

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –SEPTEMBER 14, 2023 6:00 P.M.**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

BUDGET AND TAX RATE ITEMS

- 1.1 Discuss, Consider & Possible Action on **Ordinance #2023-10** Approving the Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Policy
- 1.2 Discuss, Consider & Possible Action Approving **Resolution #2023-93** to Ratify the Property Tax Revenue Increase Reflected in the Fiscal Year 2023-2024 Budget as required by Texas Local Government Code Section 102.007 when adopting a budget that will require raising more revenues from property taxes than in the previous year
- 1.3 Discuss, Consider & Possible Action on **Ordinance #2023-11** Approving the 2023 Ad Valorem Tax Rate and Levy of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Gonzales, Texas
- 1.4 Discuss, Consider & Possible Action on **Resolution #2023-94** Authorizing and Adopting the Investment Policy for the City of Gonzales

- 1.5 Discuss, Consider & Possible Action on **Ordinance #2023-12** Adopting the City of Gonzales Rate and Fee Schedule and for various city services; consolidating those fees for convenience

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 **Minutes** - Approval of the minutes for the August 10, 2023 Regular Meeting, August 14, 2023 Workshop & September 7, 2027 Special Called Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2023-95** 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 #2023-85** Approving Type B Economic Development Agreement between the Gonzales Economic Development Corporation and the City of Gonzales, Texas Authorized Pursuant to Section 505.158 of the Texas Local Government Code for State Grant Matching Funds for the Airport Runway Lighting Project in the amount of \$145,000.00-Second Reading
- 2.4 Discuss, Consider & Possible Action on **Resolution #2023-96** Approving a Type B Economic Development Project and Performance Agreement by and Between the GEDC and ButlerWood, Inc.-First Reading
- 2.5 Discuss, Consider & Possible Action on **Resolution #2023-97** Authorizing the City Manager to Enter into an Agreement with Gonzales Paws and Whiskers, Inc.
- 2.6 Discuss, Consider & Possible Action on **Resolution #2023-98** Authorizing the City Manager to Enter into an Agreement with Gonzales Dog Adoptions
- 2.7 Discuss, Consider & Possible Action on **Resolution #2023-99** Authorizing the Expenditure in an amount not to exceed \$3,000.00 to Norma's House, Gonzales Regional Children's Advocacy Center, Inc. from the Restricted Use Municipal Court Child Safety Fund
- 2.8 Discuss, Consider & Possible Action on **Resolution #2023-100** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Senior Citizens Association, Inc.
- 2.9 Discuss, Consider & Possible Action on **Resolution #2023-101** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Preservation Gonzales, Inc. for Historical Preservation
- 2.10 Discuss, Consider & Possible Action on **Resolution #2023-102** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Crystal

Theater, Inc. for Historical Preservation and the Encouragement, Promotion, Improvement, and Application of the Arts

- 2.11 Discuss, Consider & Possible Action on **Resolution #2023-103** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and The Edwards Association for Historical Preservation
- 2.12 Discuss, Consider & Possible Action on **Resolution #2023-104** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales County Restoration Association dba Gonzales Pioneer Village for Historical Preservation
- 2.13 Discuss, Consider & Possible Action on **Resolution #2023-105** Authorizing the City Manager to Execute an Agreement between the City of Gonzales and Gonzales Chapter Daughters of the Republic of Texas for Historical Preservation

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2023-106** Approving an Administrative Services Agreement by and Between the GEDC and City of Gonzales, Texas
- 3.2 Discuss, Consider & Possible Action on **Resolution #2023-107** Approving a Performance Agreement with HUB CITY Revitalization, LLC and Approving the Execution of a Commercial Contract – 510 St Paul
- 3.3 Discuss, Consider & Possible Action on **Resolution #2023-108** Authorizing the Appointments and Reappointments to the Airport Advisory Board, Gonzales Convention & Visitors Bureau, Gonzales Economic Development Corporation, Gonzales Golf Course Advisory Board, JB Wells Park Advisory Board, Gonzales Library Board, Main Street Advisory Board, Museum Advisory Board, Planning & Zoning Commission, and Zoning Board of Adjustment & Sign Control Board
- 3.4 Discuss, Consider & Possible Action on **Resolution #2023-109** Authorizing the City Manager to Execute Addendum Two to the Agreement with Frontier Access, LLC (Frontier Waste Solutions) For Solid Waste Collection and Disposal Services Providing For a Residential, Commercial, and Industrial Unit Fuel Cost Adjustment Increase in the Amount of 5.7%
- 3.5 Discuss, Consider & Possible Action on **Resolution #2023-110** Authorizing the Nomination of Candidates for Positions to be Filled on the Gonzales Central Appraisal District Board of Directors
- 3.6 Discuss, Consider & Possible Action **Resolution #2023-111** Authorizing the City to waive certain costs associated with remedying a leak and bringing three properties into compliance under the City’s Water and Wastewater Utilities

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2023-13** Approving the City of Gonzales’ Texas Municipal Retirement System Benefits Authorizing: (1) An Increase to

the Employee Contribution Rate; (2) Non-Retroactive Repeating COLAS, For Retirees and Their Beneficiaries Pursuant to TMRS Act §853.404(f) and (f-1), AND (3) ANNUALLY ACCRUING UPDATED SERVICE CREDITS

- 4.2 Discuss, Consider & Possible Action on **Ordinance #2023-14** Repealing Chapter 8 Offenses and Nuisances, Article 8.500 Curfew for Minors of the City of Gonzales Code of Ordinances

STAFF/BOARD REPORTS

- 5.1 Finance Director, Laura Zella will provide feedback on any questions regarding:
- Financial Reports for funds as of August 31, 2023
 - Cash & Investment by Fund as of August 31, 2023
- 5.2 City Manager, Tim Crow will update the City Council on the following:
- Timeline on Capital Improvement and Departmental Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

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

EXECUTIVE SESSION: The City Council reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

I certify that a copy of the September 14, 2023, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 11th day of September, 2023 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2022 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.