

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - JUNE 20, 2017 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

CERTIFICATION OF QUORUM

EXECUTIVE SESSION

SECTION 551.071 and 551.087– To seek legal advice from Board’s Attorney, and to discuss or deliberate the offer of a financial or other incentive to a business prospect - Come and Take It Properties, LLC
SECTION 551.072 – To deliberate the purchase, exchange, lease or value of real property – Saint George Street Property

RETURN TO OPEN SESSION

1. Discuss and Consider any action resulting from Executive Session

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

2. Accept Public Comment for a Loan/Grant Application from the Gonzales Noon Lions Club foundation in the amount of \$125,000.00 for Splash Pad funding
3. Accept Public Comment for the Small Business Incentive Grant Application from City of Gonzales, in the amount of \$7,213.57 for the purchase of a Zero Radius mower, for specific use at Gonzales Independence Park Golf Course and RV Camping Sites
4. Accept Public Comment for Loan/Grant application from the City of Gonzales in the amount of \$8,542.00 for the purchase of 1 RTV 400 Utility Vehicle for designated use at J B Wells Park
5. Accept Public Comment for a Loan/Grant Application from the City of Gonzales, in the amount of \$80,373.90, for the purchase of Greens and Fairway mowers for specific use at Gonzales Independence Park Golf Course

APPROVAL OF MINUTES

6. Acceptance of April 11, 2017 Minutes
7. Acceptance of May 22, 2017 Minutes

ACTION ITEMS

8. Receive, Discuss and Consider a Loan/Grant Application from the City of Gonzales, in an amount not to exceed \$40,000.00, for the purchase of display cabinets/shelves for gun collection display, in the Robert Lee Brothers Jr. Memorial Library, set date of Public Hearing and Authorize Staff to Post Notice of Public Hearing
9. Receive, Discuss and Consider City of Gonzales Loan/Grant application, in an amount ranging from \$40,000 to \$77,000.00, for the purchase of 1 - 60" Zero-Turn mower and 3 - 72" Lazer Zero-Turn mowers, set Public Hearing and authorize staff to post notice of Public Hearing
10. Receive, Discuss and Consider the City of Gonzales' Loan Grant Application for the purchase of a Tractor and Loader, for designated use, at JB Wells Arena and Park, in an amount not to exceed \$60,000.00, set date for Public Hearing and authorize staff to post notice
11. Discuss and Consider the purchasing Bookkeeping/Accounting software and hiring a Bookkeeping/Accounting/CPA services

COMMITTEE/FINANCIAL REPORTS

12. Financial Report - Keith Brown

13. HWY 183 Beautification/Signage Committee - Tommy Cox
14. Update regarding participation with TEAM Texas, advertising/marketing opportunities with TXGN Short Line Rail Road and Drone Training

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 June 22, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 16th day of June, 2017 at 6:00 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 _____ day of _____, 2017 at _____ 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

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.