

CITY OF GONZALES, TEXAS
GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
GONZALES MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS
820 ST. JOSEPH STREET
AGENDA – FEBRUARY 25, 2019 - 6:00 PM

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

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 11, 2019 Meeting Minutes (2019-2020 Strategic Plan)
2. October 22, 2018 Meeting Minutes
3. November 19, 2018 Meeting Minutes

FINANCIAL REPORT

4. Financial Report – Christina Jahns with Larry Wehde

ACTION ITEMS

5. Discuss, Consider, and Possible action finalizing and approving the GEDC 2019-2020 Strategic Plan
6. Discuss, Consider, and Possible action approving the maintenance of the large flagpole located on Texas Heroes Square
7. Discuss, Consider, and Possible action approving the Administrative Services Agreement between the Gonzales Economic Development Corporation and the City of Gonzales
8. Receive, Discuss, and Possible action accepting James Hamilton’s resignation from the GEDC Board
9. Discuss, Consider, and Possible action of application from Andy Rodriguez for appointment to the GEDC Board
10. Discuss, Consider, and Possible action for proposals and quotes for website development (1) Golden Shovel, (2) ED Suites, (3) Insyteful, (4) Saffire

COMMITTEE/STAFF REPORTS

11. Governance Committee – Steve Sucher
12. HWY 183 Flag/Flagpole/Lighting/Wayfinding Committee – Tommy Cox

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 25th, 2019 agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 20th day of February, 2019 by 6:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2019 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 City Secretary's office at (830)672-2815 for further information.