

**CITY OF GONZALES TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - AUGUST 1, 2017 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 Mayor and Council (as a whole)

APPROVAL OF MINUTES

1. Approval of July 11, 2017 City Council Meeting Minutes
2. Approval of July 17, 2017 Called City Council Meeting and Workshop Minutes
3. Approval of July 18, 2017 Called City Council Meeting Minutes

RESOLUTIONS

4. Discuss and Consider Resolution # 2017-58 Authorizing the City Manager to Execute an Amendment to Guadalupe Valley Electric Cooperative, Inc.'s Electric Line Transmission Easement Located on Parcel Number 738
5. Discuss and Consider Resolution # 2017-59 Authorizing the City Manager to Execute a Right of Way Easement with Guadalupe Valley Electric Cooperative, Inc. for Property Located on East Avenue/FM 532
6. Discuss and Consider Resolution # 2017-60 Authorizing the City Manager to Execute a Transmission Line Easement with Guadalupe Valley Electric Cooperative, Inc. for a Property Located on East Avenue/FM 532
7. Discuss and Consider Resolution # 2017-61 Authorizing the City Manager to Execute a Right of Way Easement with Guadalupe Valley Electric Cooperative, Inc. for Property Located at JB Wells Park
8. Discuss and Consider Resolution # 2017-62 Approving the Quote from Hill Country Tech and Authorizing Hill Country Tech and ITRON to Upgrade the ITRON Network and Server License in the Amount of \$57,626.00
9. Discuss and Consider Resolution # 2017-63 Approving the Gonzales Convention and Visitor Center Committee's Recommendation to Fund Up to \$5,000.00 to Gonzales Memorial Museum
10. Discuss and Consider Resolution # 2017-64 Acknowledging Receipt of 2017-2018 Proposed Operating Budget for the City of Gonzales
11. Discuss and Consider Resolution # 2017-65 Establishing the Maximum 2017-2018 Ad Valorem Tax Rate

ORDINANCES

12. Discuss and Consider Ordinance # 2017-9 Amending the Gonzales Code of Ordinance Airplane Hangar Rentals, Section 1.503

BOARD/STAFF REPORTS

13. Financial Report and 2nd Quarter Investment Report

EXECUTIVE SESSION

14. Executive Session as Authorized by Government Code Section 551.074 Personnel Matters; City Manager Mid Year Evaluation

RETURN TO OPEN SESSION

15. 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 August 1, 2017, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 28th day of July, 2017 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 _____, 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.