

**CITY OF GONZALES TEXAS
CALLED CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - JUNE 12, 2017 5:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

RESOLUTIONS

1. Discuss and Consider Resolution # 2017-46 Appointing a Mayor Pro Tem for the City of Gonzales

EXECUTIVE SESSION

2. Executive Session as Authorized by Government Code Sec. 551.071. **CONSULTATION WITH ATTORNEY; CLOSED MEETING.** A governmental body may not conduct a private consultation with its attorney except:(1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation

RETURN TO OPEN SESSION

3. Discuss and Consider Any Action Resulting from Executive Session as Necessary

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 June 12, 2017, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9th day of June, 2017 at 5:00 p.m. and remained posted continuously for at least 72 hours proceeding 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.

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.

COUNCIL AGENDA ITEM BRIEFING DATA



AGENDA ITEM

Discuss and Consider a Resolution Appointing a Mayor Pro Tem for the City of Gonzales

DATE: June 12, 2017

TYPE AGENDA ITEM:

Resolution

BACKGROUND:

In accordance with Section 3.05 of the City Charter, the City Council desires to elect a Mayor Pro Tem of their choice. The Mayor Pro Tem is chosen or appointed to occupy a position either temporarily or in the absence of the regularly appointed Mayor.

POLICY CONSIDERATIONS:

This is consistent with what has been done in the past.

FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff respectfully requests the approval of this resolution.

Review:

Jackie Williamson
Kristina Vega
City Council

Pending
Completed
Pending

06/09/2017 2:51 PM
06/12/2017 5:00 PM

RESOLUTION NO. 2017-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS, APPOINTING A MAYOR PRO TEM FOR THE CITY OF GONZALES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 3.05 of the City Charter, the City Council desires to elect a Mayor Pro Tem of their choice. The Mayor Pro Tem is chosen or appointed to occupy a position either temporarily or in the absence of the regularly appointed Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GONZALES, TEXAS:

The City Council of the City of Gonzales, Texas hereby appoints _____ as Mayor Pro Tem for the City of Gonzales.

This Resolution is effective immediately upon passage.

PASSED AND APPROVED this 12th day of June, 2017.

Mayor, Connie L. Kacir

ATTEST:

Kristina Vega, City Secretary

APPROVED AS TO FORM:

Jackie Williamson, City Attorney