

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
MINUTES –JUNE 24, 2020**

A Special Called Meeting of the City Council was held on **June 24, 2020** at 12:00 p.m. via teleconference pursuant to **Section 551.045 of the Texas Government Code and in accordance with the March 16, 2020 order by the Governor of the State of Texas.**

The meeting notice, agenda and agenda packet were posted online at www.gonzales.texas.gov.

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.

This meeting was closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings was 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.

The public was offered a toll-free dial in number to participate in the telephone conference hosted through FreeConferenceCall.com.

CALL TO ORDER AND INVOCATION

Mayor Kacir called the meeting to order at 12:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Connie L. Kacir	Mayor	Present in person
Gary Schroeder	Council Member, District 1 <i>(joined at 12:06p.m.)</i>	Present via phone
Tommy Schurig	Council Member, District 2	Present in person
Bobby O’Neal	Council Member, District 3	Present in person
Dan Blakemore	Mayor Pro Tem/Council Member, District 4	Present in person

STAFF PARTICIPATING:

City Manager Tim Patek and Interim City Secretary Kristi Gilbert.

CONVENE INTO CLOSED SESSION:

The Council convened into executive session at 12:06 p.m. Immediately after convening into executive session the Mayor advised that no discussion was necessary and no executive session was held.

- 1.1 Pursuant to Section 551.086 of the Texas Government Code, to deliberate, vote or take final action on a competitive matter related to certain public power utilities
 - a. Consider matters related to contracts for electric service

RETURN TO OPEN SESSION

The Council returned to open session at 12:09 p.m. after waiting for connection issues to be resolved with the teleconference.

- 2.1 Discuss and Consider any Action Resulting from Closed Session as Necessary
No closed session was conducted.

RESOLUTIONS, ORDINANCES AND COUNCIL ACTION

- 3.1 Discuss, Consider & Possible Action on **Resolution #2020-56** Authorizing the Mayor to execute a license agreement with Anthony C. Roehr and Dana Lynn Roehr.

ACTION: Item 3.1

APPROVED

Mayor Pro Tem Blakemore moved to approve **Resolution #2020-56** Authorizing the Mayor to execute a license agreement with Anthony C. Roehr and Dana Lynn Roehr. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0

- 3.2 Discuss, Consider & Possible Action on **Resolution #2020-57** Authorizing the Mayor to execute a license agreement with John Edgar Mallory, Jr. and Stephanie A. Werth.

ACTION: Item 3.2

APPROVED

Council Member O'Neal moved to approve **Resolution #2020-57** Authorizing the Mayor to execute a license agreement with John Edgar Mallory, Jr. and Stephanie A. Werth. Council Member Schurig seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0

- 3.3 Discuss, Consider & Possible Action on **Resolution #2020-58** Authorizing the Mayor to execute a license agreement with River Land Holdings

ACTION: Item 3.3

APPROVED

Council Member Schurig moved to approve on **Resolution #2020-58** Authorizing the Mayor to execute a license agreement with River Land Holdings. Council Member O'Neal seconded the motion. Mayor Kacir called for a roll call vote. For: Unanimous. The motion passed 5 to 0

- 3.4 Discuss, Consider & Possible Action on **Resolution #2020-59** Authorizing the Mayor to execute a boundary line agreement and special warranty deed with the Gonzales Chamber of Commerce and Agriculture for a portion of property located at 304 Saint Louis Street.


ACTION: Item 3.4

NO ACTION

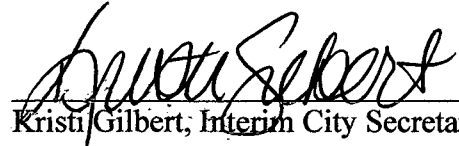
ADJOURN

On a motion by Council Member Schurig and a second by Mayor Pro Tem Blakemore, the meeting was adjourned at 12:14 p.m.

Approved this 9th day of July 2020.



Connie Kacir, Mayor



Kristi Gilbert, Interim City Secretary