

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – JANUARY 9, 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 Officer Christopher Rodriguez
- 1.2 Swearing in Police Officer Eric A. Long
- 1.3 Swearing in Police Officer Caesar Martinez
- 1.4 Swearing in Police Officer Darrance James

PRESENTATION

- 2.1 Director of Tourism, Ashley Simper will give a presentation regarding informal estimates and scope of proposed upgrades such as Audio/Visual Equipment and Portable Room Dividers needed at the JB Wells Park Expo
- 2.2 Discuss, Consider & Possible Action regarding proposed upgrades, improvements, soliciting formal bids or budgeting of funds and funding sources for the JB Wells Park Expo

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.

- 3.1 **Minutes** - Approval of the minutes for the Regular Meeting of December 12, 2019
- 3.2 Discuss, Consider & Possible Action on **Resolution #2020-1** Authorizing the Purchase of two Chevrolet Tahoe PPV for the Police Department in an amount not to exceed \$81,188.00
- 3.3 Discuss, Consider & Possible Action on **Resolution #2020-2** Approving the Tax Resale of the Property Located at 1019 Church Street

- 3.4 Discuss, Consider & Possible Action Approving **Resolution #2020-3** Authorizing the City Manager to Execute a Program Agreement Distribution Construction Services Contract with the Lower Colorado River Authority to provide access to LCRA's distribution services contract with Techline Construction
- 3.5 Discuss, Consider & Possible Action on **Resolution #2020-4** Authorizing the City Manager to Execute a License Agreement with the Gonzales Little League
- 3.6 Discuss, Consider & Possible Action on **Resolution #2020-5** Authorizing the City Manager to Execute a License Agreement with the Gonzales Youth Sports League
- 3.7 Discuss, Consider & Possible Action Approving **Resolution #2020-6** Approving a Type B Economic Development Project And Performance Agreement, By and Between the Gonzales Economic Development Corporation and Livestock Nutrition Center, LLC, a Texas Limited Liability Company, Regarding Improvements authorized pursuant to Sections 501.101 and 501.103 of the Texas Local Government Code-**Second Reading**

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2020-7** Accepting the Proposals for Solid Waste Collection and Disposal Services and Authorizing the City Manager to Negotiate the Final Terms of an Agreement for Consideration of the City Council
- 4.2 Discuss, Consider & Possible Action on **Resolution #2020-8** Authorizing the Appointments to the Roger M. Dreyer Memorial Airport Advisory Board

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2020-1** Authorizing Budget Amendments to the 2019-2020 Fiscal Year Budget
- 5.2 Discuss, Consider & Possible Action on **Ordinance #2020-2** Amending Section 3.602 Findings of Fact, 3.606 Lands to Which this Article Applies, 3.607 Basis for Establishing the Areas of Special Flood Hazard, Section 3.652 Specific Standards, 3.654 Standards for Areas of Shallow Flooding (AO/AH Zones) and Section 3.655 Floodways of the City of Gonzales Code of Ordinances

STAFF/BOARD REPORTS

- 6.1 Financial Report for the Month of December 2019
- 6.2 City Manager, Tim Patek will update the City Council on the following: 2019-2020 Fiscal Year Street & Drainage Improvements and Harvey CDBG-DR Status

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. In Re Estate of J. B. Wells litigation
 - b. Patricia Bennett and Gloria Knight v. City of Gonzales, Texas Cause No. 27,500
 - c. A Guerra Enterprise LLC D/B/A Holiday Inn Express & Suites Cause No. 27,591

RETURN TO OPEN SESSION

- 8.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

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 January 9, 2020, 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 January, 2020 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 _____, 2020 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.