

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –DECEMBER 9, 2021 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.

OTHER BUSINESS

- 1.1 Proclamation-Gonzales Healthcare Systems Foundation Board

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 November 18, 2021 Regular Meeting & November 23, 2021 Special Called Meeting
- 2.2 Discuss, Consider & Possible Action on **Resolution #2021-112** Authorizing the Edwards Association the Use of Independence Square including the Parking Lot, and Designated Street Closures for the Annual Martin Luther King March on January 17, 2022
- 2.3 Discuss, Consider & Possible Action on **Resolution #2021-113** Authorizing the City Manager to Execute a Contract with Gonzales Crystal Theatre, Inc. for the Operations and Restoration of the Crystal Theatre

- 2.4 Discuss, Consider & Possible Action on **Resolution #2021-114** Declaring Certain City property surplus and authorizing the sale of said property in the manner most advantageous to the City

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2021-115** Approving the Purchase of a 2021 John Deere 2400 – Precision Cut Triplex Mower and QA5 – Quick Adjust 5 Cutting Units and authorizing the City Manager to execute the financing agreements
- 3.2 Discuss, Consider & Possible Action on **Resolution #2021-116** Accepting the proposals and awarding the contract for the 15-Inch Wastewater Line Project to J&R Contracting Services, Inc.
- 3.3 Discuss, Consider & Possible Action on **Resolution #2021-117** Authorizing the City Manager to Submit, and Accept if Awarded, an Application and Associated Documents to the Public Safety Office, Criminal Justice Division, through the Office of the Governor, for up to \$100,000 in CJD grant funds, with a match of 25%, not to exceed \$25,000, for a twelve (12) body worn cameras and associated digital storage, for the Police Department
- 3.4 Discuss, Consider & Possible Action on **Resolution #2021-118** Approving an Amended and Restated Type B Economic Development Agreement by and between the Gonzales Economic Development Corporation and Laurel Ridge Designs, Inc., a Texas Corporation, authorized pursuant to Section 505.158 of the Texas Local Government Code

ACTION ITEMS

- 4.1 Discuss, Consider & Possible Action authorizing the City Manager to appoint an acting city secretary to perform the duties of City Secretary in the absence of the City Secretary
- 4.2 Discussion and possible action to approve the appointment of Wade Zella by City Manager Patek to the position of Fire Chief of the City of Gonzales Fire Department
- 4.3 Discuss, Consider & Possible Action accepting the recommendation of the Redistricting Committee and setting a date for a Public Hearing and Adoption of the final map

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2021-29** Approving a Budget Amendment to the Operating Budget for the Fiscal Year October 1, 2021 and Ending September 30, 2022 in the amount of \$30,670

STAFF/BOARD REPORTS

- 6.1 Finance Director will provide feedback on any questions regarding:
- Financial Reports for funds as of November 30, 2021
 - Cash & Investment by Fund as of November 30, 2021
- 6.2 City Manager, Tim Patek will update the City Council on the following:
- District 4 clean-up

- Post Flooding Report from October
- Golf Course Improvements
- Timeline on Capital Improvement Projects
 - Recently Completed Projects
 - Projects Currently in Process
 - Upcoming Projects

CLOSED SESSION

7.1 (1) Pursuant to Section 551.071 of the Texas Government Code, the City of Gonzales 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) Memorial Park Cemetery

(2) 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 A

RETURN TO OPEN SESSION

8.1 Discuss, Consider & Possible Action authorizing a settlement of claim

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 December 9, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 6th day of December, 2021 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 _____, 2021 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.