

**CITY OF GONZALES, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – DECEMBER 20, 2017 4:00 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.

EXECUTIVE SESSION

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. Cause No. OTH17-9886, in Re-Estate of J.B. Wells, Jr., Deceased, in the County Court of Gonzales County, Texas
 - b. The statutory process and legal requirements for calculating and adopting an effective and rollback tax rate using a maintenance and operations rate calculation and a debt rate calculation
 - c. Update on legal aspects of negotiations to secure resources in the event of an emergency

RETURN TO OPEN SESSION

2. Discuss and Consider any Action Resulting from Executive Session as Necessary

WORKSHOP ITEM

3. Presentation and Discussion Regarding the Statutory, Budgetary and City Policy Requirements in the Allocation and Adoption of the Tax Rate

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

4. Discuss, Consider & Possible Action on an Ordinance Ratifying the Adopted Overall Tax Rate and Correcting the Allocation of the overall Rate between the two components of M&O and I&S of the overall tax rate as required by statute
5. Discuss, Consider & Possible Action on an Ordinance Amending the 2017- 2018 Budget to Correct Certain Balances as Reflected Pursuant to the City Charter, Adopted Fiscal Policies and the Corrected Allocation of M&O and I&S Funding
6. Discuss, Consider & Possible Action on the Petition to Initiate a Rollback Election
7. Discuss, Consider & Possible Action on an Ordinance Ordering a Special Election Concerning the Question of Reducing the Tax Rate for the Current Year
8. Discuss, Consider & Possible Action to Authorize the City Manager to Negotiate Agreements to Secure Contingent Water Resources in the Event of an Emergency, and Approving the Amendment of the Water Supply Contract with the Gonzales County Water Supply Corporation to Accomplish said intent

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 December 20, 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 December, 2017 at 5:15 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.