

**CITY OF GONZALES
CALLED JOINT CITY COUNCIL MEETING AND ECONOMIC DEVELOPMENT
CORPORATION MEETING
DECEMBER 13, 2018 MINUTES**

The City Council convened the Special Called City Council meeting at 4:48 p.m., December 13, 2018, in the Council Chambers at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

The following members were present constituting a quorum: Mayor Connie L. Kacir, Councilmen Gary Schroeder, Tommy Schurig, Dan Blakemore and Bobby O'Neal.

The following GEDC members were present constituting a quorum: President Dewey Smith, Gerri Lawing, Dan Blakemore and Larry Wehde.

Others Present: City Manager- Tim Patek, City Secretary- Kristina Vega, City Attorney-T. Daniel Santee

Staff Present: Genora Young

Mayor Connie Kacir called the meeting to order.

GEDC President Dewey Smith called the meeting to order.

CLOSED SESSION

The City Council and GEDC moved into closed session at 4:48 p.m.

1.1 (1) Pursuant to Section 551.087 of the Texas Government Code, the City of Gonzales 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

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At 7:24 p.m. the Council returned 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.

No motions were made resulting from closed session.

ADJOURN

The Mayor asked for a motion to adjourn. Councilman O'Neal made a motion to adjourn and Councilman Schurig seconded the motion and the meeting adjourned at 5:47 p.m.

GEDC Board President Dewey Smith asked for a motion to adjourn. Board member Dan Blakemore made a motion to adjourn. Board member Larry Wehde seconded the motion and the meeting adjourned at 5:48 p.m.

Dewey Smith, Board President

Gerri Lawing, Secretary