CITY OF GONZALES, TEXAS CALLED CITY COUNCIL MEETING MINUTES –JUNE 21, 2022

The Special Called meeting of the City Council was held on June 21, 2022 at 4:30 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at www.gonzales.texas.gov.

CALL TO ORDER

Mayor Kacir called the meeting to order at 4:30 p.m. and a quorum was certified.

Attendee Name	Title	Status
Connie L. Kacir	Outgoing Mayor	Present
Steve Sucher	Incoming Mayor	Present
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

1.1 Discuss, Consider & Possible Action on Resolution #2022-59 Canvassing the Returns and Officially declaring the results of the June 14, 2022 City of Gonzales Mayoral Runoff Election

CANDIDATE	Early Voting	Absentee	Election Day	TOTAL VOTES
S.H. "Steve" Sucher	331	32	181	544
Isaac Anzaldua	289	18	186	493
Total Votes Counted	620	50	367	1037

ACTION: Items 1.1 APPROVED

Council Member O'Neal moved to approve **Resolution #2022-59** Canvassing the Returns and Officially declaring the results of the June 14, 2022 City of Gonzales Mayoral Runoff Election. Council Member Miller seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 1.2 Issuance of the Certificate of Election and Swearing in of City of Gonzales Mayor Steve Sucher
 - Judge Deidra Voigt conducted the Swearing in of Mayor Steve Sucher, followed by Mayor Kacir issuing the Certificate of Election.
- 1.3 Discuss, Consider & Possible Action on Resolution #2022-60 Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to M&C Fonseca Construction Co., Inc

ACTION: Items 1.3 POSTPONED

Council Member Miller moved to postpone **Resolution** #2022-60 Accepting the Proposals and Awarding the Contract for the 2021 Sidewalk Improvement Plans to M&C Fonseca Construction Co., Inc, and requested staff to re-bid the project. City of Gonzales Mayoral Runoff Election. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: 4. The Mayor did not vote. 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 Discuss, Consider & Possible Action on Resolution #2022-61 Approving a termination of original agreement by and between the Gonzales Economic Development Corporation and Arnulfo and Ruth Guerra, D/B/A A. Guerra Enterprise, LLC, A Texas Limited Liability Company
- 2.2 Discuss, Consider & Possible Action on Resolution #2022-62 Approving a termination of original agreement by and between the Gonzales Economic Development Corporation and Arnulfo And Ruth Guerra, D/B/A Sleep Inn & Suites
- 2.3 Discuss, Consider & Possible Action on Resolution #2022-63 Authorizing and approving the Gonzales Economic Development Corporation, A Type B Economic Development Corporation and a Texas Non-Profit Corporation, to Execute a Commercial Real Estate Sales Contract and any and all documents necessary to Acquire Block 33, Lot Pt 2, Gonzales Blocks Addition, an addition to the City of Gonzales, Gonzales County, Texas, and Generally Located at 510 Saint Paul Street, Gonzales, Texas

ACTION: Items 2.1 through 2.2

APPROVED

Council Member Koepp moved to approve the consent agenda items 2.1 through 2.2 and removing item 2.3 for separate discussion. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: 4. The Mayor did not vote. The motion passed 4 to 0.

2.3 Discuss, Consider & Possible Action on Resolution #2022-63 Authorizing and approving the Gonzales Economic Development Corporation, A Type B Economic Development Corporation and a Texas Non-Profit Corporation, to Execute a Commercial Real Estate Sales Contract and any and all documents necessary to Acquire Block 33, Lot Pt 2, Gonzales Blocks Addition, an addition to the City of Gonzales, Gonzales County, Texas, and Generally Located at 510 Saint Paul Street, Gonzales, Texas

ACTION: Items 2.3 APPROVED

Council Member Kridler moved to approve Resolution #2022-63 Authorizing and approving the Gonzales Economic Development Corporation, A Type B Economic Development Corporation and a Texas Non-Profit Corporation, to Execute a Commercial Real Estate Sales Contract and any and all documents necessary to Acquire Block 33, Lot Pt 2, Gonzales Blocks Addition, an addition to the City of Gonzales, Gonzales County, Texas, and Generally Located at 510 Saint Paul Street, Gonzales, Texas. Council Member O'Neal seconded the motion. Mayor Sucher called for a roll call vote. For: 4. The Mayor did not vote. The motion passed 4 to 0.

CLOSED SESSION

The Council convened into closed session at 4:58 p.m.

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

3.1 (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 2022-6

RETURN TO OPEN SESSION

The Council convened into open session at 5:50 p.m.

4.1 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 (O'Neal and second	by Council Member	Kridler, the meeting
was adjourned at 5:51 p.m.			_
A 1.1' 14th 1 CT 1 CCC	•		

Approved this 14th day of July, 2022.

S.H. Sucher, Mayor

Kristina Vega, City Secretary