

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –MARCH 12, 2020 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.

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 Swearing in Police Officers: Jason Hinds

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 Regular Meeting of February 13, 2020 and the Q&A with the Mayor of February 11, 2020.
- 2.2 **Absences**-Approval of any council absences for the first quarter of fiscal year 2019-20
- 2.3 Discuss, Consider & Possible Action on **Resolution #2020-27** Authorizing the City Manager to Execute an Agreement with Gonzales Inquirer for the Street Closures, Consumption of Alcohol on Public Property and the Recommendation for Funding from the Gonzales Convention and Visitor Bureau in the amount of \$5,000.00 for the Come and Taste It on April 24-25, 2020
- 2.4 Discuss, Consider and Possible Action on **Resolution #2020-28** Authorizing the Gonzales Convention and Visitors Bureau to provide funding assistance for the purchase of a new stage that will be owned by the City of Gonzales and utilized by all departments; and specifically, Main Street

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2020-29** Accepting the Proposals and Awarding the Contract for the Country Village Electric System Replacement Project to Greenstone Electrical Services, LLC.
- 3.2 Discuss, Consider & Possible Action on **Resolution #2020-30** Accepting the Proposals and Awarding the Contract for the 2020 Street Improvement Plans to Tierra Lease Service, LLC.

- 3.3 Discuss, Consider & Possible Action Approving **Resolution #2020-31** Authorizing the City Manager to Execute a License Agreement with Texas Lou's Canoes Incorporated Granting them the use of Independence Park for a Concession Site for the Rental of Non-Motorized Watercraft, Sales of Fishing Bait and Sales of Business Industry Related Accessories
- 3.4 Discuss, Consider & Possible Action Approving **Resolution #2020-32** Appointing a Board Member to the Gonzales Economic Development Corporation
- 3.5 Discuss, Consider & Possible Action Approving **Resolution #2020-33** Approving the Creation of Job Descriptions, Amending Position Classification and Amending the Annual Budget Personnel Request Summary to include a Part Time Hydro Plant Station Technician
- 3.6 Discuss, Consider & Possible Action on **Resolution #2020-34** Authorizing the Appointment of the Election Judge and Workers for the May 2, 2020 General Election

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2020-6** Amending Chapter 6, Health and Sanitation, Article 6.100 Garbage and Trash.

STAFF/BOARD REPORTS

- 5.1 Financial Report for the Month of February 2020
- 5.2 City Manager, Tim Patek will update the City Council on the following: the Community Development Block Grant for the wastewater line repairs from the General Land Office and the old library demolition.

CLOSED SESSION

- 6.1 (a) 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:
1. In Re Estate of J. B. Wells litigation
 2. Patricia Bennett and Gloria Knight v. City of Gonzales, Texas Cause No. 27,500
 3. A Guerra Enterprise LLC D/B/A Holiday Inn Express & Suites Cause No. 27,591
 4. Unopened City Streets: H.C. Schmidt and Michael Tuch
- (b) 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.
1. Economic Development Corporation Board Member(s)

RETURN TO OPEN SESSION

- 7.1 Discuss and Consider any Action Resulting from Closed Session as Necessary
- 7.2 Discussion and Direction on future consideration and adoption of an ordinance regarding vexatious requestors pursuant to the Texas Public Information Act.

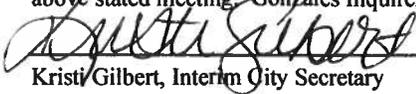
CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- 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 March 12, 2020, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9th day of March, 2020 by 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 _____, 2020 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.



Kristi Gilbert, Interim 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.