

**GONZALES ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING & BUDGET WORKSHOP  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA – JULY 8, 2019 – 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 HEARINGS**

1. Accept Public Comment for the expenditure of funds for the repair of the Lynn Theater marquee

**EXECUTIVE SESSION**

**The Gonzales Economic Development Corporation will hold a closed Executive Session meeting Pursuant to the Texas Government Code, in accordance with the authority contained in:**

**Section 551.071 to seek advice from the Board’s attorney regarding pending or contemplated litigation**

**– Arnulfo and Ruth Guerra**

**A. A. Guerra Enterprise, LLC, d/b/a Holiday Inn Express Suites**

**B. Arnulfo Guerra and Ruth Guerra, d/b/a Sleep Inn and Suites**

**RETURN TO OPEN SESSION**

2. Discuss and Consider any action resulting from executive session
  - A. A. Guerra Enterprise, LLC, d/b/a Holiday Inn Express Suites
  - B. Arnulfo Guerra and Ruth Guerra, d/b/a Sleep Inn and Suites

**APPROVAL OF MINUTES**

3. March 25, 2019 Meeting Minutes
4. May 20, 2019 Meeting Minutes
5. June 17, 2019 Meeting Minutes

**FINANCIAL REPORT**

6. June 2019 Financial Report – Christina Jahns with Larry Wehde

**ACTION ITEMS**

7. Discuss, Consider, and Possible Action authorizing Dewey Smith, Board President, to enter into a contract with National Signs to add Chase Lighting to the Lynn Theater Marquee/Sign

**BUDGET WORKSHOP**

8. Discuss, Consider, and Possible Action regarding Gonzales Economic Development Corporation Budget for FY 2019-2020

**DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)**

9. Discuss updates to the GEDC 2019 – 2020 2-Year Strategic Plan

**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 July 8<sup>th</sup>, 2019, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 5<sup>th</sup>, day of July, 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.

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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.