

**CITY OF GONZALES, TEXAS
CALLED CITY COUNCIL MEETING
MINUTES –AUGUST 22, 2022**

The Called Meeting and Workshop of the City Council was held on **August 22, 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 Sucher called the meeting to order at 4:38 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Sherri Koepp	Council Member, District 2-Mayor Pro Tem	Present
Bobby O’Neal	Council Member, District 3	Present
Ronda Miller	Council Member District 4	Present

STAFF PARTICIPATING

Tiffany Hutchinson-Padilla-Main Street Director, Wade Zella-Fire Chief, Billy Rhoades-Building Maintenance Superintendent, Nick DeLeon-Electric Superintendent, Caroline Helms-Library Director, Gary Schurig-Museum Director, Marty Ficken-Golf Course Manager, Ralph Camarillo-Parks & Recreation Director, Amanda Garza-JB Wells Park Area Operations Manager, Todd Remschel-Street Director, Micaela Estrada-Revenue Collections Supervisor, Ryan Wilkerson-Water Director, Marland Mercer-Waste Water Director, Tim Crow-Chief of Police, Tim Patek-City Manager, Laura Zella-Finance Director, Kristina Vega-City Secretary.

HEARING OF RESIDENTS

No comments were made.

CONVENE INTO CLOSED SESSION:

The Council convened into closed session at 4:39 p.m.

CLOSED SESSION

3.1 (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 5:11 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

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.

- 1.1 Discuss, Consider & Possible Action on **Resolution #2022-83** Approving a Performance Agreement by and between the Gonzales Economic Development Corporation and Renschel Customs, LLC, a Texas Limited Liability Company, Regarding Improvements to property generally located at 925 Oilpatch Lane, City of Gonzales, Texas-**SECOND READING**
- 1.2 Discuss, Consider & Possible Action on **Resolution #2022-84** Authorizing the City of Gonzales to enter into a Memorandum of Understanding with the Gonzales Independent School District and Gonzales County
- 1.3 Discuss, Consider & Possible Action on **Resolution #2022-85** Authorizing the Expenditure in an Amount Not to Exceed \$99,750.00 for the Change Out of Electrical Poles

ACTION: Items 1.1, 1.2 and 1.3

APPROVED

Council Member Koepp moved to approve the consent agenda items 1.1, 1.2 and 1.3. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

WORKSHOP

- 2.1 Presentation and discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2022 Ending September 30, 2023.

The City Council and staff deliberated regarding the proposed budget requests for Fiscal Year Beginning October 1, 2022 Ending September 30, 2023.

ADJOURN

On a motion by Council Member O’Neal and second by Council Member Koepp, the meeting was adjourned at 8:29 p.m.

Approved this 8th day of September, 2022.



S.H. Sucher, Mayor



Kristina Vega, City Secretary