

**CITY OF GONZALES, TEXAS
CALLED JOINT CITY COUNCIL MEETING AND GONZALES ECONOMIC
DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – DECEMBER 13, 2018 4:45 P.M.**

CALL TO ORDER:

**Call the City Council to order (Mayor Kacir)
Call GEDC to order (Board President)**

**CLOSED SESSION OF CITY COUNCIL AND GONZALES ECONOMIC
DEVELOPMENT CORPORATION. BOTH THE CITY COUNCIL AND GONZALES
ECONOMIC DEVELOPMENT CORPORATION MAY MEET JOINTLY AND/OR
SEPARATELY IN CLOSED SESSION**

- 1.1 Pursuant to Section 551.087 of the Texas Government Code, the City Council and GEDC will consult in closed session, jointly and/or separately to deliberate regarding Economic Development Negotiations; to Deliberate Commercial or Financial Information the City Council and Gonzales Economic Development Corporation has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

*Project Elevate

RETURN TO OPEN SESSION

- 2.1 Project Elevate – Discussion and possible action relating to a preliminary commitment of GEDC funds and/or other financial incentives for the associated creation or retention of primary jobs and capital expenditures.
- 2.2 Project Elevate – Discussion and possible action relating to a preliminary commitment to provide financial incentives from the City of Gonzales under Local Government Code Chapter 380 for the associated creation or retention of primary jobs and capital expenditures.

ADJOURN:

**Adjourn the City Council (Mayor Kacir)
Adjourn GEDC (Board President)**

EXECUTIVE SESSION: The City Council and GEDC reserve 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 December 13, 2018, agenda of items to be considered by the Gonzales City Council and GEDC was posted on the City Municipal Building bulletin board on the 10th of December, 2018 at 4:30 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: Gonzales Inquirer.

Genora C. Young, President/CEO, GEDC

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.