

**CITY OF GONZALES, TEXAS
 CALLED JOINT CITY COUNCIL MEETING AND GONZALES ECONOMIC
 DEVELOPMENT CORPORATION MEETING
 MINUTES– SEPTEMBER 12, 2022**

The Called Joint Council Meeting and Economic Development Meeting held on **September 12, 2022** at 7:00 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.

Mayor Sucher called the meeting to order at 7:00 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	Absent
Bobby O’Neal	Council Member, District 3	Absent
Ronda Miller	Council Member, District 4	Present

GEDC Board President Rodriguez called the GEDC Board to order at 7:00 p.m.

Attendee Name	Title	Status
Andy Rodriguez	Board President	Present
Chris Brunken	Vice-President	Present
Gerri Lawing	Secretary	Present
Larry Wehde	Treasurer	Present
Dan Blakemore	Director	Present
Ken Morrow	Director	Present
Rafe Jackson	Director	Present

STAFF PARTICIPATING:

Tim Patek, City Manager	Kristina Vega, City Secretary
Jennifer Kolbe, EDC Director	Dan Santee, City Attorney-present by phone
Alexis Cerda, EDC Administrative Assistant	

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 TO DELIBERATE THE FOLLOWING MATTERS:

- 1.1 (1) Pursuant to Section 551.071 of the Texas Government Code, the City of Gonzales and the GEDC will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the

attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:

A) Project 2022-8

(2) Pursuant to Sections 551.072 (deliberations about real property), and 551.087 (economic development negotiations) of the Texas Government Code, the City of Gonzales and the GEDC will meet in closed session to discuss the following matters:

A) Project 2022-8

RETURN TO OPEN SESSION

2.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

Council Member Miller moved to postpone any action until all Council Members are present and additional information can be provided. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. The motion passed 3 to 0.

ADJOURN:

Adjourn GEDC (Board President)-GEDC board president Andy Rodriguez adjourned the meeting of the Gonzales Economic Development Corporation board of directors at 7:44 p.m.

Adjourn City Council (Mayor Sucher)- On a motion by Council Member Kridler and second by Council Member Miller, the meeting was adjourned at 7:57 p.m.

Approved this 13th day of October, 2022.



Kristina Vega, City Secretary



S.H. Sucher, Mayor