

**CITY OF GONZALES TEXAS  
CALLED JOINT MEETING WITH GEDC  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA - OCTOBER 10, 2017 6:00 PM**

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES**

**RESOLUTIONS**

1. Discuss and Consider Resolution # 2017-91 Authorizing the City to Provide for the Legal Defense of City Council Members Who are Named in their Official Capacities in Litigation Filed Against the City

**EXECUTIVE SESSION**

2. The City Council of the City of Gonzales, Texas, and the Gonzales Economic Development Corporation will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: Sections 551.071 and 551.087 to seek legal advice from its attorney and to deliberate commercial or financial information the City and GEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect
  - Performance Agreement by and between the Gonzales EDC and BYK USA, Inc.
  - Chapter 380 Economic Development Program and Agreement by and Between the City and BYK USA, Inc.
  - Chapter 380 Economic Development Program and Agreement for electrical service by and between the City and BYK USA, Inc.
  - Chapter 381 Economic Development Program Agreement with BYK USA, Inc.

**RETURN TO OPEN SESSION**

3. The City Council of the City of Gonzales, Texas, and the Gonzales Economic Development Corporation will reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary concerning the executive session.

**PUBLIC HEARING**

4. GEDC will conduct public hearing on Performance Agreement by and between BYK USA, Inc., and the Gonzales Economic Development Corporation

**GEDC ACTION ITEMS**

5. Consideration and action to approve a Performance Agreement by and between the Gonzales EDC and BYK USA, Inc.
6. Consideration and action on Chapter 381 Economic Development Program Agreement by and between Gonzales County and BYK USA, Inc.

**OTHER BUSINESS**

7. First Reading-Discuss and Consider Resolution Approving a Performance Agreement by and between the Gonzales EDC and BYK USA, Inc.

**RESOLUTIONS**

8. Discuss and Consider Resolution # 2017-92 Approving a Performance Agreement by and Between the Gonzales Economic Development Corporation and BYK USA, Inc.

**CITY COUNCIL ACTION ITEMS**

9. Consideration and action on a Chapter 380 Economic Development Program and Agreement by and between the City and BYK USA, Inc.
10. Consideration and action on a Chapter 380 Economic Development Program and Agreement by and between the City and BYK USA, Inc., for electrical service.

## **ADJOURN**

EXECUTIVE SESSION: The City Council 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 October 10, 2017, agenda of items to be considered by the Gonzales City Council and Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 6<sup>th</sup> day of October, 2017 at 5:00 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 \_\_\_\_\_, 2017 at \_\_\_\_\_am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

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Kristina Vega, City Secretary

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.