



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
VIA TELEPHONE CONFERENCE – LIMITED IN PERSON ATTENDANCE AVAILABLE
AGENDA – AUGUST 24, 2020 at 6:00 P.M.**

NOTICE is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the Gonzales Economic Development Corporation will hold a regular meeting on **Monday, August 24, 2020, at 6:00 p.m.**, via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at www.gonzales.texas.gov.

In accordance with Governor Abbott's Executive Order 29 issued on July 2, 2020 every person attending the meeting shall wear a face covering over the nose and mouth unless the person is under 10 years of age or has a medical condition or disability that prevents wearing a face covering.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings. The Governor has since clarified his intent and stated that citizens should be allowed to offer comments by other means.

In person attendance by the public will be limited to 14 which is 50% capacity of the room less board members and required staff and should be separated by at least six (6) feet from other groups attending the meeting together. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Citizens wishing to offer comments on the posted agenda items may email their comments at least two (2) hours prior to the start of the meeting and the comments will be read into the record during the time allocated for citizen comments. Emails may be sent to citysecretary@gonzales.texas.gov and must include the name of the citizen.

The public toll-free dial in number to participate in the telephone conference is hosted through FreeConferenceCall.com. The toll-free call in number is: **1-844-854-2222**

When asked for an access code enter **348787#**

It is not necessary to announce yourself when you join the teleconference.

A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Notice is hereby given of a meeting of the Gonzales Economic Development Corporation to be held on the above-mentioned date and time at the City of Gonzales Council Chambers located at 820 St. Joseph Street, in Gonzales, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Petitions or Requests from the Public
In person comments suspended as noted above.
5. **EXECUTIVE SESSION:** The Gonzales Economic Development Corporation will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - a. Section 551.071: Consultation with Attorney to receive legal advice regarding:
Lynn Theatre
6. **Reconvene into Regular Session:** The Gonzales Economic Development Corporation will reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary concerning the executive session.
7. Presentation regarding the City of Gonzales Airport from Ralph Camarillo, Project Manager.
8. Discussion and possible action to approve the minutes for the following meeting:
 - a. July 27, 2020
9. Discussion and possible action to approve the transfer of funds in the amount of \$27,924.71 to the Gonzales Main Street for the following Main Street Business Improvement Grants:
 - a. Façade grant for property located at 726 St. Paul Street in the amount of \$12,924.71
 - b. Façade grant for property located at 608 St. Paul Street in the amount of \$15,000.00
10. Discussion regarding the monthly financial report(s) for July,2020:
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax Revenues (October 2019 – July 2020)

11. Discussion and possible action to approve the budget for the Gonzales Economic Development Corporation for the upcoming fiscal year (October 1, 2020 – September 30, 2021).
12. Discussion and possible action regarding funding engineering cost for developing a new pressure plane in the water distribution system serving the Gonzales Industrial Park.
13. Discussion and possible action regarding leveraging funding for an airport layout plan in the amount of \$15,000.00.
14. Reports and/or announcements on the following items:
 - a. Future revisions to the recently approved Business Incentive Grant Program to include a Main Street Grant category;
 - b. Lynn Theatre
 - c. GEDC property acquisition committee update on an Industrial Park evaluation.
15. Request(s) for future agenda items and comment(s).
16. Adjournment

CERTIFICATION

I hereby certify that a copy of the August 24, 2020 agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the City of Gonzales website on the 18th day of August, 2020, by 4:00 am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer



Kristi Gilbert, City Secretary

Please note that a quorum of the Airport Advisory Board may be in attendance at this meeting.