

**CITY OF GONZALES, TEXAS  
CALLED CITY COUNCIL MEETING  
MINUTES –MAY 16, 2022**

The Special Called meeting of the City Council was held on **May 16, 2022** at 5:00 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**

Mayor Pro Tem O’Neal called the meeting to order at 5:00 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 4	Present

**HEARING OF RESIDENTS**

No Public Comments were made.

**WORKSHOP**

- 1.1 Discuss, Consider & Possible Action on **Resolution #2022-51** Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2021

Michael Del Toro of ABIP CPA Advisors presented details to the City Council regarding the City’s Annual Comprehensive Financial Report for FY Ending September 30, 2021.

**ACTION: Items 1.1**

**APPROVED**

- 1.1 Council Member Koepp moved to approve **Resolution #2022-51** Acknowledging Receipt and Presentation of the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2021. 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.

- 1.2 Presentation and Discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2022 Ending September 30, 2023

The department heads presented an overview of their requests for their departmental budgets for the upcoming Fiscal Year.

**CLOSED SESSION**

The Council convened into closed session at 6:14 p.m.

2.1 (1) Pursuant to Section 551.087 of the Texas Government Code, the City of Gonzales will consult in closed session (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

A) Project A

**RETURN TO OPEN SESSION**

The Council convened into open session at 6:24 p.m

3.1 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.

**ADJOURN**

On a motion by Council Member Kridler and second by Council Member Koepp, the meeting was adjourned at 6:25 p.m.

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



Kristina Vega, City Secretary



Connie Kacir, Mayor