

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – JULY 11, 2019 6:00 P.M.**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

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.

PRESENTATION

- 1.1 Texas Disposal Systems, James Griffin will give a presentation to the City Council regarding the disposal contract and additional services

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.

- 2.1 **Minutes** - Approval of the minutes for the Regular Meeting of Regular Meeting of June 13, 2019 and the Special Called Meeting of June 24, 2019
- 2.2 Discuss, Consider & Possible Action on **Resolution #2019-60** Accepting the Proposals and Awarding the Contract for the Independence Park Streambank Protection Project to Dalrymple Gravel and Contracting Company, Inc.
- 2.3 Discuss, Consider, and Possible Action on **Resolution #2019-61** Approving a Type B Economic Development Agreement by and between the Gonzales Economic Development Corporation and National Signs, LLC, a Delaware Limited Liability Company, Regarding Repairs to Marquee Sign at Lynn Theater
- 2.4 Discuss, Consider, and Possible Action on **Resolution #2019-62** Approving a Type B Economic Development Agreement by and between the Gonzales Economic Development Corporation and Insyteful, LLC, a Tennessee Limited Liability Company, Regarding Website Development
- 2.5 Discuss, Consider, and Possible Action on **Resolution #2019-63** Approving a Type B Economic Development Project and Performance Agreement, by and between the Gonzales Economic Development Corporation and 515NSJ, LLC, a Texas Limited Liability Company
- 2.6 Discuss, Consider, and Possible Action on **Resolution #2019-64** Authorizing the City Manager to Negotiate and Execute a Contract with Doucet and Associates, Funded by a \$852,300 Community Development Block Grant (CDBG) Disaster Recovery (DR) Grant, to Provide Engineering Services for the Infrastructure Improvements to Wastewater Lines Damaged as a result of Hurricane Harvey

REGULAR AGENDA ITEMS

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action on **Resolution #2019-65** Appointing Board Members to the Gonzales Main Street Advisory Board
- 3.2 Discuss, Consider & Possible Action on **Resolution #2019-66** Authorizing the Temporary Closure of Certain City Streets, Use of City Property and the Sale and Consumption of Alcohol on City Property for the Come & Take It Celebration on October 4, 5 and 6, 2019

ORDINANCES

- 4.1 Discuss, Consider & Possible Action on **Ordinance #2019-14** Amending Chapter 6, Health And Sanitation, Article 6.300, Unsanitary And Unsightly Conditions On Private Premises

STAFF/BOARD REPORTS

- 5.1 Financial Report for the Month of June 2019
- 5.2 City Manager, Tim Patek will give the City Council an update on the following matters:
 - a. rental of reach mower for riverbank, creeks and city right-of-way
 - b. TXDOT Right-of-way mowing

CLOSED SESSION

- 6.1 (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 litigation
- (2) Pursuant to Section 551.086 of the Texas Government Code, the City of Gonzales will meet in closed session to deliberate regarding certain public power utilities: competitive matters.
 - a. Lower Colorado River Authority
- (3) Pursuant to Section 551.072 of the Texas Government Code, the City of Gonzales will consult in closed session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - a. Unopened City Streets

RETURN TO OPEN SESSION

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

OTHER BUSINESS

- 8.1 Discuss, Consider & Possible Action Appointing a Mayor Pro Tempore for the City of Gonzales City Council
- 8.2 Discuss, Consider & Possible Action to provide staff direction regarding the Position of Tourism Director
- 8.3 City Attorney, T. Daniel Santee will discuss the inconsistencies within the City of Gonzales Code of Ordinances regarding mobile homes, manufactured homes and modular homes

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 11, 2019, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 8th day of July, 2019 at 5:30 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 _____, 2019 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.