

**CITY OF GONZALES
CITY COUNCIL MEETING
JUNE 13, 2019 MINUTES**

The City Council convened the Council meeting at 6:00 p.m., June 13, 2019, in the Council Chambers at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

The following members were present constituting a quorum: Mayor Connie L. Kacir, Councilmen Gary Schroeder, Tommy Schurig, Dan Blakemore and Bobby O'Neal.

Others Present: City Manager- Tim Patek, City Secretary- Kristina Vega, City Attorney- T. Daniel Santee

Staff Present: Laura Zella, Barbara Friedrich, Genora Young, Clint Hille, William Ince, Ryan Wilkerson, Clint Hille, Anne Dollery, Marland Mercer, James Conquest, Keith Schmidt, Keith Schauer

Mayor Connie Kacir called the meeting to order, gave the invocation, and cited the Pledge of Allegiance and the Texas Pledge.

HEARING OF RESIDENTS

Clint Oliveira spoke in regards to the solar panel ordinance and the possibility of net solar credits and requested Council consider it on a future agenda.

VieVie Blanchard spoke regarding the Texas Junior High Rodeo and in appreciation of Gonzales being the host of the event.

PUBLIC HEARING

4.1 The City Council of the City of Gonzales will hold a Public Hearing for Early citizen input regarding the use of City Funds for Fiscal Year Beginning October 1, 2019 and ending September 30, 2020.

No comments were made regarding the budget.

4.2 The City of Gonzales will hold a Public Hearing to receive comments and input from the citizens of Gonzales on the proposed updated Drought Contingency Plan.

No comments were made regarding the proposed updated Drought Contingency Plan.

4.3 The City of Gonzales will hold a Public Hearing to receive comments and input from the citizens of Gonzales on the proposed updated Water Conservation Plan.

No comments were made regarding the proposed updated Water Conservation Plan.

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 Councilmember.

The Mayor asked that items #5.3 and 5.8 be removed from the consent agenda for separate discussion and read the remaining consent items as follows:

5.1, **Minutes** - Approval of the minutes for the Regular Meeting of April 11, 2019, Regular Meeting of May 9, 2019 and the Special Called Meeting of May 13, 2019

5.2, Discuss, Consider & Possible Action on **Resolution #2019-41** Accepting the proposals and Awarding the Contract for the 2019 Utility Improvement Projects to M&C Fonseca Construction Company

5.4, Discuss, Consider & Possible Action on **Resolution #2019-43** Accepting the proposals and Awarding the Contract for the roof replacement and repairs at Robert L. Brothers Memorial Library to Rhett Stuman Construction Co., Inc. dba Bravo Roofing

5.5, Discuss, Consider & Possible Action on **Resolution #2019-44** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of a Chevrolet Tahoe PPV for the Police Department

5.6, Discuss, Consider & Possible Action on **Resolution #2019-45** Authorizing the Use of Texas Heroes Square Including the Parking Lot for the Gonzales Master Gardener's Annual Fall Plant Sale on November 2, 2019

5.7, Discuss, Consider & Possible Action on **Resolution #2019-46** Authorizing City Staff to Seek Competitive Bids/Proposals in the manner most advantageous to the City for Health Insurance Broker Services

5.9, Discuss, Consider, and Possible Action on **Resolution #2019-48** Approving the Proposed Administrative Services Agreement between GEDC and the City of Gonzales

5.10, Discuss, Consider, and Possible Action on **Resolution #2019-49** Approving the Amended GEDC Bylaws

5.11, Discuss, Consider, and Possible Action on **Resolution #2019-50** Authorizing Amendments to the Approved Performance Agreement by and between the Gonzales Economic Development Corporation and Texas Gonzales and Northern Railway (TXGN)

5.12, Discuss, Consider, and Possible Action on **Resolution #2019-51** Approving the Tax Resale of the Property Located at 108 Darst Street

5.13, Discuss, Consider, and Possible Action on **Ordinance #2019-9** Appointing Crystal Cedillo, Gonzales County Tax Assessor-Collector, as the individual to Calculate and Prepare the 2019 Effective and Rollback Tax Rates for the City of Gonzales

The Mayor asked for a motion to approve the consent agenda item. Councilman Schurig made a motion to approve the consent items. Councilman Schroeder seconded the motion. The Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

RESOLUTIONS

5.3, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-42** Accepting the proposals and Awarding the Contract for the 2019 Street Improvement Projects to Diamond X Contracting, Inc. In review of that proposal, I had noted and verified with the City Engineer the last sentence under background a portion of Cone Street next to Alamo Concrete will be paved with seven inch of concrete paving, that was actually bid in at eight inches of reclaim with two course surface treatment and that was requested by the engineer in order to stay within budget. You will also notice on the notes there is quite a disparity between the bidders, it appeared that bidder number 2 did not bid according to the specific specs, and he bid the alternate bid with all of those projects with concrete in lieu of reclaim. The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Resolution #2019-42** Accepting the proposals and Awarding the Contract for the 2019 Street Improvement Projects to Diamond X Contracting, Inc. Councilman Schroeder seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

5.8, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-47** Declaring Certain Fire Fighting Equipment as Surplus and Authorizing a Sale to a County Department Pursuant to the Existing Mutual Aid Agreement in Place Among the Departments of Gonzales County. Fire Chief Schmidt stated as you recall we have an engine that we wanted to try to sell in this budget in order to come up with the financing that we have a grant for. Members of the Ottine Fire Department are here today and they have agreed to purchase that truck from us, and that will be the last piece of getting that truck bought. We are expecting to get that truck here some time later on in August, and if we get this truck sold then it will give us that cash portion that we will need to get this truck deal done. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-47** Declaring Certain Fire Fighting Equipment as Surplus and Authorizing a Sale to a County Department Pursuant to the Existing Mutual Aid Agreement in Place Among the Departments of Gonzales County. Councilman Schroeder seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

PRESENTATION

3.1 City Attorney, Dan Santee will go over the Secretary of State's Inspector's Report from the May 4, 2019 City of Gonzales Election.

City Attorney Santee stated Chapter 34 of the Election Code allows the Secretary of State to send in observers to monitor elections to make sure that everything is done appropriately and in conformance with the Election Code. Chapter 34.02(c) requires the observer to report to the Secretary of State any violation of law the inspector observes, and reported violations then go to the AG or District or County Attorney to pursue any kind of remedy for those violations. You had no violations that I am aware of or that I have been contacted about, or that are reflected in this report that were turned over or turned into the Secretary of State and then on to the AG or District or County Attorney. You will see some notations in here like on #6 where it says see notes, where the early voting ballots were delivered to the early voting ballot board and there were explanations and this is the section with explanation and notes. I will tell you, if you have ever read the Election Code and all of the different parts of the Election Code. It is complex and it can be different depending on the type of election, and it can be different depending on if you are using electronic ballots or paper ballots. There are a lot of variables that go into this, and you can see this is a thorough inspection report. It talks about polling place accessibility. I wanted to have an opportunity to commend you on holding the election that you did, with the turnout that you had and being a good example for local government.

OTHER BUSINESS

1.1, Swearing in Connie L. Kacir as Mayor of the City of Gonzales

State Representative John Cyrier swore in Connie L. Kacir as Mayor of the City of Gonzales.

WORKSHOP

2.1, Discuss, Consider & Possible Action on **Resolution #2019-39** Approving a Plan of Finance to Issue Certificates of Obligation to Finance Street And Drainage Improvements And Improvements to the City's Waterworks and Sewer System, Authorizing the City Manager and Director of Finance to Approve Underwriters (If Applicable), and Authorizing the City's Staff and Professional Advisors to Prepare and Distribute all Documents and Take all Actions Deemed Necessary in Connection with Preparing for the Issuance of Such Certificates of Obligation. Robert Henderson, Managing Director of RBC Capital Markets, we have the privilege of being financial advisor for the City of Gonzales. Tom Spurgeon with McCall, Parkhurst & Horton Bond Attorney's for the City, very instrumental in all of the procedures that we go through with respect to issuance of debt and analyzing a plan of finance. As you know Council this started about three weeks ago when I was called and asked about a lease contract for

water meters and at that time the suggestion was made about expanding the discussion to incorporate the water meter project into a comprehensive plan of finance that looks at what the needs of the city are going to be over a short term period and further out. Because of the timing that is required for establishing debt and setting the tax rate, we had to move very quickly. We had prepared a lengthy written plan of finance however we have continued to gather information from the Finance Department, so rather than present this written plan today given the revisions that we will be making to that document, what we are going to do is discuss it orally. What we have done is look at long term capital improvement plans for the immediate 3-5 year time frame and 8-10 year. Working with the City's engineer the City Manager has devised an immediate needs program of approximately \$6,116,000 and the question of course was how can we finance this and what would be the impact on this. We looked at a wide variety of things with respect to this analysis. This discussion started with the water meters, which is about \$560k of the \$6 million total. The City Manager and Director of Finance have determined in working with the providers of these meters you can expect to improve revenues because of the efficiency of these meters by about \$6 per month per connection. That translates into something of about \$140k. We are also going to see with respect to some of the other improvements which consist primarily of replacement of existing water lines and wastewater lines. We expect to see a reduction in the expense to maintain these because we are replacing 30, 40, 50 year old lines with new lines. We prioritized them in that manner, there is also about \$2 million of streets and drainage improvements, to improve the conditions of your roads and help the safety issues. We looked at a variety of possible financing options in terms of what the vehicle would be used to finance it, the statutory authority, and the revenue sources to pay them. It has been determined that the most appropriate vehicle would be combination tax and revenue certificates of obligation. We do that because we want to use both ad valorem taxes and revenues to meet the debt service. We anticipate with a great deal of confidence that we can issue the \$6.2 million in certificates of obligation. We can issue that date with a final maturity of 20 to 25 years. We can do so with an interest only basis for the first year because there are going to be some operating revenue improvements that can't take place until those meters are installed and the anticipated hydro plant revenues. We feel confident that we can do this and hold the tax rate impact to between \$.03 and \$.035. Tom Spurgeon, McCall Parkhurst & Horton and we have been privileged with being your Bond Counsel for ten years or so. Everything Bob has said is the meat of it all. My part is on the legal side. We did talk about the types of debt that you could issue and CO's really make the most sense. It is your most flexible and it is the most secure. Legislature made some changes to the CO Act that will not prohibit by any means but it will lengthen the process for the notice period and require certain additional information in the notices and things like that, but none of that goes in place until September 1st. By taking the action tonight and issuing the CO's by the end

of July you're still within the old law. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-39** Approving a Plan of Finance to Issue Certificates of Obligation to Finance Street And Drainage Improvements And Improvements to the City's Waterworks and Sewer System, Authorizing the City Manager and Director of Finance to Approve Underwriters (If Applicable), and Authorizing the City's Staff and Professional Advisors to Prepare and Distribute all Documents and Take all Actions Deemed Necessary in Connection with Preparing for the Issuance of Such Certificates of Obligation. Councilman O'Neal seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

2.2, Discuss, Consider & Possible Action on **Resolution #2019-40** Authorizing Publication of Notice of Intention to Issue Certificates of Obligation to Finance Street and Drainage Improvements, Waterworks and Sewer System Improvements, and Replace Water Meters in the City. Tom Spurgeon stated there are a couple blanks in that Notice of Intention Resolution that is having to do with the maximum amount of the CO's, which Bob mentioned and is recommending \$6.2 million. The other blank in the notice itself will list when you will come back for the CO Ordinance and that will be July 25th. The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Resolution #2019-40** Authorizing Publication of Notice of Intention to Issue Certificates of Obligation to Finance Street and Drainage Improvements, Waterworks and Sewer System Improvements, and Replace Water Meters in the City. Councilman Schurig seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

RESOLUTIONS

6.1, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-52** Rejecting all proposals for the roof repairs at Victoria College Training Center. Council the reason for that particular item, I just want to brief you, last year we had a couple of reports on the roof for the college. There was a commitment that there was a 100% funding available through a grant. That grant did not come in. So we are asking to reject all those proposals and we will regroup. I did speak with Mr. Ince and the City Manager, the roof is aged 1970 and the addition put on in 1980, so two years more or less that absolutely has to be done. That needs to go in the capital improvement plan and also identify the moneys and how we will pay for that roof. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-52** Rejecting all proposals for the roof repairs at Victoria College Training Center. Councilman O'Neal seconded the motion. The Mayor called for discussion. There

being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

6.2, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-53** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of a Sludge Hauler Slinger Truck for the Wastewater Department. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-53** Authorizing the City Manager to Execute a Purchase Agreement for the Purchase of a Sludge Hauler Slinger Truck for the Wastewater Department. Councilman Schroeder seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

6.3, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-54** Authorizing an Expenditure in an amount not to exceed \$15,459.38 from the Restricted Use Municipal Court Technology Fund for the purchase of automated ticket writers and the reimbursement for Municipal Court software and hardware and Authorizing the City Manager to Execute a Purchase Agreement for the purchase of Six Automated Ticket Writers and Related Software. The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Resolution #2019-54** Authorizing an Expenditure in an amount not to exceed \$15,459.38 from the Restricted Use Municipal Court Technology Fund for the purchase of automated ticket writers and the reimbursement for Municipal Court software and hardware and Authorizing the City Manager to Execute a Purchase Agreement for the purchase of Six Automated Ticket Writers and Related Software. Councilman Schurig seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

6.4, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-55** Accepting the Proposals and Awarding the Contract for the Independence Park Streambank Protection Project to Dalrymple Gravel and Contracting Company, Inc and asked to postpone the item until the next agenda. Staff is working on a supplement to go into the grant process. We need to increase the grant if we are awarded that privilege. If not, we will have to complete a budget amendment.

6.5, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-56** Accepting the transfer of ownership of the Bushong Collection and Henson Collection to the Robert L. Brothers Memorial Library. We have a copy of the agreement that Mr. Santee drafted for that transfer. We are very proud that we have that collection here in our library. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-56** Accepting the transfer of ownership of the Bushong Collection and Henson Collection to the Robert L. Brothers Memorial

Library. Councilman Blakemore seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

6.6, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-57** Authorizing the City Manager to Execute Addendum One to the Agreement with Guadalupe Valley Electric Cooperative for the Electric Utility Operations & Day-to-Day Maintenance Services. Darren Schauer stated from GVEC's perspective, we are very proud to serve the city this last year in the operation and maintenance of the electric utility. It has been a win-win relationship for both GVEC and the City. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Resolution #2019-57** Authorizing the City Manager to Execute Addendum One to the Agreement with Guadalupe Valley Electric Cooperative for the Electric Utility Operations & Day-to-Day Maintenance Services Councilman Schroeder seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, Blakemore and the Mayor all voted "aye". Councilman O'Neal abstained.

6.7, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Resolution #2019-58** Approving and Adopting a Water Conservation Plan for the City of Gonzales. Council you have your Conservation Plan in your packet and it was time to update that at this time. The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Resolution #2019-58** Approving and Adopting a Water Conservation Plan for the City of Gonzales. Councilman Blakemore seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, Schroeder, O'Neal, Blakemore and the Mayor all voted "aye".

ORDINANCES

7.1, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Ordinance #2019-10** Authorizing Budget Amendments for the 2018-19 Fiscal Year. Council in your packet, Director of Finance did a very good job in recapping all of those budget amendments and explaining the purpose of those amendments. The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Ordinance #2019-10** Authorizing Budget Amendments for the 2018-19 Fiscal Year. Councilman Blakemore seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, O'Neal, Blakemore and the Mayor all voted "aye".

7.2, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Ordinance #2019-11** Amending Chapter 13 Utilities Article 13.600 Drought Contingency Plan of the City of Gonzales Code of Ordinances. The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Ordinance #2019-11** Amending Chapter 13 Utilities

Article 13.600 Drought Contingency Plan of the City of Gonzales Code of Ordinances Councilman Blakemore seconded the motion. City Attorney, Dan Santee stated there are a couple of things that the Council needs to be made aware of on this. Before it was not in your code, it was adopted by ordinance but it was not codified. I think it is important that it be codified for a couple of reasons but not the least of them is enforceability. The reason it is adopted by ordinance is so it can be enforced. If it is adopted by resolution, it cannot be enforced. This part of the two part plan is always done by ordinance. I did make one change to what I received from Mr. Schauer, there was nothing wrong with what he proposed as far as the enforcement of it, but it is my experience that it is better for your citizens if you do not criminalize the drought contingency violations. We changed that to an administrative penalty instead of going through the municipal court system. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, O'Neal, Blakemore and the Mayor all voted "aye".

7.3, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Ordinance #2019-12** Ordering and Declaring the 2015 Charter Amendments Adopted. City Attorney, Dan Santee stated we are going to talk about 2015 as well the Charter Election you just had. Local Government Code Chapter 9 gives us how we amend our Charter. When you do a Charter Election we have measures and propositions because the measure is each change you wish to make to the Charter and the propositions are what goes on the ballot for the voter to vote on, can combine and group those as long as they are the same subject. A charter or an amendment does not take effect until the governing body of the municipality enters and order into the records of the municipality declaring that the Charter or amendment is adopted. That is not accomplished by canvassing your election and approving the canvass of the election by resolution. Furthermore, as soon as practicable after it is done you have to certify the Charter amendment and it has to go to the Secretary of State. The reason I am telling you all of this information is because this was not done in 2015. There were no measures for prepared for that charter election, only propositions. We are of the opinion that you passed those however there was no order entered. We are going to certify those results of 2015 when we certify the results of the 2019 to the Secretary of State. In 2019, you had one that failed. Proposition G-Amendments to the City Charter to authorize the City to spend public funds on privately owned subdivisions situated within or beyond the limits of the City as authorized by the Texas Constitution. This was put on there and I felt that we needed to explain this a little more to the Council since it was the one that failed. This was a cleanup attempt this section of your charter; Development of Property. I don't have the legislative history on this, we were not representing you at that time, I am not sure what it was attempting to do. The City's Council shall cooperate in every manner possible with persons interested in development of property within or beyond the City limit. No expenditure of public funds

however shall be authorized for the development of privately owned subdivisions situated within or beyond the corporate limits of the City except for the extension of utilities or services to such areas. An expenditure of such funds as authorized by the Economic Development Corporation is allowed by Local Government Code Chapter 501. We don't recommend putting that type of language in your Charter, but it is there. We tried to fix it but it failed so this provision is still in your charter. Now there are some aspects that are troublesome, but the most troublesome thing is that it is so confusing as to not really understand what this is fully intending to do. Your EDC is not empowered by your Charter, and it has nothing to do with authority under a charter. One of the things was to assure the Council, is that this does not limit your ability to do anything that you have done since we have been representing you. I know that when we first came on board you had just completed a 380 deal with BYK. This isn't talking or targeting anything such as that. You could read it two ways; there are two common meanings of subdivision in the law. Subdivision is either when you plat land or it could be talking in the traditional sense when we talk about a privately owned subdivision if it is talking about a residential development. We are not sure which one it is talking about, it does not specify. I don't know it changes anything that you have been doing. The Mayor asked for a motion. Councilman Schurig made a motion to approve **Ordinance #2019-12** Ordering and Declaring the 2015 Charter Amendments Adopted. Councilman Schroeder seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, O'Neal, Blakemore and the Mayor all voted "aye".

7.4, Mayor, Connie Kacir read Discuss, Consider & Possible Action on **Ordinance #2019-13** Ordering and Declaring the 2019 Charter Amendments Adopted The Mayor asked for a motion. Councilman O'Neal made a motion to approve **Ordinance #2019-13** Ordering and Declaring the 2019 Charter Amendments Adopted. Councilman Schurig seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, O'Neal, Blakemore and the Mayor all voted "aye".

STAFF/BOARD REPORTS

8.1, Mayor Kacir stated the Financial Report for the Month of May 2019 is available for review.

8.2, City Manager, Tim Patek gave the City Council and update regarding the Texas Junior High Rodeo and the Museum Grant Application.

CLOSED SESSION

At 7:43 p.m. the City Council moved into Closed Session.

9.1, (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

(2) 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.

a. City Manager Evaluation

(3) Pursuant to Section 551.086 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate regarding certain public power utilities: competitive matters.

a. Schneider Engineering presentation

RETURN TO OPEN SESSION

At 8:59 p.m. the Council returned to Open Session

10.1, Discuss and Consider any action resulting from Closed Session as Necessary.

Councilman O'Neal made a motion to approve a 3% salary increase for City Manager, Tim Patek, effective for the next beginning pay period. Councilman Schurig seconded the motion. The Mayor called for discussion. There being none, the Mayor asked for a roll call vote. Councilman Schurig, O'Neal, Blakemore and the Mayor all voted "aye".

ADJOURN

The Mayor asked for a motion to adjourn. Councilman O'Neal made a motion to adjourn and Councilman Schurig seconded the motion and the meeting adjourned at 9:01 p.m.



Kristina Vega, City Secretary

APPROVED:


