

**CITY OF GONZALES TEXAS
CALLED CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - SEPTEMBER 19, 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 August 1, 2017 City Council Meeting Minutes
2. Approval of August 7, 2017 Workshop Minutes
3. Approval of August 22, 2017 Called Joint City Council and Economic Development Corporation Meeting Minutes
4. Approval of August 28, 2017 Called City Council Meeting Minutes

RESOLUTIONS

5. Discuss and Consider Resolution # 2017-73 Authorizing the Appointments and Reappointments of Members to the Gonzales Convention and Visitor Bureau
6. Discuss and Consider Resolution # 2017-74 Authorizing the Reappointment or Appointment of Board Members to the Gonzales Economic Development Board
7. Discuss and Consider Resolution # 2017-75 Authorizing the Appointment/Reappointment of Members to the Gonzales Golf Course Advisory Board
8. Discuss and Consider Resolution # 2017-76 Authorizing the Appointment/Reappointment of Members to the J.B. Wells Advisory Board
9. Discuss and Consider Resolution # 2017-77 Authorizing the Appointment/Reappointment of Members to the Gonzales Library Board
10. Discuss and Consider Resolution # 2017-78 Authorizing the Appointment/Reappointment of Members to the Gonzales Main Street Advisory Board
11. Discuss and Consider Resolution # 2017-79 Authorizing the Appointment/Reappointment of Members to the Planning & Zoning Commission
12. Discuss and Consider Resolution # 2017-80 Authorizing the Appointment/Reappointment of Members to the Zoning Board of Adjustment & Sign Control Board
13. Discuss and Consider Resolution # 2017-81 Establishing a Three Year Term for the Council Appointed Position of Municipal Judge and Authorizing Staff to Advertise a Request for Qualifications for Said Position
14. Discuss and Consider Resolution # 2017-82 Establishing a Two Year Term for the Council Appointed Position of City Attorney and Authorizing Staff to Advertise a Request for Qualifications for Said Position
15. Discuss and Consider Resolution # 2017-83 Authorizing the City Attorney to Execute the Dismissal Documents for Cause No. 26565 The State of Texas, Patricia Bennett and Gloria Knight VS City of Gonzales, Texas
16. Discuss and Consider Resolution # 2017-84 Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2017-2018 Budget in Accordance with Section 102.007(C) of the Texas Local Government Code

ORDINANCES

17. Discuss and Consider Ordinance # 2017-10 Approving the Proposed 2017-2018 Operating Budget for the City of Gonzales and the Gonzales Economic Development Corporation for the Fiscal Year Beginning October 1, 2017 and ending September 30, 2018 and Appropriating and Allocating the Funds for Said Budget, Renewing the City's Financial Policy, Investment Policy, and Budget Contingency Plan
18. Discuss and Consider Ordinance # 2017-11 Approving the 2017 Ad Valorem Tax Rate and Levy of Assessed Valuation of All Taxable Property Within the Corporate Limits of the City of Gonzales, Texas
19. Discuss and Consider Ordinance # 2017-12 Adopting Solid Waste Disposal Fees for Dumpsters Located at the Public Works Department

BOARD/STAFF REPORTS

EXECUTIVE SESSION

20. Executive Session as Authorized by Government Code §551.086; Certain Public Power Utilities:
Competitive Matters. Closed Meeting

RETURN TO OPEN SESSION

21. 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 September 19, 2017, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 15th 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.