

**CITY OF GONZALES TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - OCTOBER 3, 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)

PUBLIC HEARING

1. Public Hearing Regarding the Texas Disposal System Franchise Fee
2. Public Hearing Regarding the Brush Collection Rates

PRESENTATION

3. Johnson Controls Presentation

APPROVAL OF MINUTES

4. Approval of September 5, 2017 City Council Meeting Minutes
5. Approval of September 19, 2017 Called City Council Meeting Minutes
6. Approval of September 29, 2017 Called City Council Meeting Minutes

RESOLUTIONS

7. Discuss and Consider Resolution # 2017-85 Authorizing the Regular Scheduled City Council Meeting for November 7, 2017 to be Changed to November 14, 2017
8. Discuss and Consider Resolution # 2017-86 Accepting the Proposals and Awarding the Contract for the JB Wells Park Concession Stand
9. Discuss and Consider Resolution # 2017-87 Declaring Certain City Property Surplus and Authorizing the Sale of Said Property
10. Discuss and Consider Resolution # 2017-88 Approving the Small Business Incentive Grant Application by Chris Espinosa DBA Moonwalk Rentals, in the Amount of \$3,300 for the Purchase of Bouncy Houses and Water Slides
11. Discuss and Consider Resolution # 2017-89 Authorizing the City Manager to Execute a 31 Year License Agreement Between Kenneth J. Fougerat and Karen K. Fougerat(Licensee) and the City of Gonzales(Licensors)
12. Discuss and Consider Resolution # 2017-90 Authorizing the City Manager to Enter Into a Purchase Agreement with Bandit Industries for the Purchase of one Intimidator 21XP Tow Behind Chipper

ORDINANCES

13. Discuss and Consider Ordinance # 2017-14 Amending Division 3, Section 6.121, Paragraph (e) Charges for Brush Collection
14. Discuss and Consider Ordinance # 2017-15 Amending Chapter 14. Zoning of the City of Gonzales Code of Ordinances, by Removing Section 14.903 (b) Processing; Fee
15. Discuss and Consider Ordinance # 2017-16 Amending Chapter 8.604 Alcohol Beverage Permits and Fees of the City of Gonzales Code of Ordinances
16. Discuss and Consider Ordinance # 2017-17 Establishing an Electronic Payment Processing Fee on all Debit and Credit Card Transactions Processed for any Fee, Fine, Court Cost, or Other Charge by Any Method and Providing for Deposit of Processing Fees and Service Charges in the City's General Fund
17. Discuss and Consider Ordinance # 2017-18 Amending Section 9.4 Of The Texas Disposal Systems, Inc. Contract For Municipal Solid Waste Collection And Disposal Services Dated February 15, 2015 By Increasing Franchise Fees Paid To The City

BOARD/STAFF REPORTS

18. Financial Report

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 October 3, 2017, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 29th day of September, 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.