

**CITY OF GONZALES, TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA – FEBRUARY 26 , 2018 - 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the Gonzales Economic Development Directors (as a whole). No interaction will be held between the speaker and the GEDC.

APPROVAL OF MINUTES

1. January 22, 2018 Meeting Minutes

EXECUTIVE SESSION

SECTION 551.087 Executive Session as Authorized by the Texas Government Code: Deliberation Regarding Economic Development Negotiations; Deliberate Commercial or Financial Information the Gonzales Economic Development Corporation received from a business prospect, and to Deliberate the offer of a financial or other incentive to a business prospect.

SECTION 551.072 Executive Session as Authorized by the Texas Government Code – to deliberate the purchase, exchange, lease or value of real property – Saint George Street Property

RETURN TO OPEN SESSION

2. Discuss and Consider any action resulting from Executive Session
 - a. SECTION 551.087
 - b. SECTION 551.072

ACTION ITEMS

3. Discuss and Consider an amendment to the Budget, transferring \$186,172.10 from the fund balance to Line item #7.700.650, Capital Replacement, to cover the approved expenditures for equipment for the City of Gonzales Golf Course, Mowers for the Parks and equipment for J B Wells Arena and Park
4. Discuss and Consider an amendment to the Budget transferring \$50,000.00 from the fund balance to Line item #7.700.712 Expansion/Retention of Business to cover the approved Phase I Grant for the BYK \$50,000,000.00 expansion
5. Discuss and Consider authorizing staff to coordinate a GEDC Board Planning Workshop and set a date for the Workshop
6. Discuss and Consider scheduling a Mid-term Budget Workshop and authorize staff the advertise and publicize the Workshop

COMMITTEE/FINANCIAL REPORTS

7. Financial Report – James Ryan
8. Hwy 183 Beautification Committee – Tommy Cox

9. Staff Update including business prospects, new and relocated retail business, September TDA Board Meeting and Regional Roundtable to be hosted in Gonzales, upcoming events; Texas Independence Relay, City Wide Yard Sale, Come & Taste It Beer, Wine & Arts Festival – Genora Young

ADJOURN

EXECUTIVE SESSION: The Gonzales Economic Development Corporation 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 February 26, 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 23rd day of February, 2018 at 6:00 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 _____, 2018 at _____ am/pm. I further certify that the following News Media were properly notified of the above-stated meeting: The Gonzales Inquirer.

Genora C. Young, President/CEO

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 GEDC office at (830)672-2815 for further information.