

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
MINUTES –JUNE 9 , 2022**

The regular meeting of the City Council was held on **June 9, 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 Pro Tem O’Neal 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	Absent
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

STAFF PARTICIPATING:

Tim Patek-City Manager, Kristina Vega-City Secretary, Tim Crow-Police Chief, Tiffany Padilla-Main Street Director

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events-Mayor stated that the Summer Concert Series is coming up and will be held every Friday in June, and June 13th will be the dedication of the mural by Ida McGarity
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor-relayed that the Texas Jr. High State Finals went really well
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

No comments were made.

OTHER BUSINESS

- 1.1 Discuss, Consider & Possible Action regarding the proposal from the Chamber of Commerce and Visitor’s Center for increased funding with discussions to include but are not limited to funding, agreement negotiations and possible functions within said agreement.

The City Council authorized the City Manager, Tim Patek to move forward with the negotiations of an agreement with the Chamber of Commerce for additional funding and Tourism related services.

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

The City Council expressed the desire to potential sell parcel ID's 24628 and 24521 and authorized the City Manager to move forward with disposing of said property.

PUBLIC HEARING

- 2.1 The City Council of the City of Gonzales will hold a Public Hearing for Early citizen input regarding the use of City Funds for Fiscal Year Beginning October 1, 2022 and ending September 30, 2023

Mayor Kacir opened the public hearing.

No comments were made.

Mayor Kacir closed the public hearing.

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 May 12, 2022 Regular Meeting & May 16, 2022 Called Meeting
- 3.2 Discuss, Consider & Possible Action on **Resolution #2022-52** Approving an amendment to an Agreement for Professional Services by and between the Gonzales Economic Development Corporation and B&P Clearing, LLC, A Texas Limited Liability Company
- 3.3 Discuss, Consider & Possible Action on **Resolution #2022-53** Approving the Termination of Original Agreement by and Between the GEDC and Storey Jewelers, INC., A Texas Corporation
- 3.4 Discuss, Consider & Possible Action on **Resolution #2022-54** Authorizing the City Manager to Enter into an Agreement for Environmental Services for the CDBG-MIT Grant

ACTION: Items 3.2 through 3.4

APPROVED

Council Member O'Neal moved to approve the consent agenda items 3.2 through 3.4 removing item number 3.1 for separate discussion. Council Member Miller seconded the motion. Mayor Pro Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 3.1 **Minutes** - Approval of the minutes for the May 12, 2022 Regular Meeting & May 16, 2022 Called Meeting

ACTION: Items 3.1

APPROVED

Council Member O’Neal moved to approve the minutes for May 12, 2022 Regular Meeting and May 16, 2022 Called Meeting with the addition of the names appointed in Resolution 2022-49. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2022-55** Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to M&C Fonseca Construction Co., Inc.

This item will be postponed until the June 21, 2022 Called Council meeting.

- 4.2 Discuss, Consider & Possible Action on **Resolution #2022-56** Authorizing the Removal of a board member and Appointment to the Main Street Advisory Board

ACTION: Items 4.2

APPROVED

Council Member Koepp moved to approve **Resolution #2022-56** Accepting the resignation of Robbie Massey and appointing Michelle Tucker to the Main Street Advisory Board. Council Member Miller seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 4.3 Discuss, Consider & Possible Action on **Resolution #2022-57** Authorizing Gonzales Main Street’s use of Independence Square including the parking lot and designated street closures for the Apache Pow-Wow Dance Competition on March 10, 2023

ACTION: Items 4.3

APPROVED

Council Member O’Neal moved to approve **Resolution #2022-57** Authorizing Gonzales Main Street’s use of Independence Square including the parking lot and designated street closures for the Apache Pow-Wow Dance Competition on March 10, 2023. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 4.4 Discuss, Consider & Possible Action on **Resolution #2022-58** Authorizing the Use of the Independence Square and Texas Heroes Square and closure of Certain Streets by Gonzales Main Street, Inc. and the Ministerial Alliance of Gonzales for Happy Fall Y’all and Trunk or Treat Event on Saturday, October 29, 2022

ACTION: Items 4.4

APPROVED

Council Member Koepp moved to approve **Resolution #2021-58** Authorizing the Use of the Independence Square and Texas Heroes Square and closure of Certain Streets by Gonzales Main Street, Inc. and the Ministerial Alliance of Gonzales for Happy Fall Y’all and Trunk or Treat Event on Saturday, October 29, 2022. Council Member O’Neal seconded the motion. Mayor Kacir called for a roll call vote. The motion passed 4 to 0.

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2022-9** Appointing Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2022 No-New Revenue and Voter-Approval Tax Rates for the City of Gonzales

ACTION: Items 5.1

APPROVED

Council Member Koepp moved to approve **Ordinance #2022-9** Appointing Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the Individual to Calculate and Prepare the 2022 No-New Revenue and Voter-Approval Tax Rates for the City of Gonzales. Council Member Miller seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

- 5.2 Public Hearing, Discussion & Possible Action on **Ordinance #2022-10** Amending the Official Zoning Map by Zoning Property Parcel #11861 located at 525 St. Joseph Street from C-1 Light Commercial District to DMU Downtown Mixed Use District

Mayor Kacir opened the Public Hearing.

No comments were made.

Mayor Kacir closed the Public Hearing.

ACTION: Items 5.2

APPROVED

Council Member Koepp moved to approve **Ordinance #2022-10** Amending the Official Zoning Map by Zoning Property Parcel #11861 located at 525 St. Joseph Street from C-1 Light Commercial District to DMU Downtown Mixed Use District. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 4 to 0.

STAFF/BOARD REPORTS

- 6.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of May 31, 2022
 - Cash & Investment by Fund as of May 31, 2022
- 6.2 City Manager, Tim Patek updated the City Council on the following:
- Dam Inspection by FERC
 - Certified Public Manager Program
 - 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 7:13 p.m.

CLOSED SESSION

7.1 (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 7:38 p.m.

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

Council member O’Neal moved regarding closed session item 7.1(1) (A) to extend the City Manager’s contract until July 31, 2022. Council member Miller seconded the motion. Mayor Kacir called for a roll call vote. The motion passed 4 to 0.

Council member O’Neal moved regarding closed session item 7.1(2) (B) to reimburse Gonzales Main Street Inc. the late filing penalty. Council Member Koepp seconded the motion. Mayor Kacir called for a roll call vote. The motion passed 4 to 0.

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 Koepp, the meeting was adjourned at 7:41 p.m.

Approved this 14th day of July, 2022.



S.H. Sucher, Mayor



Kristina Vega, City Secretary