

**CITY OF GONZALES TEXAS  
ECONOMIC DEVELOPMENT CORPORATION MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA - JULY 27, 2015 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.

**APPROVAL OF MINUTES**

1. Approval of June 15, 2015 Regular Meeting Minutes

**OTHER BUSINESS**

2. Discuss the placement of 80 foot flag poles at three (3) destination locations within the City of Gonzales which may include the Memorial Museum, Confederate Square, Texas Heroes Square and/or Market Square.

**ACTION ITEMS**

3. Discuss and Consider Authorizing the Purchase of two (2) I-Pads for use by GEDC Board and Staff for automation of board meeting agenda and administrative operations
4. Discuss and Consider Authorizing the Repairs to the Lynn Theater Neon Sign
5. Discuss and Consider Amending the Small Business Incentive Grant (SBIG) Program Policy proposed by the SBIG sub-committee

**COMMITTEE/FINANCIAL REPORTS**

6. June 2015 Financial Report
7. Staff Report

**BUDGET WORKSHOP**

8. Budget Workshop on the Upcoming Budget for Fiscal Year Beginning October 1, 2015 Ending September 30, 2016

**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 27, 2015, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 24<sup>th</sup> day of July, 2015 at 5:00 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 \_\_\_\_\_, 2015 at \_\_\_\_\_ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, the Gonzales Inquirer, and Gonzales Cannon.

  
Manny Longoria, Gonzales Economic Development

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.