

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA –JULY 8, 2021 6:00 P.M.**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

CITY EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the City Manager
- Announcements and recognitions by the Mayor
- Recognition of actions by City employees
- Recognition of actions by community volunteers

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

CONSENT AGENDA ITEMS

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 1.1 **Minutes** - Approval of the minutes for the June 10, 2021 Regular Meeting, June 24, 2021 Special Meeting and the June 29, 2021 Special Meeting

- 1.2 Discuss, Consider & Possible Action on **Resolution #2021-48** Approving A Type B Economic Development Agreement by and between the Gonzales Economic Development Corporation and Laurel Ridge Designs, Inc., a Texas Corporation, Authorized Pursuant to Section 505.158 of the Texas Local Government Code-**SECOND READING**

ACTION ITEMS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2021-55** Authorizing the City Manager to Negotiate and Enter into an Agreement for Professional Auditing Services with ABIP, PC.

- 2.2 Discuss, Consider & Possible Action on **Resolution #2021-56** Authorizing Gonzales County Historical Commission the use of Market Square including designated street closures for the Timeline to Texas Independence – Living History event on October 2, 2021
- 2.3 Discuss, Consider & Possible Action on **Resolution #2021-57** Authorizing Publication of Notice of Intention to Issue Certificates of Obligation to Finance Improvements at J.B. Wells Park
- 2.4 Discuss, Consider & Possible Action on **Ordinance #2021-20** Authorizing the Issuance of up to \$1,950,000 in Principal Amount of City of Gonzales, Texas General Obligation Refunding Bonds, Series 2021; Authorizing the Sale Thereof Pursuant to a Negotiated Underwriting, a Competitive Sale, or a Private Placement; Delegating Authority to Certain City Officials to Determine the Method of Sale, to Select Underwriters (if the Bonds are to be Sold Pursuant to a Negotiated Underwriting), and to Approve All Final Terms of the Bonds; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement and a Purchase Contract; Authorizing the Preparation and Distribution of an Official Statement, if Necessary; and Containing Other Provisions Relating to the Subject

STAFF/BOARD REPORTS

- 3.1 Financial Report for the month of June 2021
- 3.2 City Manager, Tim Patek will update the City Council on the following:
 - Hydro electric
 - Street improvements to Oakland Ave. and Ridgemont Lane
 - Right-of-way mowing within the city limits

CLOSED SESSION

- 4.1 (1) Pursuant to Section 551.071 of the Texas Government Code, the City of Gonzales will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:
 - a) In Re Estate of J. B. Wells settlement structure
- (2) Pursuant to Section 551.074 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a) City Manager Evaluation

RETURN TO OPEN SESSION

- 5.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

CITY COUNCIL REQUESTS AND ANNOUNCEMENTS

- Requests by Mayor and Councilmembers for items on a future City Council agenda
- Announcements by Mayor and Councilmembers
- City and community events attended and to be attended
- Continuing education events attended and to be attended

ADJOURN

EXECUTIVE SESSION: The City Council 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, 2021, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 2nd day of July, 2021 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 _____, 2021 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

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.