

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
CORPORATION 2017 – 2018 FISCAL YEAR BUDGET WORKSHOP
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – JULY 24, 2017 - 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 in the amount of \$52,033.44, for the purchase of 3 – Kubota ZD1211L 72” Diesel mowers and 1 – Kubota ZD1211 60” Diesel mower, for the City of Gonzales
2. Accept Public Comment for the expenditure of funds in the amount of \$54,060.51, for the purchase of an Ewald Kubota M-5-091 HDC 95 Horsepower Cab Tractor and LA1854 Front Loader for designated use at J B Wells Arena and Park

APPROVAL OF MINUTES

3. June 20, 2017 Meeting Minutes
4. JULY 18, 2017 Called Meeting Minutes

ACTION ITEMS

5. Discuss and Consider an amendment to the performance requirements, for the purchase of Greens and Fairway mowers for specific use at Gonzales Independence Park Golf Course approved during the May 22, 2017 GEDC Board meeting.
6. Receive, Discuss and Consider a Small Business Incentive Grant Application from Chris Espinosa dba Moonwalk Rentals, in the amount of \$5,300.00, for the purchase of water slides and balloon bouncy houses, set date for a Public Hearing and authorize staff to Post Notice of Public Hearing

BUDGET WORKSHOP

7. Discuss and Consider the Gonzales Economic Development 2017 - 2018 FY Budget

COMMITTEE/FINANCIAL REPORTS

8. Financial Report - Keith Brown
9. HWY 183 Beautification and Flag Pole Committee - Tommy Cox
10. Staff Update including status of the sale of St. George property, upcoming events and drone use for advertising - Genora Young

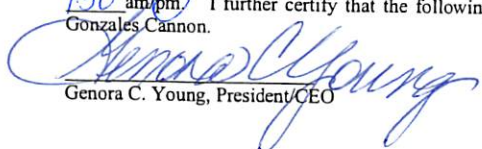
ADJOURN

The Mayor and/or City Council have been invited to attend and/or participate at this meeting. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

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 24, 2017, 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 July, 2017 at 8:00 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 25th day of July, 2017 at 1:30 am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer and Gonzales Cannon.


Genora C. Young, President/CEO

Handwritten text, likely a signature or name, oriented vertically. The text is difficult to decipher due to the cursive style and high contrast, but appears to contain the words "M. J. ...".