preservation Austin, 25th Annual
Bouldin Creek Historic Homes Tour,
April 2017, docent

FIELDS OF EXPERIENCE

Shannon Barrientes applies a diverse background in publishing to the environmental and cultural resources fields. She is a skilled data auditor and collector and assists cultural resources and environmental staff with data collection, compilation, tabulation, and analysis and oversees the management of cultural resources survey and public involvement data. Ms. Barrientes is familiar with a variety of field collections apps as well as data applications which translate to Microsoft Excel and ArcMap to support the creation of maps and shapefiles, in addition to compiling data in the THC Access Survey database in compliance with Texas Historical Commission (THC) guidelines. Ms. Barrientes is also skilled in online technologies, and builds website and online surveys, and is a graphic artist with over 15 years of publishing and design experience.

Ms. Barrientes also manages and assists in public involvement events by planning, scheduling, conducting, and documenting in-person and virtual public involvement events including public meetings, hearings, open houses, and workshops. Ms. Barrientes' duties include creating exhibits, displays, and handouts for public involvement events, as well as developing media packets, and maintaining and creating public contact lists, public comment inventories, and compiling associated summary reports. Ms. Barrientes has managed all portions of public involvement including venue scheduling, security oversight, hiring and directing of court reporters, creation of surveys and questionnaires, creation and designing of informative brochures, exhibits, and similar media. As Senior Land Technician at Arrow Land Group, Ms. Barrientes researched land ownership and parcel data history to request right of entry access, as well as to solicit public feedback via mailouts and phone interviews for oil and gas, wastewater, and utility lines projects.

EMPLOYMENT HISTORY

Hicks & Company Environmental/Archeological Consultants, Austin, Texas
Cultural Resources Assistant & Public Involvement Specialist, 2016–present

Arrow Land Group, Cedar Park, Texas
Senior Land Technician, 2012–2016

Celebrate Publications, Austin, Texas
Consultant (Writing, Editing, Research), 2013–2020
Creative Director: Celebrate Austin, 2009–2012

SELECT PROJECT EXPERIENCE

- *San Marcos Historic Resources Survey, San Marcos, Texas* – Hicks & Company and Terracon historians conducted a large-scale historic resources survey documenting historic-age resources within the city of San Marcos. Responsibilities included fieldwork to identify, map, and photograph historic-age resources and communities; evaluation of resources for high, medium, or low preservation priority; and development of historic contexts. Ms. Barrientes managed the development of a THC Access survey database, creating inventory tables from the database, and assisting the senior historian in the creation of THC survey forms in accordance with the THC's *Historic Resources Survey Manual*. Ms. Barrientes supported these efforts and managed the development and implementation of a touchscreen application for data collection in the field and oversaw the management of the resulting data—the data collection survey accumulated over 50,000 individual bits of data for over 1,800 resources. Her project efforts also included assisting in a review of four previous surveys completed for the City of San Marcos, digitizing hard copy survey records, adding and updating resources to a THC Access database, and working in tandem with GIS-analysts to ensure accurate mapping of all inventoried resources. The final THC Access database included over 200,000 individual bits of data for

over 2,000 resources within six platted neighborhoods, and the identification and labeling of over 6,000 photographs. Mr. Barrientes also assisted with public involvement and outreach efforts and participated in two public survey meetings. In November 2018, Ms. Barrientes led tutorials on the use of the THC Access Database to attendees at the My Historic SMTX Open House. At the second My SMTX Open House, in February 2019, Ms. Barrientes presented a draft report to interested and affected landowners and attendees. The final report and deliverables were accepted by the THC in September 2019.

- *Consolidation of Previous Travis County Surveys, Travis County, Texas* – Hicks & Company compiled a consolidation of previous Travis County Historic Resources Surveys for the Travis County Historical Commission (TCHC). The process included a review of all previous surveys completed for the TCHC, including combining records from previous surveys completed for Travis County: Northwest, Northeast, Southeast, Manor, Webberville, Southwest, Southwest-West, as well

SHANNON F. BARRIENTES

Cultural Resources Assistant & Public Involvement Specialist

as smaller surveys completed on behalf of TxDOT. The initiative had a focus on locating previously overlooked resources outside the extraterritorial jurisdiction (ETJ) of Austin. Digitizing hard copy records and adding all resources to a consolidated THC survey database were key components of the process, while simultaneously working in tandem with GIS-analysts to ensure all resources outside the ETJ were accounted for. Ms. Barrientes compiled resources into the THC survey database, attached and labeled survey photographs, created tables and spreadsheets from the database, and assisted the senior historian in the creation of THC survey forms in accordance with THC guidelines. The final report documenting the consolidation of prior surveys was accepted by the THC in October 2017. The consolidated database was accepted in March 2018. The resulting data from the consolidation effort was analyzed to complete the next phase in the project, a reconnaissance-level historic resources survey of properties located in county areas previously un-inventoried in the prior reports. This portion of the report was designed to serve as a guide for establishment of preservation priorities, potential National Register of Historic Places (NRHP) nominations, and areas that warrant further research. In tandem with GIS analysts, Ms. Barrientes was instrumental in supporting the data analysis efforts and assisted with identification of parcel IDs not previously inventoried by researching land use data and aided in identification of parcel data and ownership; she then managed the addition of this new survey data to the consolidated database. In all, the consolidation and evaluation effort included data collection covering over 400 square miles, totaling over 309,000 individual bits of data, almost 3,000 resources countywide, and included the review or labeling and identification of over 6,000 photographs.

- *Northwest & Southwest-West Travis County Historic Resources Survey, Travis County, Texas* – Hicks & Company, with Valenzuela Preservation Studio (Beth Valenzuela of Terracon), managed two large-scale historic resources surveys for the TCHC—part of a multi-year phased survey project through the TCHC to comprehensively evaluate historic resources throughout rural Travis County. The surveys covered approximately 400 square miles and included reconnaissance-level documentation of over 1,000 individual historic-age resources and windshield-level surveys of approximately 100 platted subdivisions. Ms. Barrientes managed the THC Access survey database, created inventory tables and spreadsheets from the database, identified and labeled photographs, and assisted the senior historian in the creation of THC survey forms in accordance with THC guidelines. The Northwest portion of the project including the labeling and identification of over 1,500 photographs and the final database included over 90,000 individual bits of data on over 800 resources. The Southwest-west portion of the project included the labeling and identification of over 500 photographs and the final database included over 15,000 individual bits of data for over 150 resources. The final report was accepted by the THC in October 2017.
- *Texas Coastal Cultural Resources Overview, U.S. Fish & Wildlife Service, Multiple Texas Counties* – Hicks & Company historians and archeologists prepared a Cultural Resources Overview and Assessment for the U.S. Fish and Wildlife Service (USFWS) of twelve National Wildlife Refuges (NWRs) on the Texas Coast, including Texas Point, McFaddin, Anahuac, Moody, Brazoria, San Bernard, Big Boggy, Aransas, Matagorda, Laguna Atascosa, Santa Ana, and the Lower Rio Grande Valley. The report focused on the history and prehistory of the NWR lands with specific emphasis on historic events, ethnic histories, and homesteading within the regions. Ms. Barrientes compiled data and illustrations; designed the layout and all content including timeline graphs and cover art; and managed the tradebound publication process and shipment of copies for permanent public and university library circulation. The report was approved by the USFWS in December 2017.
- *Travis County African American Settlement Survey, Travis County, Texas* – Hicks & Company managed a historic resources survey for the Travis County Historical Commission (TCHC) to identify communities throughout Travis County that were historically African American and to document the existing condition of historic-age resources in those communities. Responsibilities included extensive archival research at numerous local repositories followed by documentation of identified locations through windshield surveys, photography, and mapping. A historic context was developed for each identified community. The report included recommendations for potential designations and areas meriting. Ms. Barrientes assisted the lead historian with report compilation, layout, and design. The final report was accepted by the THC in November 2016.
- *I-10/US 69 Interchange Improvements Project, TxDOT Beaumont District, Jefferson County, Texas* – Hicks & Company managed public involvement efforts in Spring 2019 to gather public input on highway improvements. The five-mile project would widen roadways, construct two-lane direct connectors, and include potential for changes to the Maury Meyer Bridge to meet freight standards. The project would improve mobility, reduce congestion, and improve emergency evacuation. Ms. Barrientes managed the venue selection and payment; organized and hired security; reviewed and assembled mailing lists for affected landowners; assisted in the mailout to invite landowners to the event; and assisted in the printing and prep of materials for the meeting. At the meeting, Ms. Barrientes greeted and directed guests and collected landowner, stakeholder, and media contact information.
- *Downtown Gladewater Historic Resources Survey, Gregg County, Texas* – Hicks & Company with Valenzuela Preservation Studio (Beth Valenzuela of Terracon) historians conducted a historic resources survey documenting historic-age resources within the city of Gladewater. Responsibilities included fieldwork to identify, map, and photograph historic-age resources and communities; evaluation of resources for high, medium, or low preservation priority; and development of historic contexts. Ms. Barrientes managed the THC Access survey database, created inventory tables from the database, and assisted the senior historian in the creation of THC survey forms in accordance with THC guidelines. The final database included the labeling and identification of over 1,200 photographs and the final database included over 20,000 individual bits of data for almost 300 resources. The report was accepted by the THC in August 2018.

ATTACHMENT B

FEE ESTIMATE

HICKS & COMPANY ENVIRONMENTAL/ARCHEOLOGICAL CONSULTANTS
FEE ESTIMATE
Edwards School Complex National Register Historic District Nomination
March 30, 2022

LABOR	Planning PM/ QA/QC \$137.00	Arch Historian \$97.00	GIS Analyst \$95.00	Cultural Res. Asst. \$90.00	TOTAL
Phase 1: Intensive Historic Resource Survey					
Kickoff Meeting	2	2			
Intensive Survey of Edwards School Complex		10			
Completion of Inventory Form & Survey Database	1	10		4	
Task 1 Labor Hours	3	22	0	4	29
Task 1 Subtotal	\$ 411.00	\$ 2,134.00	\$ -	\$ 360.00	\$ 2,905.00
Phase 2: Preparation & Submittal of NRHD Nomination					
Preparation of NRHD Nomination	2	18	4	2	26
Revisions to NRHD Nomination	1	4			5
Texas Historic Sites Advisory Council Prep & Presentation (In-person)		4			4
Public Event Prep & Presentation (In-person & Virtual)	4	14		8	26
Task 2 Labor Hours	7	40	4	10	61
Task 2 Subtotal	\$ 959.00	\$ 3,880.00	\$ 380.00	\$ 900.00	\$ 6,119.00
Project Management					
Monthly Progress Reports, Invoicing, etc.		6			6
					0
					0
Task 3 Labor Hours	0	6	0	0	6
Task 3 Subtotal	\$ -	\$ 582.00	\$ -	\$ -	\$ 582.00
Category Total Hours	10	68	4	14	96
Category Total Cost	\$ 1,370.00	\$ 6,596.00	\$ 380.00	\$ 1,260.00	\$ 9,606.00
TOTAL LABOR					\$ 9,606.00
DIRECT EXPENSES					
Description	Quantity	Unit Type	Rate		TOTAL
Mileage	430	mile	\$ 0.575		\$ 247.25
Gas	28	gallon	\$ 3.60		\$ 100.80
Meals (w/o overnight)	3	day	\$ 15.00		\$ 45.00
TOTAL DIRECT EXPENSES					\$ 393.05
TOTAL COST					\$ 9,999.05

Edwards School – Gonzales, Texas – Underrepresented Communities Grant

Grant # P21AP1720

Contract Type (check one) ☒ Professional Service [] Printing [] Equipment/Supplies [] Other

Name of Contractors Contacted	Address	Contact Name
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A. Stantec Consulting Services Inc. 8401 Shoal Creek Blvd. #100 Austin, TX 78757 - Emily Reed		
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B. Hicks and Company, 1504 West 5 th Street, Austin, TX 78703 – Angela Guadette		
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C.MWM Preservation, Fort Leonard Wood, MO 65473		
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D. Buried Past Consulting, 12265 Holiday Hills Rd, Oskaloosa, KS 66066		
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E. Ben Moore Studio, 513 Leavenworth #A, Manhattan, KS 66502		
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F. Reaves Research and Consulting, Jenks, OK 74037		
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G.		
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Comparative Summary of Responses Received

Firm Name or Letter ID (above)	Date Quote Obtained	Price Quotation	How obtained? Via RFP
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A. Stantec Consulting Services Inc. 8401 Shoal Creek Blvd. #100 Austin, TX 78757 - Emily Reed		\$9,995.40	
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B. Hicks and Company, 1504 West 5 th Street, Austin, TX 78703 – Angela Guadette		\$9,999.06	
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Contract awarded via Resolution of Gonzales City Council, May 9, 2022

C.			
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D.			
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E.			
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F.			
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G.			
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Basis for Selection (check one) [] Lowest Price [x] Other

Selection criteria does not have to be lowest price; however, the explanation for the basis used must be provided.

- Quality of qualification submittal
- Qualifications of consultant firm and experience of proposed staff
- Examples of previous work and references
- Pricing
- Understanding of project and realistic, measurable deliverables

- Interview: N/A

Signature of Supervisor Verifying Accuracy Date

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-45 Authorizing Designated Signatory for Contractual and Financial Documents for the Texas CDBG Downtown Revitalization Program.

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The City of Gonzales has received a Texas Department of Agriculture CDBG Downtown Revitalization Program (TX CDBG-DRP) award, contract 2020 DRP 7220052 in the amount of \$500,000 for sidewalk and infrastructure improvements.

The Department of Agriculture requests that the City of Gonzales appoint persons to execute contractual and financial documents to request funds from the TXCDBG and submit an original signed copy of the Depository/Authorized Signatories Designation Form with a copy of this Resolution.

POLICY CONSIDERATIONS:

This is consistent with current policy.

FISCAL IMPACT:

There will be no fiscal impact to the City of Gonzales.

ATTACHMENTS:

Designated Signatory Forms

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this Resolution.

RESOLUTION NO. 2022-45

A RESOLUTION OF THE CITY OF GONZALES, TEXAS, AUTHORIZING DESIGNATED SIGNATORS FOR CONTRACTUAL AND FINANCIAL DOCUMENTS FOR THE TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM CONTRACT 20-065-075-C203; DESIGNATING THE CITY MANAGER AS THE CITY'S AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH SAID GRANT; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW

WHEREAS, the City of Gonzales has received Community Development Block Grant Disaster Recovery (CDBG-DR) award through the Texas General Land Office (GLO) to provide wastewater line improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual and financial documents to request funds from the GLO; and

WHEREAS, an original signed copy of the Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution; and

WHEREAS, the City of Gonzales acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations etc), the City must provide the GLO with the following: (1) a Resolution stating the new authorized signatory (not required if this Resolution states only the title and not the name of the signatory) (2) a revised Depository/Authorized Signatories Designation Form.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, AS FOLLOWS:

Section 1. The City Council of the City of Gonzales hereby authorizes the Mayor and City Manager to execute contractual documents between the Texas General Land Office and City for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program project.

Section 2. The City Council of the City of Gonzales hereby authorizes the City Manager and Finance Director to execute all financial documents required for the requesting of funds approved in the GLO CDBG-DR Program project.

Section 3. The City Council directs and designates City Manager as the City's Authorized Representative to act in all matters in connection with the GLO CDBG-DR Program contract 20-065-075-C203.

Section 4. It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required.

Section 5. This Resolution shall be in force and effect from and after its final passage and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Connie Kacir, Mayor

ATTEST:

Kristina Vega, City Secretary

Depository/Authorized Signatories Designation Form

Grant Recipient: City of Gonzales

TxCDBG Contract No.2020 DRP 7220052

The individuals listed below are designated by resolution as authorized signatories for contractual and environmental review documents.

Connie Kacir	Tim Patek
(Name)	(Name)
Mayor	City Manager
(Title)	(Title)
(Signature)	(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Laura Zella	Tim Patek
(Name)	(Name)
Director of Finance	City Manager
(Title)	(Title)
(Signature)	(Signature)
(Name)	(Name)
(Title)	(Title)
(Signature)	(Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution 2022-46 Designating Sage Capital Bank as the Gonzales Economic Development's Depository and Authorizing the Board President to Negotiate and Enter into a Depository Agreement with Sage Capital Bank

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

Pursuant to the Texas Local Government Code Section 105.016(a) the governing body shall designate, by an order recorded in its minutes, the bank, credit union, or saving association to serve as a depository for the municipality's funds.

The Request for Proposals for the Bank Depository was posted on March 3, 2022 and advertised in the newspaper for two weeks with proposals to be due by March 25, 2022. The GEDC received two responses to the RFP and were from Sage Capital Bank and Gonzales National Bank, branch of First National Bank of Shiner.

On April 6, 2022, The City Finance Director, GEDC Director and GEDC Treasurer evaluated the proposals based on the criteria set forth in the RFP and ranked the proposals with a possible score of 100 points; Sage Capital Bank had the highest score. Score sheets and documents are available in the EDC office.

On April 25, 2022 the GEDC voted unanimously to award the depository agreement to Sage Capital Bank.

POLICY CONSIDERATIONS:

This is consistent with what has been done in the past.

FISCAL IMPACT:

N/A.

ATTACHMENTS:

Sage Capital Bank Depository Agreement.

STAFF RECOMMENDATION:

Staff respectfully recommends Council award the bid to Sage Capital Bank.

RESOLUTION NO. 2022-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS DESIGNATING SAGE CAPITAL BANK AS THE GONZALES ECONOMIC DEVELOPMENT'S DEPOSITORY AND AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND ENTER INTO A DEPOSITORY AGREEMENT WITH SAGE CAPITAL BANK; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on March 3, 2022 the Request for Proposals for the Bank Depository was posted and advertised in the newspaper for two weeks with proposals to be due by March 25, 2022; and

WHEREAS, the Gonzales Economic Development received two responses to the RFP and were from Sage Capital Bank and Gonzales National Bank, branch of First National Bank of Shiner; and

WHEREAS, on April 6, 2022, the EDC Director, Treasurer and City's Finance Director met and evaluated the proposals based on criteria set forth in the RFP and ranked the proposals with a possible score of 100 points; Sage Capital Bank scored the highest; and

WHEREAS, the Gonzales Economic Development Corporation finds that negotiating and entering into an Agreement with Sage Capital Bank for depository services would be in the best interest of the GEDC and will further promote the public health, safety, and general welfare of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes the Gonzales Economic Development Corporation Board President to negotiate and enter into an Agreement for depository services to Sage Capital Bank.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City

Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-47 Authorizing the City Manager to Enter into a Lease Agreement with Yamaha Motor Finance Corporation for a Four Year Lease on Ten Yamaha Drive2 QuietTech Fleet Golf Carts for an Annual Amount of \$6,960.00

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

The Golf Course currently has twenty-five carts that it is leasing from Yamaha. The lease on ten of these golf carts ends in June and the staff would like the opportunity to replace them with 10 brand new lease carts. The proposal that Yamaha provided city staff for the leasing of ten new carts is \$580.00 monthly which totals \$6,960.00 annually. The term for the agreement is four years beginning on June 15, 2022 and end May of 2026. With the leasing of the ten golf carts, we get a 4 year warranty for mechanical repairs. There is the option of purchasing the 10 golf carts that are already in use at the golf course as they come off lease, but the carts would cost \$2,000.00 a cart and the city would incur all maintenance expenses going forward. If we purchased the carts, they will all need new batteries, brakes, tires, etcetera and would be the maintenance staff's responsibility to fix. The staff strongly recommends renewing the lease agreement.

FISCAL IMPACT:

The golf cart rental revenue that the City of Gonzales received for the 2020-2021 budget was \$51,664.45 in GL account 100-4-404.437. The Golf Course Equipment rental expense that the City of Gonzales paid for the 2020-2021 budget was \$14,817.21 in GL account 100-7-206.617. After paying for the rental of the golf carts, we made \$36,847.24 in the 2020-2021 budget.

City staff budgeted \$18,546 in account #100-7-206.617 Golf Course Equipment line for Fiscal Year 2021-2022 to lease golf carts. It has been verified with the Finance Department the availability of these funds in Account Golf Course Equipment. The Buy Board Contract number is 611-20.

POLICY CONSIDERATIONS

N/A

STAFF RECOMMENDATION:

Staff respectfully recommends approval of this resolution.

RESOLUTION NO. 2022-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH YAMAHA MOTOR FINANCE CORPORATION FOR A FOUR-YEAR LEASE ON TEN YAMAHA DRIVE2 QUIETECH FLEET GOLF CARS FOR AN ANNUAL AMOUNT OF \$6,960.00 AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Independence Golf Course is proposing to rent ten additional golf carts to be utilized at the course; and,

WHEREAS, city staff budgeted \$18,546 in account #100-7-206.617 Golf Course Equipment line for Fiscal Year 2021-2022 to lease golf carts; and,

WHEREAS, staff was presented a proposal from Yamaha financing to renew the lease of ten Yamaha Drive2 Quietech Fleet Golf Cars for four years with an annual amount of \$6,960.00; and,

WHEREAS, the City Council hereby finds that the lease renewal for ten Yamaha Drive2 Quietech Fleet Golf Cars for four years serves the best interest of the City of Gonzales.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales, Texas hereby authorizes the City Manager to enter into a Lease Agreement with Yamaha Motor Finance Corporation for a Four Year Lease on ten Yamaha Drive2 Quietech Fleet Golf Cars for an annual amount of \$6,960.00.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject

matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Connie Kacir, Mayor

ATTEST:

Kristina Vega, City Secretary

Proposal Expressly Prepared For:

Independence Golf Course

Attn: Marty Ficken



Prepared By:
JT Carney
District Sales Manager
Yamaha Golf-Car Company
11/22/2021



Equipment Details

Equipment Quoted:

- (10) 2023 Yamaha Drive² QuieTech Fleet Golf Cars

Color Options Included:

- **Fleet:** Sunstone (Beige)

Optional Equipment Included (Fleet)

- Beige Top
- Hinged Windshield
- Information Holder
- Fleet Numbers (2 per car)
- USB Ports
- Custom Logo

Yamaha's Factory Direct Service

Yamaha Golf Car Company's Fleet Service Technician, Ramondo Wilkins will complete all warranty service on your fleet of Golf Cars. I'm sure you will enjoy the benefits of having Ramondo to service your current fleet of cars along with his professionalism during course visits. For any service needs please call Ramondo at (404) 558-6530.



WARRANTY

4-YEAR LIMITED WARRANTY FOR DRIVE² FLEET GOLF CAR

Yamaha Golf-Car Company hereby warrants that any new Yamaha DRIVE² Gas or DRIVE² Electric Fleet golf car purchased from Yamaha, or an Authorized Dealer or Distributor in the United States will be free from defects in material and workmanship for FOUR years from date of purchase, subject to the stated limitations. DURING THE PERIOD OF WARRANTY, any authorized Yamaha golf car service technician, dealer, or distributor will, free of charge, repair or replace, at Yamaha's option, any part adjudged defective by Yamaha due to faulty workmanship or material from the factory. Parts used in warranty repairs will be warranted for the balance of the vehicle's warranty period. All parts replaced under warranty become property of Yamaha Golf-Car Company.

Car Components	Warranty Period	Electric Car Specific Parts	Warranty Period
Frame	Limited Lifetime to Original Owner	Battery - Trojan T875 FLA	4 Years or 23,500 amp hours whichever comes first / without HydroLink Watering System
Transaxle / Transmission	4 Years		4 Years or 25,000 amp hours whichever comes first / with HydroLink Watering System <i>*See Trojan Warranty Statement for details</i>
Steering / Suspension Components	4 Years	Battery - Trojan T875 AGM	5 Years or 50,000 amp hours whichever comes first <i>*See Trojan Warranty Statement for details</i>
Brakes (Excluding Shoes / Pads)	4 Years		
Sun Top	4 Years	Battery Charger and Cord	4 Years
Electrical Wires, Switches, and Relays	3 Years	Electric Motor and Controller	4 Years
Pedal Assy	3 Years	Charger Receptacle	4 Years
Body Parts	3 Years	Throttle Position Sensor	2 Years
Bumpers / Bag Carrier	3 Years	Gas Car Specific Parts	Warranty Period
Seats	2 Years	Gas Engine	4 Years
Scorecard Holder	2 Years	Starter Generator	4 Years
Floor Mats	2 Years	Exhaust / Intake	4 Years
Common Accessories	Warranty Period	Clutch (Excluding Drive Belt)	4 Years
Genuine Yamaha Fleet Accessories	3 years* <i>*Refer to the Accessory Warranty Statement for details</i>	Throttle / Control Cables	3 Years
YamaTrack Specific Components	1 Year	Starting Battery	1 Year
		All Remaining Parts	1 Year

EXCLUSIONS from this Warranty shall include any failures caused by:

- Abnormal strain, neglect, or abuse, including lack of proper maintenance, and use contrary to the Owner's/Operator's Manual instructions.
- Accident or collision damage.
- Installation of parts or accessories that are not original equipment.
- Fading, rust, or deterioration due to exposure or ordinary wear and tear.
- Modifications or alterations that affect the car's condition, operation, performance, or durability.
- Damage due to improper transportation.
- Acts of God, e.g. lightning, hail damage, flooding, fire, etc.

This Limited Warranty does not cover any parts replaced due to normal wear or routine maintenance, including oil and air filter elements, brake shoes, tire wear, spark plugs, starter and clutch drive belts. Any charges incurred in transporting a golf car or charger to and from an authorized Yamaha golf car dealer for service or in performing field service are also excluded from this warranty. Gasoline-powered golf car starting batteries on vehicles equipped with a golf course GPS device, or any other device with a parasitic current draw, unless the vehicle is equipped from the factory with an optional deep cycle starting battery, are also excluded from this warranty.

The Customer's Responsibility under this warranty shall be to:

- Operate and Maintain the golf car, personal transportation vehicle (PTV), or commercial (Utility) vehicle as specified in the appropriate Owner's/Operator's manual, and
- Give notice to an authorized Yamaha Golf car dealer/distributor of all apparent defects within ten (10) days of discovery, and make the car available at that time for inspection and repairs at the dealer's/distributor's place of business, and
- Transport the car to and from an authorized dealer or distributor for warranty service.

WARRANTY TRANSFER: Any transfer of warranty must take place within the first three years of the original in-service date of the vehicle. The vehicle must be re-registered by an authorized Yamaha Golf Car dealer within 30 days of transfer. A fee may be charged for the transfer of the warranty.

EMISSION CONTROL SYSTEM WARRANTY (USA only):

Yamaha Golf-Car Company also warrants to the ultimate purchaser of each gas-powered golf car covered by this warranty that the product is designed, built, and equipped so as to conform at the time of sale with all U.S. emission standards applicable at the time of manufacture and that it is free from defects in materials and workmanship which would cause it not to meet these standards within the same time period described in THE PERIOD OF WARRANTY above, or a minimum of two years, whichever is longer. Failures other than those resulting from defects in material or workmanship which arise solely as a result of owner abuse and/or lack of proper maintenance are not covered by this warranty.

Yamaha Golf-Car Company makes no other warranty of any kind, expressed or implied. All implied warranties of merchantability and fitness of merchantability and fitness for a particular purpose which exceed the obligations and time limits stated in this warranty are hereby disclaimed by Yamaha Golf-Car Company and excluded from this Warranty.

Some states do not allow limitations on how long implied warranty lasts, so the above limitation may not apply to you. Also excluded from this Warranty is any incidental or consequential damages including loss of use. Some states do not allow the exclusion or limitation of incidental or consequential damages, so the above exclusion may not apply to you. This Warranty give you specific legal rights, and you may also have other rights, which vary from state to state.

YAMAHA GOLF-CAR COMPANY, KENNESAW, GEORGIA 30144

EFFECTIVE DATE: 07/01/20

I have read and agree to the above conditions set forth in the Golf-Car Warranty _____ (Initial)

DRIVE²



Equipment Maintenance Schedule

While Yamaha Golf-Car Company maintains a network of reliable service providers that are willing and able to assist you at any time, the following are best practices that will ensure that your golf car fleet stays in optimum working condition, cutting down on the need of service assistance:

Daily Safety Checklist:

- Visually inspect all equipment for damage. Be sure all nuts, bolts, and screws are tight.
- Insure that all warning and instruction labels are on equipment and in good condition.
- Check equipment for proper and safe operation.
- Maintain a proper tire pressure of 18 psi for gas cars, and 22 psi for electric cars.
- Check drive unit, transmission, engine, and fuel system (gasoline equipment) for leaks.

Daily Performance Inspection:

- *Forward/Reverse Switch:* Check for proper operation.
- *Brakes:* Be sure brakes function properly.
- *Parking Brake:* When latched, the parking brake should lock the wheels and hold the vehicle stationary.
- *Reverse Buzzer:* The reverse buzzer will sound as a warning when the forward/reverse handle or switch is in the reverse position.

Daily Maintenance:

- Remove trash from bag well, floorboard, dash compartment, and drink holders.
- Wash exterior of equipment, including seats and bag well. Do not pressure wash.
- Wash engine compartment. Avoid all electrical components and connections. Do not pressure wash.
- Keep equipment clean with damp cloth.
- Change or repair flat tires.
- *Fuel:* Check fuel level.
- *Engine:* Check for proper engine oil level.
- *Battery:* Check battery post; wires should be tight and free of corrosion, and battery should be fully charged.

Monthly Maintenance:

- *Engine:* Check engine cooling air intake; clean if necessary. Visually inspect the unshrouded area around the engine exhaust for grass and debris; clean if necessary.
- *Tires:* Check air pressure and adjust as necessary.

I have read and understand the above Equipment Maintenance Schedule _____ (Initial)



Terms and Conditions for Returning Vehicles or Trades

Sole Responsibility, if applicable:

Independence Golf Course agrees to accept sole responsibility for any loss or damage to its returned cars beyond ordinary wear due to normal use. The returned cars must meet the following conditions:

- 1.) All cars must be free of all liens and encumbrances.
- 2.) All cars must be capable of running at least nine (9) holes of golf.
- 3.) All cars must be the same quantity and year model as originally evaluated.
- 4.) All cars must be clean, and free of trash, scorecards, pencils, tees, etc.
- 5.) All cars must have a working charger.
- 6.) All cars must have four (4) serviceable tires that retain proper air pressure.
- 7.) All cars must steer properly in all directions.
- 8.) All batteries must be free of corrosion, and properly filled with water.

Furthermore, Independence Golf Course understands and agrees to further charges being assessed if the below conditions are found upon Yamaha Golf-Car Company's inspection of the returned cars:

- 1.) Severely damaged or missing chargers
- 2.) Inoperable cars
- 3.) Minor damage (damage to bodies, bumpers, or seats)
- 4.) Major damage (frame damage, wrecked cars, etc.)

I have read and agree to the above terms and conditions for returning vehicles and/or trades _____ (Initial)



Pricing Details

New Car Lease Pricing:

- 48 Month Lease Term
- BuyBoard Contract # 611-20

Vehicle	# of Cars	Price per Car	Total Monthly Price
2023 Yamaha Drive ² QuieTech Fleet Golf Cars	10	\$58.00	\$580.00

If the proposal is acceptable under the above terms please sign and date

Accepted by: _____ Date: _____
City of Gonzalez

Accepted by:  Date: 11/22/2021
Yamaha District Sales Manager

Accepted by: _____ Date: _____
Regional Sales Manager

*** All proposals must be signed and approved by YGC Management*

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-48 Approving a Corrected Amendment to Original Agreement and Amendments between the Gonzales Economic Development Corporation and Winbin Ventures LLC.

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

At its April 25, 2022, meeting the Gonzales Economic Development Corporation (GEDC) approved a Second Amendment to Loan Agreement between the Gonzales Economic Development Corporation and Winbin Ventures, LLC. The item passes unanimously. A Second Amendment is needed because the borrower in default of the original loan agreement and the borrower desires to repay the GEDC the loan balance.

POLICY CONSIDERATIONS:

GEDC is authorized to make loans for permissible projects, further the borrower is willing to pay off the loan balance at new interest rate over a seven-year period.

FISCAL IMPACT:

Once the loan is paid in full GEDC should recover \$53,057 of the original loan balance and \$1,900.75 in interest. This borrower is eligible for 50% loan forgiveness once ½ of the loan has been paid off if they do not miss any payments and are not in default of the agreement.

ATTACHMENTS:

Second Amendment

STAFF RECOMMENDATIONS:

GEDC Board and Staff respectfully request City Council action deemed appropriate.

RESOLUTION NO. 2022-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, APPROVING A SECOND AMENDMENT TO A LOAN AGREEMENT WITH WINBIN VENTURES, LLC BETWEEN THE GONZALES ECONOMIC DEVELOPMENT CORPORATION AND WINBIN VENTURES, LLC, A TEXAS LIMITED LIABILITY COMPANY AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Gonzales Economic Development Corporation is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended (hereinafter referred to as the “GEDC”); and

WHEREAS, on or about April 8, 2013, the Lender and Borrower entered into the original Loan Agreement (hereinafter referred to as the “Original Agreement”) regarding the construction of a 53 room, three (3) story limited-service hotel, located on an approximately 5.538-acre tract of land, and 0.382-acre tract of land, located in the City of Gonzales, Gonzales County, Texas; and

WHEREAS, on or about July 11, 2018, the Lender and Borrower entered into the First Amendment to Loan Agreement (hereinafter referred to as the “First Amendment”) to address the repayment of the loan; and

WHEREAS, on or about March 7, 2022, the Lender sent Borrower notice of termination of the Original Agreement and First Amendment due to the failure to repay the loan; and

WHEREAS, on April 5, 2022, the Lender and Borrower met at a meeting of the Lender to discuss the repayment of the loan; and

WHEREAS, it is the desire of the Lender and Borrower to reinstate the Original Agreement and First Amendment as modified by this Second Amendment, and that the Original Agreement and First Amendment are hereby reinstated, as modified by this Second Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, THAT:

Section 1. The City Council of the City of Gonzales, Texas, does hereby approve the Second Amendment to Loan Agreement between the Gonzales Economic Development Corporation and WinBin Ventures, LLC, a Texas limited liability company, a copy of which is attached hereto as *Exhibit A*, and is incorporated herein for all purposes.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

Exhibit A

[Corrected Amendment to Original Agreement and Amendments]

SECOND AMENDMENT TO LOAN AGREEMENT

Borrower: ***WINBIN VENTURES, LLC***
6206 Willers Way
Houston, Texas 77057

Lender: ***GONZALES ECONOMIC DEVELOPMENT CORPORATION***
820 Saint Joseph Street
Gonzales, Texas 78629

This **SECOND AMENDMENT TO LOAN AGREEMENT** by and between ***WINBIN VENTURES, LLC***, a Texas limited liability company (hereinafter referred to as the “Borrower”), and the ***GONZALES ECONOMIC DEVELOPMENT CORPORATION***, a Texas non-profit corporation (hereinafter referred to as the “Lender”), is made and executed on the following recitals, terms and conditions.

WHEREAS, on or about April 8, 2013, the Lender and Borrower entered into the original Loan Agreement (hereinafter referred to as the “Original Agreement”) regarding the construction of a 53 room, three (3) story limited-service hotel, located on an approximately 5.538-acre tract of land, and 0.382-acre tract of land, located in the City of Gonzales, Gonzales County, Texas; and

WHEREAS, on or about July 11, 2018, the Lender and Borrower entered into the First Amendment to Loan Agreement (hereinafter referred to as the “First Amendment”) to address the repayment of the loan; and

WHEREAS, on or about March 7, 2022, the Lender sent Borrower notice of termination of the Original Agreement and First Amendment due to the failure to repay the loan; and

WHEREAS, on April 5, 2022, the Lender and Borrower met at a meeting of the Lender to discuss the repayment of the loan; and

WHEREAS, it is the desire of the Lender and Borrower to reinstate the Original Agreement and First Amendment as modified by this Second Amendment, and that the Original Agreement and First Amendment are hereby reinstated, as modified by this Second Amendment.

NOW, THEREFORE, for and in consideration of the agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Lender and Borrower agree as follows:

SECTION 1. FINDINGS INCORPORATED.

The foregoing recitals are hereby incorporated into the body of this Second Agreement and shall be considered part of the mutual covenants, consideration and promises that bind the parties.

SECTION 2. AMENDMENTS TO ORIGINAL AGREEMENT AND FIRST AMENDMENT.

- (a) **Amendment to Original Agreement.** That Section 2 of the Original Agreement is hereby amended to read as follows:

“This Agreement shall be effective as of the Effective Date, as defined herein, and shall continue thereafter until all obligations of Borrower to Lender have been performed in full, or until **June 1, 2029**, whichever is later, unless terminated sooner under the provisions hereof.”

- (b) **Amendment to Original Agreement.** That Section 3(i) of the Original Agreement is hereby amended to read as follows:

“**Loan.** The word “Loan” or “Loans” means and includes this loan and financial accommodations from Lender to Borrower described in this Agreement, First Amendment, and Second Amendment and described on any exhibit or schedule attached to this Agreement, First Amendment, or Second Amendment.”

- (c) **Amendment to Original Agreement.** That Section 3(j) of the Original Agreement is hereby amended to read as follows:

“**Note.** The word “Note” means the interest bearing Promissory Note of even date herewith, executed by and between the parties hereto in the remaining principal amount of **Fifty-Three Thousand Fifty-Seven and 01/100 Dollars (\$53,057.01)**, accruing interest at the rate of 1.00% per annum, due upon demand and payable on or before **June 1, 2029**, a copy of which is attached hereto as **Exhibit B-2** of this First Amendment.”

- (d) **Amendment to Original Agreement.** That Section 4(d) of the Original Agreement is hereby amended to read as follows:

“**Repayable Loan.** The Borrower covenants and agrees to repay the Loan to Lender in accordance with the loan repayment schedule attached hereto as **Exhibit A-2** of this Second Amendment. In the event fifty percent (50%) of the remaining principal amount of **Fifty-Three Thousand Fifty-Seven and 01/100 Dollars (\$53,057.01)** or **Twenty-Six Thousand Five Hundred Twenty-Eight and 51/100 Dollars (\$26,528.51)** is repaid to Lender consistent with the loan repayment schedule attached hereto as **Exhibit A-2** of this Second Amendment, the remaining principal amount of **Twenty-Six Thousand Five Hundred Twenty-Eight and 50/100 Dollars (\$26,528.50)** shall be forgiven and not due and payable by Borrower to Lender.”

- (e) **Amendment to Original Agreement.** That Section 7(d) of the Original Agreement is hereby amended to read as follows:

“**Repayment of Loan.** Failure of the Borrower to repay the Loan to Lender in accordance

with Section 4(d) of this Agreement and Second Amendment is an Event of Default.”

SECTION 3. MISCELLANEOUS PROVISIONS.

The following miscellaneous provisions are a part of this Second Amendment:

- (a) **Amendments.** This Second Amendment constitutes the entire understanding and agreement of the parties as to the matters set forth in this Second Amendment. No alteration of or amendment to this Second Amendment shall be effective unless given in writing and signed by the party or parties sought to be charged or bound by the alteration or amendment.
- (b) **Applicable Law and Venue.** This Second Amendment shall be governed by and construed in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Gonzales County, Texas. Venue for any action arising under this Second Amendment shall lie in the state district courts of Gonzales County, Texas.
- (c) **Assignment.** This Second Amendment may not be assigned without the express written consent of the other party.
- (d) **Binding Obligation.** This Second Amendment shall become a binding obligation on the signatories upon execution by all signatories hereto. Borrower warrants and represents that the individual or individuals executing this First Amendment on behalf of Borrower has full authority to execute this Second Amendment and bind the Borrower to the same. Lender warrants and represents that the individual or individuals executing this Second Amendment on Lender’s behalf has full authority to execute this Second Amendment and bind it to the same.
- (e) **Caption Headings.** Caption headings in this Second Amendment are for convenience purposes only and are not to be used to interpret or define the provisions of the Second Amendment.
- (f) **Counterparts.** This Second Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one and the same document.
- (g) **Effective Date.** The effective date (the “Effective Date”) of this Second Amendment shall be the date of the latter to execute this Second Amendment by and between Lender and Borrower.
- (h) **Filing.** This Second Amendment shall be filed in the deed records of Gonzales County, Texas. The provisions of this Second Amendment shall be deemed to run with the land and shall be binding on heirs, successors and assigns of the Borrower.
- (i) **Original Agreement and any Amendments.** All of the terms, conditions, and obligations

of the Original Agreement, First Amendment, and any other amendments remain in full force and effect except where specifically modified by this Second Amendment.

- (j) **Severability.** The provisions of this Second Amendment are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Second Amendment is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation have the force and effect of the law, the remaining portions of the Second Amendment shall be enforced as if the invalid provision had never been included.
- (k) **Time is of the Essence.** Time is of the essence in the performance of this Second Amendment.

[The Remainder of this Page Intentionally Left Blank]

BORROWER ACKNOWLEDGES HAVING READ ALL THE PROVISIONS OF THIS AGREEMENT, AND BORROWER AGREES TO ITS TERMS. THIS AGREEMENT IS EFFECTIVE AS OF THE EFFECTIVE DATE AS IS PROVIDED HEREIN.

BORROWER:

WINBIN VENTURES, LLC,
a Texas limited liability company

By: _____
Kris Binnion
Managing Member
Date Signed: _____

STATE OF TEXAS §
 §
COUNTY OF GONZALES §

This instrument was acknowledged before me on the ____ day of _____, 2022, by Kris Binnion Managing Member of WinBin Ventures, LLC, a Texas limited liability company, on behalf of said company.

Notary Public, State of Texas

WINBIN VENTURES, LLC,
a Texas limited liability company

By: _____

Anna Winter

Managing Member

Date Signed: _____

STATE OF TEXAS

§

§

COUNTY OF GONZALES

§

This instrument was acknowledged before me on the ____ day of _____, 2022, by Anna Winter, Managing Member of WinBin Ventures, LLC, a Texas limited liability company, on behalf of said company.

Notary Public, State of Texas

LENDER:

***GONZALES ECONOMIC DEVELOPMENT
CORPORATION,***
a Texas non-profit corporation

By: _____
Andy Rodriguez, President

Date Signed: _____

STATE OF TEXAS

§

COUNTY OF GONZALES

§

§

This instrument was acknowledged before me on the ____ day of _____
, 2022, by Andy Rodriguez, President of the Gonzales Economic Development Corporation, a
Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas

Exhibit A-2

[Loan Repayment Schedule]

Simple Loan Calculator Winbin DRAFT

	Enter values
Loan amount	\$ 53,057.01
Annual interest rate	1.00%
Loan period in years	7
Start date of loan	6/1/2022
Monthly payment	\$ 654.26
Number of payments	84
Total interest	\$ 1,900.75
Total cost of loan	\$ 54,957.76

No.	Payment Date	Beginning Balance	Payment	Principal	Interest	Ending Balance
1	7/1/2022	\$ 53,057.01	\$ 654.26	\$ 610.04	\$ 44.21	\$ 52,446.97
2	8/1/2022	\$ 52,446.97	\$ 654.26	\$ 610.55	\$ 43.71	\$ 51,836.41
3	9/1/2022	\$ 51,836.41	\$ 654.26	\$ 611.06	\$ 43.20	\$ 51,225.35
4	10/1/2022	\$ 51,225.35	\$ 654.26	\$ 611.57	\$ 42.69	\$ 50,613.78
5	11/1/2022	\$ 50,613.78	\$ 654.26	\$ 612.08	\$ 42.18	\$ 50,001.70
6	12/1/2022	\$ 50,001.70	\$ 654.26	\$ 612.59	\$ 41.67	\$ 49,389.11
7	1/1/2023	\$ 49,389.11	\$ 654.26	\$ 613.10	\$ 41.16	\$ 48,776.00
8	2/1/2023	\$ 48,776.00	\$ 654.26	\$ 613.61	\$ 40.65	\$ 48,162.39
9	3/1/2023	\$ 48,162.39	\$ 654.26	\$ 614.12	\$ 40.14	\$ 47,548.27
10	4/1/2023	\$ 47,548.27	\$ 654.26	\$ 614.64	\$ 39.62	\$ 46,933.63
11	5/1/2023	\$ 46,933.63	\$ 654.26	\$ 615.15	\$ 39.11	\$ 46,318.49
12	6/1/2023	\$ 46,318.49	\$ 654.26	\$ 615.66	\$ 38.60	\$ 45,702.83
13	7/1/2023	\$ 45,702.83	\$ 654.26	\$ 616.17	\$ 38.09	\$ 45,086.65
14	8/1/2023	\$ 45,086.65	\$ 654.26	\$ 616.69	\$ 37.57	\$ 44,469.96
15	9/1/2023	\$ 44,469.96	\$ 654.26	\$ 617.20	\$ 37.06	\$ 43,852.76
16	10/1/2023	\$ 43,852.76	\$ 654.26	\$ 617.72	\$ 36.54	\$ 43,235.05
17	11/1/2023	\$ 43,235.05	\$ 654.26	\$ 618.23	\$ 36.03	\$ 42,616.82
18	12/1/2023	\$ 42,616.82	\$ 654.26	\$ 618.75	\$ 35.51	\$ 41,998.07
19	1/1/2024	\$ 41,998.07	\$ 654.26	\$ 619.26	\$ 35.00	\$ 41,378.81
20	2/1/2024	\$ 41,378.81	\$ 654.26	\$ 619.78	\$ 34.48	\$ 40,759.04
21	3/1/2024	\$ 40,759.04	\$ 654.26	\$ 620.29	\$ 33.97	\$ 40,138.74
22	4/1/2024	\$ 40,138.74	\$ 654.26	\$ 620.81	\$ 33.45	\$ 39,517.93
23	5/1/2024	\$ 39,517.93	\$ 654.26	\$ 621.33	\$ 32.93	\$ 38,896.61
24	6/1/2024	\$ 38,896.61	\$ 654.26	\$ 621.85	\$ 32.41	\$ 38,274.76
25	7/1/2024	\$ 38,274.76	\$ 654.26	\$ 622.36	\$ 31.90	\$ 37,652.40
26	8/1/2024	\$ 37,652.40	\$ 654.26	\$ 622.88	\$ 31.38	\$ 37,029.51
27	9/1/2024	\$ 37,029.51	\$ 654.26	\$ 623.40	\$ 30.86	\$ 36,406.11
28	10/1/2024	\$ 36,406.11	\$ 654.26	\$ 623.92	\$ 30.34	\$ 35,782.19
29	11/1/2024	\$ 35,782.19	\$ 654.26	\$ 624.44	\$ 29.82	\$ 35,157.75
30	12/1/2024	\$ 35,157.75	\$ 654.26	\$ 624.96	\$ 29.30	\$ 34,532.79
31	1/1/2025	\$ 34,532.79	\$ 654.26	\$ 625.48	\$ 28.78	\$ 33,907.31
32	2/1/2025	\$ 33,907.31	\$ 654.26	\$ 626.00	\$ 28.26	\$ 33,281.31
33	3/1/2025	\$ 33,281.31	\$ 654.26	\$ 626.52	\$ 27.73	\$ 32,654.78
34	4/1/2025	\$ 32,654.78	\$ 654.26	\$ 627.05	\$ 27.21	\$ 32,027.74
35	5/1/2025	\$ 32,027.74	\$ 654.26	\$ 627.57	\$ 26.69	\$ 31,400.17
36	6/1/2025	\$ 31,400.17	\$ 654.26	\$ 628.09	\$ 26.17	\$ 30,772.07

37	7/1/2025	\$	30,772.07	\$	654.26	\$	628.62	\$	25.64	\$	30,143.46
38	8/1/2025	\$	30,143.46	\$	654.26	\$	629.14	\$	25.12	\$	29,514.32
39	9/1/2025	\$	29,514.32	\$	654.26	\$	629.66	\$	24.60	\$	28,884.65
40	10/1/2025	\$	28,884.65	\$	654.26	\$	630.19	\$	24.07	\$	28,254.47
41	11/1/2025	\$	28,254.47	\$	654.26	\$	630.71	\$	23.55	\$	27,623.75
42	12/1/2025	\$	27,623.75	\$	654.26	\$	631.24	\$	23.02	\$	26,992.51
43	1/1/2026	\$	26,992.51	\$	654.26	\$	631.77	\$	22.49	\$	26,360.75
44	2/1/2026	\$	26,360.75	\$	654.26	\$	632.29	\$	21.97	\$	25,728.46
45	3/1/2026	\$	25,728.46	\$	654.26	\$	632.82	\$	21.44	\$	25,095.64
46	4/1/2026	\$	25,095.64	\$	654.26	\$	633.35	\$	20.91	\$	24,462.29
47	5/1/2026	\$	24,462.29	\$	654.26	\$	633.87	\$	20.39	\$	23,828.42
48	6/1/2026	\$	23,828.42	\$	654.26	\$	634.40	\$	19.86	\$	23,194.02
49	7/1/2026	\$	23,194.02	\$	654.26	\$	634.93	\$	19.33	\$	22,559.08
50	8/1/2026	\$	22,559.08	\$	654.26	\$	635.46	\$	18.80	\$	21,923.62
51	9/1/2026	\$	21,923.62	\$	654.26	\$	635.99	\$	18.27	\$	21,287.64
52	10/1/2026	\$	21,287.64	\$	654.26	\$	636.52	\$	17.74	\$	20,651.12
53	11/1/2026	\$	20,651.12	\$	654.26	\$	637.05	\$	17.21	\$	20,014.07
54	12/1/2026	\$	20,014.07	\$	654.26	\$	637.58	\$	16.68	\$	19,376.49
55	1/1/2027	\$	19,376.49	\$	654.26	\$	638.11	\$	16.15	\$	18,738.37
56	2/1/2027	\$	18,738.37	\$	654.26	\$	638.64	\$	15.62	\$	18,099.73
57	3/1/2027	\$	18,099.73	\$	654.26	\$	639.18	\$	15.08	\$	17,460.55
58	4/1/2027	\$	17,460.55	\$	654.26	\$	639.71	\$	14.55	\$	16,820.85
59	5/1/2027	\$	16,820.85	\$	654.26	\$	640.24	\$	14.02	\$	16,180.60
60	6/1/2027	\$	16,180.60	\$	654.26	\$	640.78	\$	13.48	\$	15,539.83
61	7/1/2027	\$	15,539.83	\$	654.26	\$	641.31	\$	12.95	\$	14,898.52
62	8/1/2027	\$	14,898.52	\$	654.26	\$	641.84	\$	12.42	\$	14,256.68
63	9/1/2027	\$	14,256.68	\$	654.26	\$	642.38	\$	11.88	\$	13,614.30
64	10/1/2027	\$	13,614.30	\$	654.26	\$	642.91	\$	11.35	\$	12,971.38
65	11/1/2027	\$	12,971.38	\$	654.26	\$	643.45	\$	10.81	\$	12,327.93
66	12/1/2027	\$	12,327.93	\$	654.26	\$	643.99	\$	10.27	\$	11,683.95
67	1/1/2028	\$	11,683.95	\$	654.26	\$	644.52	\$	9.74	\$	11,039.42
68	2/1/2028	\$	11,039.42	\$	654.26	\$	645.06	\$	9.20	\$	10,394.37
69	3/1/2028	\$	10,394.37	\$	654.26	\$	645.60	\$	8.66	\$	9,748.77
70	4/1/2028	\$	9,748.77	\$	654.26	\$	646.14	\$	8.12	\$	9,102.63
71	5/1/2028	\$	9,102.63	\$	654.26	\$	646.67	\$	7.59	\$	8,455.96
72	6/1/2028	\$	8,455.96	\$	654.26	\$	647.21	\$	7.05	\$	7,808.75
73	7/1/2028	\$	7,808.75	\$	654.26	\$	647.75	\$	6.51	\$	7,161.00
74	8/1/2028	\$	7,161.00	\$	654.26	\$	648.29	\$	5.97	\$	6,512.70
75	9/1/2028	\$	6,512.70	\$	654.26	\$	648.83	\$	5.43	\$	5,863.87
76	10/1/2028	\$	5,863.87	\$	654.26	\$	649.37	\$	4.89	\$	5,214.50
77	11/1/2028	\$	5,214.50	\$	654.26	\$	649.91	\$	4.35	\$	4,564.59
78	12/1/2028	\$	4,564.59	\$	654.26	\$	650.46	\$	3.80	\$	3,914.13
79	1/1/2029	\$	3,914.13	\$	654.26	\$	651.00	\$	3.26	\$	3,263.13
80	2/1/2029	\$	3,263.13	\$	654.26	\$	651.54	\$	2.72	\$	2,611.59
81	3/1/2029	\$	2,611.59	\$	654.26	\$	652.08	\$	2.18	\$	1,959.51
82	4/1/2029	\$	1,959.51	\$	654.26	\$	652.63	\$	1.63	\$	1,306.88
83	5/1/2029	\$	1,306.88	\$	654.26	\$	653.17	\$	1.09	\$	653.71
84	6/1/2029	\$	653.71	\$	654.26	\$	653.71	\$	0.54	\$	0.00

Exhibit B-2

[Note]

PROMISSORY NOTE

\$53,057.01

May 1, 2022
(“Effective Date”)

WINBIN VENTURES, LLC, a Texas limited liability company (including successors and assigns, hereinafter referred to as the “Maker”), For Value Received, promises and agrees to pay unto the order of **GONZALES ECONOMIC DEVELOPMENT CORPORATION**, a Texas non-profit corporation (hereinafter referred to as the “Payee”), at its corporate offices located at 820 Saint Joseph Street, Gonzales, Texas 78629, in lawful money of the United States of America, the principal sum of **FIFTY-THREE THOUSAND FIFTY-SEVEN AND 01/100 DOLLARS (\$53,057.01)**, or so much as shall be advanced, said sums to accrue interest at the rate of 1.00% per annum.

TERMS OF PAYMENT: The principal of this Note is due on demand, but in any event, on or before **June 1, 2029**. Notwithstanding the foregoing, loan proceeds hereunder shall be advanced in accordance with the terms and provisions of that certain Loan Agreement and the Second Amendment to Loan Agreement executed as of even date herewith between Maker and Payee (hereinafter collectively referred to as the “Loan Agreement”), and such loan proceeds shall be repaid and/or forgiven according to said Loan Agreement after such advance if Maker is not then in default under the Loan Agreement. As such, Payee shall make no demand on principal under this Note except for upon occurrence of an Event of Default as that term is defined in the Loan Agreement.

ALL PAST due principal shall bear interest until paid at a rate not to exceed prime plus 4%.

THIS LOAN is a line of credit but is not revolving. As already stated, loan proceeds made hereunder are also governed by the Loan Agreement of even date herewith.

IF DEFAULT is made in the payment of any interest or principal hereof, as and when the same is or becomes due, or if an Event of Default occurs under any instrument securing the payment hereof or executed in connection herewith, including the Loan Agreement, the owner and holder of this Note may declare all sums owing hereon due and payable within thirty (30) days of the date of notice. If default is made in the payment of this Note at maturity (regardless of how its maturity may be brought about), and the same is placed in the hands of an attorney for collection, or suit is filed hereon, or proceedings are had in bankruptcy, probate, receivership or other judicial proceedings for the establishment or collection of any amount called for hereunder, or any amount payable or to be payable hereunder is collected through any such proceedings, Maker agrees and is also to pay to the owner and holder of this Note a reasonable amount as attorneys’ or collection fees.

Except as provided herein and in the Loan Agreement, upon an Event of Default (as that term is defined in the Loan Agreement) only, Maker, co-makers, signers, permitted assigns, sureties, endorsers and guarantors, and each of them, expressly waive demand and presentment for payment, notice of nonpayment, protest, notice of protest, notice of dishonor, notice of intent to accelerate the maturity hereof, notice of the acceleration of the maturity hereof, bringing of suit and diligence in taking any action to collect amounts called for hereunder and in the handling of securities at any time existing in connection herewith; and are and shall be jointly, severally, directly and primarily liable for the payment of all sums owing and to be owing hereon, regardless of and without any notice, diligence, act or omission as or with respect to the collection of any amount called for hereunder or in connection with any right, lien, interest or property at any and all times had or existing as security for any amount called for hereunder.

IT IS the intention of Maker and Payee to conform strictly to applicable usury laws. Accordingly, if the transactions contemplated hereby would be usurious under applicable law (including the laws of the State of Texas and the laws of the United States of America), then, in that event, notwithstanding anything to the contrary herein or in any agreement entered into in connection with or as security for this Note, it is agreed as follows: (i) the aggregate of all consideration which constitutes interest under applicable law that is taken, reserved, contracted for, charged or received under this Note or under any of the other aforesaid agreements or otherwise in connection with this Note shall under no circumstances exceed the maximum amount of interest allowed by applicable law, and any excess shall be canceled automatically and, if theretofore paid, shall be credited on the Note by the holder hereof (or, to the extent that this Note shall have been or would thereby be paid in full, refunded to the Maker); and (ii) in the event that maturity of this Note is accelerated by reason of an election by the holder hereof resulting from any Event of Default, or in the event of any required or permitted prepayment, then such consideration that constitutes interest may never include more than the maximum amount allowed by applicable law, and excess interest, if any, provided for in this Note or otherwise shall be canceled automatically as of the date of such acceleration or prepayment and, if theretofore paid, shall be credited on this Note (or, to the extent that this Note shall have been or would thereby be paid in full, refunded to the Maker).

THIS NOTE has been executed and delivered in and shall be construed in accordance with and governed by the laws of the State of Texas and of the United States of America, except that V.T.C.A. Finance Code, Chapter 346, as amended (which regulates certain revolving credit loan accounts and revolving tri-party accounts) shall not apply hereto. Payee's address for notice is 820 Saint Joseph Street, Gonzales, Texas 78629.

[The Remainder of this Page Intentionally Left Blank]

In witness whereof, Maker has executed this Note to be effective as of the Effective Date.

MAKER:

WINBIN VENTURES, LLC,
a Texas limited liability company

By: _____
Kris Binnion
Managing Member
Date Signed: _____

By: _____
Anna Winter
Managing Member
Date Signed: _____

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution #2022-49 Authorizing the Appointments to the Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation and Main Street Advisory Board

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

As per the Charter the City Council shall have the power to appoint the members of all boards and commissions. Such boards and commissions shall have all powers and duties created by the charter, by city ordinance or by law.

During the March 3, 2014 City Council Meeting the Council established a uniform appointment month of September for all Council appointed Boards & Commissions, however at times appointments are needed if a vacancy occurs.

The Gonzales EDC, CVB and Main Street have several vacancies due to resignations.

Upon accepting the position as Main Street Director, Tiffany Hutchinson-Padilla tendered her resignation from the Main Street Advisory Board and the Gonzales Convention & Visitor Bureau. Curtis St. Pierre tendered his resignation from the Main Street Advisory Board on March 23, 2022. These resignations will leave two vacancies on the Main Street Advisory Board and one vacancy on the Gonzales Convention & Visitor's Bureau.

On April 8, 2022 Meena Patel tendered her resignation to the Gonzales Economic Development Corporation, leaving one vacancy on the board.

Applications that were received were for specific boards & commissions and are attached for review.

POLICY CONSIDERATIONS:

In 2020 the policy changed slightly to require the signed receipt of understanding of the Code of Ethics at the time of application.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff respectfully requests City Council action deemed appropriate

RESOLUTION NO. 2022-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS AUTHORIZING THE APPOINTMENT TO THE CITY OF GONZALES BOARDS AND COMMISSIONS: GONZALES CONVENTION & VISITORS BUREAU; GONZALES ECONOMIC DEVELOPMENT CORPORATION; MAIN STREET ADVISORY BOARD; ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council shall have the power to appoint the members of all boards and commissions; and

WHEREAS, the boards and commissions shall have all powers and duties created by the charter, city ordinance or by law; and

WHEREAS, the uniform appointment month is September of each year unless vacancies occur and at which time appointments are requested; and

WHEREAS, the City Council hereby appoints the members to the Boards & Commissions as attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales, Texas hereby appoints the Board and Commission members for the terms to the boards set out in the attached Exhibit A.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject

matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

EXHIBIT “A”

A. Gonzales Convention & Visitors Bureau

The following members are appointed to the Gonzales Convention & Visitors Bureau for an un-expired term beginning May 12, 2021 and ending September 30, 2022:

- 1.

B. Gonzales Economic Development Corporation

The following members are appointed to the Gonzales Economic Development Corporation for an un-expired term beginning May 12, 2021 and ending September 30, 2022:

- 1.

C. Main Street Advisory Board

The following members are appointed to the Main Street Advisory Board for an un-expired term beginning May 12, 2021 and ending September 30, 2022:

- 1.
- 2.

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss, Consider & Possible Action on Resolution 2022-50 Approving the Lease Agreement with Enterprise Fleet Management, Inc. for the lease of several budgeted vehicles and authorizing the City Manager to execute said agreements

DATE: May 12, 2022

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

On September 9, 2021, the City Council adopted Resolution 2021-22 Adopting the 2021-2022 Budget. During the budget workshops this summer, Council directed staff to lease five vehicles instead of purchasing. Staff contacted Enterprise and received quotes to lease those vehicles and the lease pricing was included in the 2021-2022 budget. The police department budgeted for two Tahoe's that will replace a 2013 and 2015 Tahoe. The Building Maintenance Department budgeted for a half ton Silverado crew cab truck that will replace a 2003 GMC truck. The Water Department budgeted for two ½ ton Chevrolet trucks to replace a 2015 F-150 and a 1994 S10 truck. On April 14, 2022, the City Council adopted Resolution 2022-41 authorizing the City Manager to enter into a Master Equity Lease Agreement, Maintenance Agreement and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc. to allow for the lease of the vehicles.

POLICY CONSIDERATIONS:

This is consistent with what has been done in the past.

FISCAL IMPACT:

During the budget process, City Council expressed the desire to create the leasing of fleet vehicles that were needed. Monies were budgeted within building maintenance department (\$6,000 for 2022 half ton Silverado crew cab truck), police department (\$30,000 for 2 Tahoe's), Water department (\$12,000 for two ½ ton Chevrolet trucks). The exact fiscal impact for the 2021-2022 budget will depend on when the vehicles arrive, but they will not exceed the amount budgeted.

ATTACHMENTS:

City of Gonzales – Year 1 Replacement – Equity Lease Menu Pricing

STAFF RECOMMENDATION:

Staff respectfully recommends the approval of this resolution.

RESOLUTION NO. 2022-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS APPROVING THE LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE LEASE OF SEVERAL BUDGETED VEHICLES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, On September 9, 2021 the City Council adopted Resolution 2021-22 Adopting the 2021-2022 Budget; and,

WHEREAS, during budget workshops this summer, Council directed staff to lease five vehicles instead of purchasing; and,

WHEREAS, during the budget process, City Council expressed the desire to create the leasing of fleet vehicles that were needed. Monies were budgeted within building maintenance department (\$6,000 for 2022 half ton Silverado crew cab truck), police department (\$30,000 for 2 Tahoe's), Water department (\$12,000 for two ½ ton Chevrolet trucks). The exact fiscal impact will depend on when the vehicles will arrive, but they will not exceed the amount budgeted; and

WHEREAS, on April 14, 2022, the City Council adopted Resolution 2022-41 authorizing the City Manager to enter into a Master Equity Lease Agreement, Maintenance Agreement and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc. to allow for the lease of the vehicles; and

WHEREAS, the City finds that entering into an agreement with Enterprise for leasing vehicles would be in the best interest of the City and its citizens and will further promote the public health, safety, and general welfare of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

Section 1. The City Council of the City of Gonzales, Texas hereby approves the lease of Two 2022 Tahoes 2WD, a 2023 Chevrolet Colorado Extended Cab, a 2023 Chevrolet 1500 Silverado 4x2 Crew Cab and a 2023 Chevrolet 1500 Silverado 4x2 Double Cab all of which are allocated in the 2021-2022 Budget and authorizing the City Manager execute said agreements.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 12th day of May, 2022.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary



CITY OF GONZALES FINANCIALS

FINANCIAL REPORTS FOR FUNDS AS OF 04/30/2022

CASH & INVESTMENT BY FUND AS OF 04/30/2022

QUARTERLY INVESTMENT REPORT ENDING 03/31/2022

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

100-GENERAL FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
401-TAX REVENUE	2,692,465.00	101,232.77	2,062,836.53	76.62	0.00	629,628.47
402-FRANCHISE REVENUE	1,874,687.00	31,382.52	938,092.38	50.04	0.00	936,594.62
403-LICENSE/FEE/PERMITS	81,850.00	7,457.98	50,517.45	61.72	0.00	31,332.55
404-PARKS FEES REVENUE	301,485.00	48,883.61	166,459.04	55.21	0.00	135,025.96
405-MUNICIPAL COURT REVEN	46,115.00	7,403.54	33,640.57	72.95	0.00	12,474.43
406-MISCELLANEOUS REVENUE	2,588,050.00	405,979.30	2,370,837.37	91.61	0.00	217,212.63
407-STREET ASSESSMENT INC	0.00	0.00	0.00	0.00	0.00	0.00
408-INTEREST REVENUES	12,000.00	0.00	6,366.63	53.06	0.00	5,633.37
409-OTHER FINANCING REVEN	1,004,328.96	0.00	11,255.50	1.12	0.00	993,073.46
410-TRANSFERS	2,857,618.00	0.00	1,424,622.98	49.85	0.00	1,432,995.02

*** TOTAL REVENUES ***	11,458,598.96	602,339.72	7,064,628.45	61.65	0.00	4,393,970.51
=====						
EXPENDITURE SUMMARY						
101-CITY COUNCIL DEPARTME	91,616.00	7,651.29	48,769.68	53.23	0.00	42,846.32
102-CITY MANAGER DEPART	175,509.00	17,259.85	100,663.71	57.36	0.00	74,845.29
103-COMMUNITY DEVELOPMENT	277,201.00	17,559.18	142,406.75	51.37	0.00	134,794.25
104-NON-DEPARTMENTAL	2,266,809.00	17,903.27	2,138,485.37	94.34	0.00	128,323.63
105-MAIN STREET DEPARTMENT	74,531.00	15,154.65	32,975.19	56.32	9,000.00	32,555.81
106-ECONOMIC DEVELOPMENT	0.00	0.00	0.00	0.00	0.00	0.00
107-BUILDING MAINTENANCE	273,228.00	21,107.69	141,028.71	51.62	0.00	132,199.29
108-CITY SECRETARY DEP	138,211.00	11,730.05	69,298.27	50.14	0.00	68,912.73
109-FINANCE DEPARTMENT	287,040.00	25,765.54	190,927.71	66.52	0.00	96,112.29
110-HOTEL/MOTEL	0.00	0.00	0.00	0.00	0.00	0.00
201-PARKS DEPARTMENT	652,403.00	56,235.94	345,601.60	52.97	0.01	306,801.39
202-SWIMMING POOL DEPARTM	29,849.00	0.00	1,244.80	4.17	0.00	28,604.20
204-RECREATION DEPARTMENT	0.00	0.00	0.00	0.00	0.00	0.00
206-INDEPENDENCE GOLF CO	306,194.00	26,057.56	158,098.65	51.63	0.00	148,095.35
301-FIRE DEPARTMENT	1,506,743.00	121,842.03	851,180.55	57.06	8,500.00	647,062.45
501-POLICE DEPARTMENT	2,802,551.96	242,987.25	1,502,875.20	57.82	117,530.16	1,182,146.60
504-ANIMAL CONTROL DEPART	163,090.00	11,913.25	87,048.89	53.37	0.00	76,041.11
550-MUNICIPAL COURT DEPT.	113,156.00	7,855.38	60,234.15	53.23	0.00	52,921.85
602-AIRPORT DEPARTMENT	133,495.00	41,387.61	81,205.45	60.83	0.00	52,289.55
603-STREETS DEPARTMENT	2,074,665.00	41,938.38	610,322.58	29.43	297.82	1,464,044.60
650-LIBRARY DEPARTMENT	291,833.00	26,638.82	168,739.83	57.82	0.00	123,093.17
660-MUSEUM DEPARTMENT	165,588.00	6,939.30	62,885.81	37.98	0.00	102,702.19

*** TOTAL EXPENDITURES ***	11,823,712.96	717,927.04	6,793,992.90	58.61	135,327.99	4,894,392.07
=====						
** REVENUES OVER(UNDER) EXPENDITURES **	(365,114.00)	(115,587.32)	270,635.55	37.06-	(135,327.99)	(500,421.56)
=====						

C I T Y O F G O N Z A L E S
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

203-JB WELLS PARK FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
404-PARKS FEES REVENUE	664,620.00	37,908.67	288,777.85	43.45	0.00	375,842.15
406-MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
	-----	-----	-----	-----	-----	-----
*** TOTAL REVENUES ***	664,620.00	37,908.67	288,777.85	43.45	0.00	375,842.15
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
203-JB WELLS PARK	906,861.00	73,172.58	389,102.17	43.79	8,041.44	509,717.39
	-----	-----	-----	-----	-----	-----
*** TOTAL EXPENDITURES ***	906,861.00	73,172.58	389,102.17	43.79	8,041.44	509,717.39
	=====	=====	=====	=====	=====	=====
*** REVENUES OVER(UNDER) EXPENDITURES ***	(242,241.00)	(35,263.91)	(100,324.32)	44.73	(8,041.44)	(133,875.24)
	=====	=====	=====	=====	=====	=====

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

210-ELECTRIC FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
400-DSF GOVERNMENT ACT.	0.00	0.00	0.00	0.00	0.00	0.00
710-ELECTRIC DEPARTMENT	10,357,097.00	788,835.03	5,655,260.64	54.60	0.00	4,701,836.36
750-REVENUE COLLECTION	218,627.00	915.54	153,111.19	70.03	0.00	65,515.81
809-HYDRO PLANT CONST.	0.00	0.00	0.00	0.00	0.00	0.00
	-----	-----	-----	-----	-----	-----
*** TOTAL REVENUES ***	10,575,724.00	789,750.57	5,808,371.83	54.92	0.00	4,767,352.17
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
710-ELECTRIC DEPARTMENT	10,753,299.44	66,527.41	5,100,542.22	54.15	722,610.26	4,930,146.96
750-REVENUE COLLECTIONS	284,578.00	24,117.48	176,313.14	61.96	0.00	108,264.86
809-HYDRO PLANT CONST.	0.00	0.00	0.00	0.00	0.00	0.00
	-----	-----	-----	-----	-----	-----
*** TOTAL EXPENDITURES ***	11,037,877.44	90,644.89	5,276,855.36	54.35	722,610.26	5,038,411.82
	=====	=====	=====	=====	=====	=====
** REVENUES OVER(UNDER) EXPENDITURES **	(462,153.44)	699,105.68	531,516.47	41.35	(722,610.26)	(271,059.65)
	=====	=====	=====	=====	=====	=====

C I T Y O F G O N Z A L E S
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

220-WATER FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
300-CAPITAL PROJECTS-BUS	0.00	0.00	0.00	0.00	0.00	0.00
720-WATER PRODUCTION DEPT	2,515,800.00	221,234.52	1,477,851.60	58.74	0.00	1,037,948.40
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL REVENUES ***	<u>2,515,800.00</u>	<u>221,234.52</u>	<u>1,477,851.60</u>	<u>58.74</u>	<u>0.00</u>	<u>1,037,948.40</u>
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
720-WATER PRODUCTION DEPT	2,140,554.00	63,460.83	965,526.85	45.91	17,132.96	1,157,894.19
722-SERIES 2011 DEBT SERV	0.00	0.00	0.00	0.00	0.00	0.00
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL EXPENDITURES ***	<u>2,140,554.00</u>	<u>63,460.83</u>	<u>965,526.85</u>	<u>45.91</u>	<u>17,132.96</u>	<u>1,157,894.19</u>
	=====	=====	=====	=====	=====	=====
** REVENUES OVER(UNDER) EXPENDITURES **	<u>375,246.00</u>	<u>157,773.69</u>	<u>512,324.75</u>	<u>131.96</u>	<u>(17,132.96)</u>	<u>(119,945.79)</u>
	=====	=====	=====	=====	=====	=====

C I T Y O F G O N Z A L E S
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

230-WASTEWATER FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
730-WASTEWATER COLLECTION	1,466,969.00	135,871.95	945,957.92	64.48	0.00	521,011.08
731-W/W CDBG PROJECT	720,917.00	0.00	24,289.72	3.37	0.00	696,627.28
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL REVENUES ***	2,187,886.00	135,871.95	970,247.64	44.35	0.00	1,217,638.36
	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>
EXPENDITURE SUMMARY						
730-WASTEWATER COLLECTION	1,729,022.00	67,657.33	629,607.73	50.09	236,500.00	862,914.27
731-W/W CDBG PROJECT	1,617,945.00	2,550.19	25,225.48	1.56	0.00	1,592,719.52
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL EXPENDITURES ***	3,346,967.00	70,207.52	654,833.21	26.63	236,500.00	2,455,633.79
	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>
** REVENUES OVER(UNDER) EXPENDITURES ** (1,159,081.00)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

C I T Y O F G O N Z A L E S
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

240-SOLID WASTE FUND

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
740-SOLID WASTE DEPARTMEN	781,200.00	66,520.69	467,144.11	59.80	0.00	314,055.89
	-----	-----	-----	-----	-----	-----
*** TOTAL REVENUES ***	781,200.00	66,520.69	467,144.11	59.80	0.00	314,055.89
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
740-SOLID WASTE DEPARTMEN	734,569.00	9,987.69	396,574.60	54.35	2,691.95	335,302.45
	-----	-----	-----	-----	-----	-----
*** TOTAL EXPENDITURES ***	734,569.00	9,987.69	396,574.60	54.35	2,691.95	335,302.45
	=====	=====	=====	=====	=====	=====
** REVENUES OVER(UNDER) EXPENDITURES **	46,631.00	56,533.00	70,569.51	145.56	(2,691.95)	(21,246.56)
	=====	=====	=====	=====	=====	=====

C I T Y O F G O N Z A L E S
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

300-CAPITAL PROJECTS-BUSINESS

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
300-CAPITAL PROJECTS-BUS	500.00	0.00	198.05	39.61	0.00	301.95
	-----	-----	-----	-----	-----	-----
*** TOTAL REVENUES ***	500.00	0.00	198.05	39.61	0.00	301.95
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
300-TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
301-STREETS	0.00	0.00	0.00	0.00	0.00	0.00
302-WASTEWATER	219,450.00	2,400.00	12,225.00	5.57	0.00	207,225.00
303-ELECTRIC	0.00	0.00	0.00	0.00	0.00	0.00
304-WATER	318,450.00	2,400.00	12,225.00	3.84	0.00	306,225.00
	-----	-----	-----	-----	-----	-----
*** TOTAL EXPENDITURES ***	537,900.00	4,800.00	24,450.00	4.55	0.00	513,450.00
	=====	=====	=====	=====	=====	=====
** REVENUES OVER(UNDER) EXPENDITURES **	(537,400.00)	(4,800.00)	(24,251.95)	4.51	0.00	(513,148.05)
	=====	=====	=====	=====	=====	=====

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

400-DSF GOVERNMENT ACTIVITIES

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
400-DSF GOVERNMENT ACT.	1,262,050.00	0.00	1,155,266.91	91.54	0.00	106,783.09
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL REVENUES ***	1,262,050.00	0.00	1,155,266.91	91.54	0.00	106,783.09
	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>
EXPENDITURE SUMMARY						
400-DSF GOVERNMENT ACT.	1,247,700.00	0.00	985,919.99	79.02	0.00	261,780.01
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL EXPENDITURES ***	1,247,700.00	0.00	985,919.99	79.02	0.00	261,780.01
	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>
** REVENUES OVER(UNDER) EXPENDITURES **	14,350.00	0.00	169,346.92	180.12	0.00	(154,996.92)
	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

500-RESTRICTED USE FUNDS

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
410-TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
810-JB WELLS EXPO CENTER	0.00	0.00	0.00	0.00	0.00	0.00
811-HOTEL/MOTEL	303,100.00	49,484.91	339,973.61	112.17	0.00	(36,873.61)
812-MEMORIAL MUSEUM	3,580.00	651.45	2,085.43	58.25	0.00	1,494.57
813-FORFEITURES	110.00	0.00	75.06	68.24	0.00	34.94
814-MUNICIPAL COURT	1,820.00	289.61	1,018.49	55.96	0.00	801.51
815-ROBERT L BROTHERS	380.00	0.00	251.55	66.20	0.00	128.45
	-----	-----	-----	-----	-----	-----
*** TOTAL REVENUES ***	308,990.00	50,425.97	343,404.14	111.14	0.00	(34,414.14)
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
810-JB WELLS EXPO CENTER	0.00	0.00	0.00	0.00	0.00	0.00
811-HOTEL MOTEL	502,448.15	21,892.29	222,366.05	44.26	0.00	280,082.10
812-MEMORIAL MUSEUM	34,000.00	0.00	1,480.72	4.36	0.00	32,519.28
813-FORFEITURES	21,000.00	0.00	0.00	0.00	0.00	21,000.00
814-MUNICIPAL COURT	17,500.00	47.65	8,502.20	48.58	0.00	8,997.80
815-ROBERT L BROTHERS	32,200.00	3,451.80	8,106.49	25.18	0.00	24,093.51
	-----	-----	-----	-----	-----	-----
*** TOTAL EXPENDITURES ***	607,148.15	25,391.74	240,455.46	39.60	0.00	366,692.69
	=====	=====	=====	=====	=====	=====
** REVENUES OVER(UNDER) EXPENDITURES **	(298,158.15)	25,034.23	102,948.68	34.53-	0.00	(401,106.83)
	=====	=====	=====	=====	=====	=====

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

575-CAPITAL PROJECTS-GOV.

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
575-CAPITAL PROJECTS-GOV	0.00	0.00	37.16	0.00	0.00	(37.16)
	-----	-----	-----	-----	-----	-----
*** TOTAL REVENUES ***	0.00	0.00	37.16	0.00	0.00	(37.16)
	=====	=====	=====	=====	=====	=====
EXPENDITURE SUMMARY						
CAPITAL PROJECTS-GOV	28,075.00	0.00	385,739.22	373.96	0.00	(357,664.22)
	-----	-----	-----	-----	-----	-----
*** TOTAL EXPENDITURES ***	28,075.00	0.00	385,739.22	373.96	0.00	(357,664.22)
	=====	=====	=====	=====	=====	=====
*** REVENUES OVER(UNDER) EXPENDITURES ***	(28,075.00)	0.00	(385,702.06)	373.83	0.00	357,627.06
	=====	=====	=====	=====	=====	=====

CITY OF GONZALES
FINANCIAL STATEMENT
AS OF: APRIL 30TH, 2022

700-GONZALES ECONOMIC DEV

	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE

REVENUE SUMMARY						
700-ECONOMIC DEVELOPMENT	899,000.00	153,449.50	569,662.68	63.37	0.00	329,337.32
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL REVENUES ***	899,000.00	153,449.50	569,662.68	63.37	0.00	329,337.32
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
EXPENDITURE SUMMARY						
700-ECONOMIC DEVELOPMENT	1,987,332.00	66,248.22	859,230.12	43.24	0.00	1,128,101.88
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
*** TOTAL EXPENDITURES ***	1,987,332.00	66,248.22	859,230.12	43.24	0.00	1,128,101.88
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
** REVENUES OVER(UNDER) EXPENDITURES **	(1,088,332.00)	87,201.28	(289,567.44)	26.61	0.00	(798,764.56)
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2022

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
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100-GENERAL FUND

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CASH

100 1-001.000	CASH - GENERAL FUND	1,387,009.50	
100 1-101.505	CASH - AIRPORT IMPROVEMENT	89,202.81	
100 1-101.702	CASH - IND PARK IMPT OIL	0.00	

TOTAL CASH		1,476,212.31	
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INVESTMENTS

100 1-103.409	RBFCU-SAVINGS ACCOUNT		62,435.44
100 1-103.410	CERT OF DEPOSIT-RANDOLPH BROOK		225,060.10
100 1-103.413	MILLER EST. OIL & GAS ROYALTY		19,434.85
100 1-103.419	LIBRARY RESTRICTED USE-DONATIO		0.00
100 1-103.702	IND PARK IMPROVE OIL - INVEST.		0.00

TOTAL INVESTMENTS			306,930.39
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POOLED INVESTMENTS

100 1-104.002	TEXPOOL- GENERAL FUND		1,773,117.24
100 1-104.604	TEXPOOL - ARMORY LEASE		0.00
100 1-104.702	TEXPOOL - IND PARK IMPT OIL		0.00
100 1-104.703	TEXPOOL - LEWIS PROPERTY		0.00

TOTAL POOLED INVESTMENTS			1,773,117.24
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TOTAL 100-GENERAL FUND		1,476,212.31	2,080,047.63
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203-JB WELLS FUND

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CASH

203 1-001.000	CASH - JB WELLS	(269,512.09)	
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TOTAL CASH		(269,512.09)	
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TOTAL 203-JB WELLS PARK FUND		(269,512.09)	0.00
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210-ELECTRIC FUND

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CASH

210 1-001.000	CASH - ELECTRIC FUND	375,887.97	
210 1-001.499	CASH -HYDRO CO'S	0.00	
210 1-001.500	CASH - HYDRO BOND I & S	0.00	
210 1-001.600	CONFIDENTIALITY FEE	0.00	
210 1-001.606	CASH CUSTOMER METER DEPOSIT	241,308.91	

TOTAL CASH		617,196.88	
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CASH & INVESTMENTS BY FUND

AS OF: APRIL 30TH, 2022

APRIL 30TH, 2022

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<u>INVESTMENTS</u>			
210 1-103.000	AGENCY SECURITIES - ELECTRIC		0.00
210 1-103.403	CERT OF DEPOSIT - I&S BOND RES		0.00
210 1-103.410	CERT OF DEP - SOUTH STAR BANK		281,582.76
210 1-103.411	CERT OF DEPOSIT - RBFCU		0.00
210 1-103.606	CUSTOMER METER DEPOSITS - INVT		0.00
210 1-103.706	ELEC CAPITAL IMPROVEMENT-INST.		0.00

TOTAL INVESTMENTS			281,582.76
<u>POOLED INVESTMENTS</u>			
210 1-104.000	TEXPOOL- UNDESIGNATED		0.00
210 1-104.001	TEXPOOL-HYDRO CO'S		0.00
210 1-104.002	TEXPOOL- ELECTRIC FUND		1,983,068.97
210 1-104.606	TEXPOOL - CUSTOMER METER DEP		0.00
210 1-104.706	TEXPOOL - JOHNSON ST PROP		0.00

TOTAL POOLED INVESTMENTS			1,983,068.97

TOTAL 210-ELECTRIC FUND		617,196.88	2,264,651.73
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<u>220-WATER FUND</u>			
=====			
<u>CASH</u>			
220 1-001.000	CASH - WATER FUND	1,113,996.37	
220 1-001.606	CASH CUSTOMER METER DEPOSITS	32,525.00	

TOTAL CASH		1,146,521.37	
<u>INVESTMENTS</u>			
220 1-103.403	CERT OF DEPOSIT - I&S BOND RES		0.00
220 1-103.411	CERTIFICATE OF DEPOSIT-SAGE		0.00
220 1-103.606	CUSTOMER METER DEPOSITS - INVT		0.00

TOTAL INVESTMENTS			0.00
<u>POOLED INVESTMENTS</u>			
220 1-104.000	TEXPOOL - WATER FUND		0.00
220 1-104.001	TEXPOOL CONSTRUCTION		0.00
220 1-104.002	TEXPOOL- WATER FUND		752,106.62
220 1-104.606	CUSTOMER METER DEPOSIT - TXPOL		0.00

TOTAL POOLED INVESTMENTS			752,106.62

TOTAL 220-WATER FUND		1,146,521.37	752,106.62

CASH & INVESTMENTS BY FUND
AS OF: APRIL 30TH, 2022

APRIL 30TH, 2022

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
230-WASTEWATER FUND			
=====			
<u>CASH</u>			
230 1-001.000	CASH - WASTEWATER FUND	940,015.84	
230 1-001.606	CASH CUSTOMER METER DEPOSIT	3,014.00	

TOTAL CASH		943,029.84	
<u>INVESTMENTS</u>			
230 1-103.000	INVESTMENTS AGENCY SECURITIES		0.00
230 1-103.403	CERT OF DEPOSIT - I&S BOND RES		0.00
230 1-103.411	CERT. OF DEP - SOUTH STAR BANK		282,440.15

TOTAL INVESTMENTS			282,440.15
<u>POOLED INVESTMENTS</u>			
230 1-104.000	TEXPOOL - WASTEWATER		0.00
230 1-104.002	TEXPOOL- WASTEWATER FUND		509,379.86
230 1-104.003	TEXPOOL-CORONAVIRUS LOCAL FIS		933,582.72

TOTAL POOLED INVESTMENTS			1,442,962.58
		-----	-----
TOTAL 230-WASTEWATER FUND		943,029.84	1,725,402.73

240-SOLID WASTE

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<u>CASH</u>			
240 1-001.000	CASH - SOLID WASTE FUND	110,665.65	
240 1-001.606	CASH CUSTOMER GARBAGE DEP	0.00	

TOTAL CASH		110,665.65	
<u>INVESTMENTS</u>			
240 1-103.000	INVESTMENTS AGENCY SECURITIES		0.00
240 1-103.402	INVESTMENTS - I & S REVENUE BD		0.00
240 1-103.403	INVESTMENTS - I & S BOND RES		0.00

TOTAL INVESTMENTS			0.00
<u>POOLED INVESTMENTS</u>			
240 1-104.000	TEXPOOL - SOLID WASTE FUND		0.00
240 1-104.100	TEXASTERM		0.00
240 1-104.402	TEXPOOL - I & S REVENUE BOND		0.00
240 1-104.403	TEXPOOL - I & S BOND RESERVE		0.00

TOTAL POOLED INVESTMENTS			0.00
		-----	-----
TOTAL 240-SOLID WASTE FUND		110,665.65	0.00

CASH & INVESTMENTS BY FUND
AS OF: APRIL 30TH, 2022

APRIL 30TH, 2022

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
<u>250-DSF PROPRIETARY</u>			
=====			
<u>CASH</u>			
250 1-001.000	CASH-DSF PROPRIETARY	0.00	

	TOTAL CASH	0.00	

	TOTAL 250-DSF PROPRIETARY	0.00	0.00
<hr/>			
<u>300-CAPITAL PROJECTS-BUS</u>			
=====			
<u>CASH</u>			
300 1-001.000	CASH CONTROL - CAPITAL PROJ	0.00	
300 1-101.301	BOND - CIP	0.00	

	TOTAL CASH	0.00	
 <u>POOLED INVESTMENTS</u>			
300 1-104.101	CASH-CO SERIES 2019 CIP STREET		0.00
300 1-104.102	CASH-CO SERIES 2019 CIP W/W		254,802.06
300 1-104.103	CASH-CO SERIES 2019 CIP WATER		353,829.18
300 1-104.104	CASH-CO SERIES 2019 CIP GEN.		0.00

	TOTAL POOLED INVESTMENTS		608,631.24
		-----	-----
	TOTAL 300-CAPITAL PROJECTS-BUSINESS	0.00	608,631.24
<hr/>			
<u>400-DSF GOVERNMENTAL ACTI</u>			
=====			
<u>CASH</u>			
400 1-001.000	CASH - CONTROL ACCT	0.00	
400 1-001.101	CASH-DSF GOV. ACTIVITIES	388,152.48	

	TOTAL CASH	388,152.48	

	TOTAL 400-DSF GOVERNMENT ACTIVITIES	388,152.48	0.00
<hr/>			
<u>500-RESTRICTED USE FUNDS</u>			
=====			
<u>CASH</u>			
500 1-001.000	CASH - CONTROL ACCT	(10,396.89)	
500 1-001.501	CASH - TEXAS CAPITAL	0.00	
500 1-001.502	CASH - HOTEL MOTEL TAX	717,784.24	
500 1-001.503	CASH - MUSEUM FUNDS	31,074.47	

CASH & INVESTMENTS BY FUND
AS OF: APRIL 30TH, 2022

APRIL 30TH, 2022

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS
500 1-001.504	CASH - FORFEITURES	24,166.53	
500 1-001.505	CASH - MUN CRT CHILD SAFETY	7,240.94	
500 1-001.506	CASH - MUN CRT SECURITY	22,663.93	
500 1-001.507	CASH - MUN CRT TECH	765.67	
500 1-001.508	CASH - SPECIAL EXPENSE	7,110.18	
500 1-001.509	CASH - AIRPORT IMPT	0.00	
500 1-001.510	PEG FRANCHISE (RESTRICTED USE)	0.00	
500 1-001.511	ROBERT LEE BROTHERS JR LIBRARY	75,314.52	
TOTAL CASH		875,723.59	
TOTAL 500-RESTRICTED USE FUNDS		875,723.59	0.00

575-CAPITAL PROJECTS-GOV

CASH

575 1-001.000	CASH-CONTROL ACCT	0.00
TOTAL CASH		0.00

POOLED INVESTMENTS

575 1-104.101	CASH-CO SERIES 19 CIP STREET	8,794.39
TOTAL POOLED INVESTMENTS		8,794.39
TOTAL 575-CAPITAL PROJECTS-GOV.		0.00

700-COMPONENT UNIT

CASH

700 1-001.000	CASH -CONTROL ACCOUNT	(10,762.33)
700 1-001.101	CASH - ECONOMIC DEV CORP	3,196,951.49
TOTAL CASH		3,186,189.16

INVESTMENTS

700 1-103.412	CERT OF DEPOSIT-SAGE CAPITAL	0.00
700 1-103.419	RBFCU- BASIC BUSINESS CHECKING	0.00
700 1-103.420	RBFCU - MONEY MARKET ACCT	0.00
700 1-103.430	SAVINGS ACCT - RBFCU	0.00
TOTAL INVESTMENTS		0.00
TOTAL 700-GONZALES ECONOMIC DEV		3,186,189.16

FUND TOTAL OTHER INVESTMENTS	870,953.30
FUND TOTAL POOLED INVESTMENTS	6,568,681.04
TOTAL CASH AND INVESTMENTS	8,474,179.19

7,439,634.34

*** END OF REPORT ***

CITY OF GONZALES PORTFOLIO
QUARTERLY REPORT FOR THE PERIOD ENDING
3/31/2022

Description	Yield Rate	Purchase / Renewal Date	Maturity Date	Book Value 12/31/21	Market Value 12/31/21	Accrued Interest 12/31/21	Book Value 03/31/22	Market Value 03/31/22	Accrued Interest 03/31/22
<u>Investment Pools</u>									
Texpool -General Fund	N/A	N/A	N/A	1,772,743.42	1,772,743.42	-	1,773,117.24	1,773,117.24	-
Texpool -Electric Fund	N/A	N/A	N/A	1,982,650.84	1,982,650.84	-	1,983,068.97	1,983,068.97	-
Texpool -Water Fund	N/A	N/A	N/A	751,948.02	751,948.02	-	752,106.62	752,106.62	-
Texpool -Wastewater Fund	N/A	N/A	N/A	509,272.48	509,272.48	-	509,379.86	509,379.86	-
Texpool -Coronavirus Local Fiscal Recovery	N/A	N/A	N/A	933,385.58	933,385.58	-	933,582.72	933,582.72	-
Texpool -Cert. of Obligation 2019	N/A	N/A	N/A	830,536.52	830,536.52	-	627,400.63	627,400.63	-
RBFCU - Savings Account	N/A	N/A	N/A	0.00	0.00	-	62,435.44	62,435.44	-
<u>Certificates of Deposit</u>									
General Fund - (RBFCU) 100-1-103.410	0.750%	3/19/2022	3/18/2024	286,373.60	286,373.60	1,259.49	225,060.10	225,060.10	1,118.60
Electric Fund - (SSB) 210-1-103.410	0.600%	12/11/2021	12/11/2023	281,166.79	281,166.79	1,270.04	281,582.76	281,582.76	415.97
Wastewater Fund - (SSB) 230-1-103.411	1.100%	10/13/2020	10/13/2022	280,897.33	280,897.33	776.66	281,676.15	281,676.15	778.82
TOTAL PORTFOLIO				7,628,974.58	7,628,974.58	3,306.19	7,429,410.49	7,429,410.49	2,313.39

CITY OF GONZALES PORTFOLIO SUMMARY
Activity for Quarter Ending
March 31, 2022

	Book Value	Market Value	Ratio
Total Investments at beginning of Quarter	7,628,974.58	7,628,974.58	100.00%
Investment Pool Interest Reinvested	1,401.66	1,401.66	
Investment Pool Increases	62,432.10	62,432.10	
Investment Pool Withdrawals	265,711.24	265,711.24	
Agency Security Purchases	0.00	0.00	
Agency Security Maturities/Called	0.00	0.00	
Certificate of Deposit Purchases	0.00	0.00	
CD Interest Reinvested	2,313.39	2,313.39	
Investments at End of Quarter	7,429,410.49	7,429,410.49	100.00%

As of 03/31/2022 all investments are in compliance with the Investment Policy of the City of Gonzales.


Laura Zella, Finance Director

Tim Patek, City Manager

CITY OF GONZALES PORTFOLIO
QUARTERLY REPORT FOR THE PERIOD ENDING
3/31/2022

<u>Weighted Average Maturity</u>	<u>Yield Rate</u>	<u>Maturity Date</u>	<u>Book Value</u>	<u>Percentage of Portfolio</u>	<u>Days to Maturity</u>	<u>Weighted Average</u>
TexPools & RBFCU Savings			6,641,091.48	0.893892	1	0.89
RBFCU - General Fund	0.750%	3/18/2024	225,060.10	0.030293	718	21.75
Lone Star Bank - Electric	0.600%	12/11/2023	281,582.76	0.037901	620	23.50
Lone Star Bank - Wastewater	1.100%	10/13/2022	281,676.15	0.037914	196	7.43
TOTAL PORTFOLIO			7,429,410.49	100%	1,535	53.57