

**CITY OF GONZALES TEXAS
CALLED ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - AUGUST 14, 2017 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 Board.

PUBLIC HEARING

1. Accept Public Comment for the expenditure of funds in the amount of \$52,033.44, for the purchase of 3-Kubota ZD121 IL 72" Diesel mowers and I-Kubota ZD1211 60" Diesel mower, for the City of Gonzales
2. Accept Public Comment for the expenditure of funds in the amount of \$54,060.51, for the purchase of an Ewald Kubota M-5-091 HDC 95 Horsepower Cab Tractor and LA 1854 Front Loader for designated use at J B Wells Arena and Park

APPROVAL OF MINUTES

3. June 20, 2017 Meeting Minutes
4. July 18, 2017 Called Meeting Minutes
5. August 2, 2017 Minutes

ACTION ITEMS

6. Discuss and Consider the Gonzales Economic Development Corporation 2017-2018 FY Budget

COMMITTEE/FINANCIAL REPORTS

7. Financial Report - Keith Brown
8. HWY 183 Beautification and Flag Pole Committee - Tommy Cox
9. Staff Update including status of property sale, Legislative update, drone use for advertising, computer and Quick books installation

ADJOURN

The Mayor and/or City Council have been invited to attend and/or participate at this meeting. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

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 August 14, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 11th day of August, 2017 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 _____, 2017 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: 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 City Secretary's office at (830)672-2815 for further information.