

**CITY OF GONZALES, TEXAS  
CITY COUNCIL MEETING  
MINUTES –MAY 12, 2022**

The regular meeting of the City Council was held on **May 12, 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](http://www.gonzales.texas.gov).

**CALL TO ORDER, INVOCATION AND PLEDGE**

Mayor Pro Tem O’Neal called the meeting to order at 6:00 p.m. and a quorum was certified.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
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 5	Present

**STAFF PARTICIPATING:**

Tim Patek-City Manager, Kristina Vega-City Secretary, Gayle Autry-Police Captain, Laura Zella-Finance Director, Jennifer Kolbe-Economic Development Director and Tiffany Padilla-Main Street Director

**CITY EVENTS AND ANNOUNCEMENTS**

- Announcements of upcoming City Events-Mayor Pro Tem relayed that the Cinco de Mayo event went really well.
- 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**

No comments were made.

**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

**ACTION: Items 1.1**

**APPROVED**

Council Member Kridler moved to approve **Resolution #2022-42** Canvassing the Returns and Officially declaring the results of the May 7, 2022 City of Gonzales Regular Election. Council Member Koepp seconded the motion. Mayor Pro Tem O’Neal called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 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

**ACTION: Items 1.2**

**APPROVED**

- 1.3 Council Member Koepp moved to approve **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. Council Member Kridler seconded the motion. Mayor Pro Tem O'Neal called for a roll call vote. For: Unanimous. The motion passed 4 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.

- 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

**ACTION: Items 2.1 through 2.5**

**APPROVED**

Council Member Miller moved to approve the consent agenda items 2.1 through 2.5. Council Member Koepp seconded the motion. Mayor Pro Tem O'Neal called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

**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

**ACTION: Items 3.1**

**APPROVED**

Council Member Kridler moved to approve **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. Council Member Koepp seconded the motion. Mayor Pro Tem O’Neal called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 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.

**ACTION: Items 3.2**

**APPROVED**

Council Member Koepp moved to approve **Resolution #2022-48** Approving a Corrected Amendment to Original Agreement and Amendments between the Gonzales Economic Development Corporation and Winbin Ventures LLC. Council Member Kridler seconded the motion. Mayor Pro Tem O’Neal called for a roll call vote. For: Unanimous. The motion passed 4 to 0

- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-49** Designating Sage Capital Bank as the City’s Depository and Authorizing the City Manager to Negotiate and Enter into a Depository Agreement

**ACTION: Items 3.3**

**APPROVED**

Council Member Koepp moved to approve **Resolution #2022-49** Authorizing the Appointment of Daniel Garza to the Gonzales Convention & Visitors Bureau, Rafe Jackson to the Gonzales Economic Development Corporation, & Linda Brown and Noemi Gamboa to the Main Street Advisory Board. Council Member Kridler seconded the motion. Mayor Pro Tem O’Neal called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 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 agreement

**ACTION: Items 3.4**

**APPROVED**

Council Member Kridler moved to approve **Resolution #2021-50** 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 agreement. Council Member Koepp seconded the motion. Mayor Pro Tem O’Neal called for a roll call vote. The motion passed 4 to 0.

**STAFF/BOARD REPORTS**

- 4.1 Finance Director provided 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 updated the City Council on the following:

- Hydro-plant Generation numbers
- 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 6:27 p.m.

**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**

The Council convened into open session at 6:57 p.m.

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.

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 Koepp and second by Council Member Kridler, the meeting was adjourned at 6:58 p.m.

Approved this 9<sup>th</sup> day of June, 2022.



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Connie Kacir, Mayor



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Kristina Vega, City Secretary