

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
MINUTES –APRIL 13, 2023**

The regular meeting of the City Council was held on **April 13, 2023**, 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 Sucher called the meeting to order at 6:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Sherri Koepf	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:

Kristina Vega-City Secretary, Laura Zella-Finance Director, Amanda Garza-JB Wells Park Arena Operations Manager & Tammy West-Police Lt., Gayle Autry-Interim Police Chief.

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events- Master Gardener's Plant Sale, Golden Crescent Regional Planning Commission Meeting, Pilot Club 50 Year Anniversary, regional Air Stream group at JB Wells Park
- Announcements and recognitions by the City Manager-none
- Announcements and recognitions by the Mayor- Mayor Sucher acknowledged volunteer Members of the community for jobs well done.
- Recognitions of actions by community volunteers-None

HEARING OF RESIDENTS

None

PROCLAMATION

- 1.1 Mayor Sucher presented a proclamation for National Sexual Assault Awareness and Prevention Month
- 1.2 Mayor Sucher presented a proclamation for Fair Housing Month

PRESENTATION

Chamber of Commerce Director, Melissa Henderson provided the Quarterly Report for the Chamber of Commerce and Visitor Center as required by Chapter 351 of the Texas Tax Code.

CONSENT AGENDA ITEM

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 Item unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 2.1 **Minutes** - Approval of the minutes for the March 9, 2023 Regular Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2023-48** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 2.3 Discuss, Consider & Possible Action on **Resolution #2023-49** Authorizing Sacred Heart Church Use of City Property and Designated Street Closures for the Sacred Heart Church Festival on June 3, 2023
- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-50** Authorizing Gonzales Noon Lions Club the Use of City Property and Designated Street Closures for Dog Extravaganza Event on April 30, 2023
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-51** Authorizing Morgan Farrar Scholarship Foundation Use of Independence Park to include the temporary closure of the park for the Morgan Farrar Scholarship Run on April 22, 2023
- 2.6 Discuss, Consider & Possible Action on **Resolution #2023-52** Authorizing Divine Restoration Apostolic Ministries' use of Texas Heroes Square including the Parking Lot for a Car Wash Fundraiser Event on May 13, 2023
- 2.7 Discuss, Consider & Possible Action on **Resolution #2023-53** Approving a Performance Agreement by and Between the GEDC and Irons Properties, LLC.

ACTION: Items 2.1 through 2.7

APPROVED

Council Member Koepp moved to approve the consent agenda Item 2.1 through 2.7. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2023-54** Authorizing the City Manager to Execute an Agreement with Texas Youth Rodeo Association (TYRA)

ACTION: Item 3.1

APPROVED

Council Member Miller moved to approve **Resolution #2023-54** Authorizing the City Manager to Execute an Agreement with Texas Youth Rodeo Association (TYRA). Council Member Koepp seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 3.2 Discuss, Consider & Possible Action on **Resolution #2023-55** Authorizing the City Manager to Execute a Second Amendment to the 1835 Village Development Agreement with APT AvalonPark Texas, L.P.

ACTION: Item 3.2

APPROVED

Council Member O'Neal moved to approve **Resolution #2023-55** Authorizing the City Manager to Execute a Second Amendment to the 1835 Village Development Agreement with APT AvalonPark Texas, L.P. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 3.3 Discuss, Consider & Possible Action on **Resolution #2023-56** Authorizing the Appointments to the Gonzales Beautification & Design Board

ACTION: Item 3.3

APPROVED

Council Member Kridler moved to approve **Resolution #2023-56** Authorizing the Appointments of Jessica McKinney, Connie Dolezal, Deanne Novosad, Pat Anders-Ryan and Dee Senglemann to the Gonzales Beautification & Design Board. Council Member O'Neal seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

- 3.4 Discuss, Consider & Possible Action on **Resolution #2023-57** Approving Changes to the Job Descriptions and Current Position Classifications for Fiscal Year 2022-2023 for the following: Swimming Pool Manager, JB Wells Park Arena Operations Manager and Solid Waste, Street, Water, Wastewater Departments

ACTION: Item 3.4

APPROVED

Council Member Miller moved to approve **Resolution #2023-57** Approving Changes to the Job Descriptions and Current Position Classifications for Fiscal Year 2022-2023 for the following: Swimming Pool Manager, JB Wells Park Arena Operations Manager and Solid Waste, Street, Water, Wastewater Departments. Council Member O'Neal seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

STAFF/BOARD REPORTS

- 4.1 Finance Director Zella provided the Financial Reports for funds as of March 31, 2023

No questions were asked regarding the report.

- 4.2 City Manager, Tim Crow provided a brief update the City Council on the following:
- Timeline on Capital Improvement Projects and Departmental Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CONVENE INTO CLOSED SESSION:

The Council convened into closed session at 6:47 p.m.

CLOSED SESSION

5.1 (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) Chief of Police Appointment

RETURN TO OPEN SESSION

The Council convened into open session at 7:02 p.m.

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 to accept the recommendation of City Manager Crow for appointment of Gayle Autry as Chief of Police for the City of Gonzales. Council member Koepp seconded the motion. Mayor Sucher called for a roll call vote. The motion passed 5 to 0.

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- Requests by Mayor and Council Members for Item on a future City Council agenda
- Announcements by Mayor and Council Members
- City and community events attended and to be attended
- Continuing education events attended and to be attended

No requests or announcements were made.

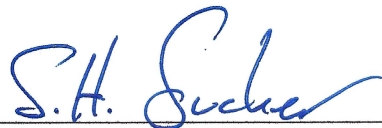
ADJOURN

On a motion by Council Member Kridler and second by Council Member Miller, the meeting was adjourned at 7:05 p.m.

Approved this 11th day of May, 2023.



Kristina Vega, City Secretary



Mayor, S.H. Sucher