

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – JULY 12, 2018 6:00 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.

OTHER BUSINESS

- 1.1 Swearing in Police Officer Marisol Sanchez

CONSENT AGENDA ITEMS

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 2.1 **Minutes** - Approval of the minutes for the Regular Meeting of June 14, 2018
- 2.2 Discuss, Consider & Possible Action Approving **Resolution #2018-64** Authorizing the City Manager to Execute a Substation Maintenance Agreement-Gonzales/Harwood Substation with the Lower Colorado River Authority (LCRA)
- 2.3 Discuss, Consider & Possible Action Approving **Resolution #2018-65** Ratifying the Agreement with United States Department of Justice, Drug Enforcement Administration ("DEA")
- 2.4 Discuss, Consider & Possible Action Approving **Resolution #2018-66** Approving a First Amendment to Loan Agreement by and Between the Gonzales Economic Development Corporation and Winbin Ventures, Inc., for Economic Development Purposes
- 2.5 Discuss, Consider & Possible Action Approving **Resolution #2018-67** Authorizing the City Manager to Execute a License Agreement with the Texas Junior High Rodeo Association (TJHRA)

REGULAR AGENDA ITEMS

RESOLUTIONS

- 3.1 Discuss, Consider & Possible Action Approving **Resolution #2018-68** Authorizing the Execution of the Employment Agreement with Tim Patek for Employment as City Manager for the City of Gonzales, Texas
- 3.2 Discuss, Consider & Possible Action Approving **Resolution #2018-69** Authorizing the City Manager to Execute an Oil, Gas and Mineral Lease with 2BZ, Inc. for 4.099 acres

- 3.3 Discuss, Consider & Possible Action Approving **Resolution #2018-70** Accepting an offer to purchase an Amended Easement from the Lower Colorado River Authority (LCRA) for an existing electric transmission line, and authorizing the City Manager to execute any and all necessary documents to complete the transaction
- 3.4 Discuss, Consider & Possible Action Approving **Resolution #2018-71** Authorizing the Appointment of two Council Members to the Golden Crescent Regional Planning Commission General Assembly for the term September 1, 2018 through August 31, 2019
- 3.5 Discuss, Consider & Possible Action Approving **Resolution #2018-72** Appointing Five Citizens to the Charter Review Commission to be empaneled from August 1, 2018 through January 31, 2019 as required by Section 11.11 of the City of Gonzales Charter
- 3.6 Discuss, Consider & Possible Action Approving **Resolution #2018-73** Regarding the selection of a submission in the Request for Proposals Process for the provision of Electric Utility Operations & Day-to-Day Maintenance Services; authorizing the negotiation of final terms
- 3.7 Discuss, Consider & Possible Action Approving **Resolution #2018-74** Authorizing the City Manager to Negotiate and Execute an Agreement for Administrative Services between the City of Gonzales and the Gonzales Economic Development Corporation

ORDINANCES

- 4.1 Discuss, Consider & Possible Action Approving **Ordinance #2018-19** Amending Article 4.800 Garage Sales of the Gonzales Code of Ordinances
- 4.2 Discuss, Consider & Possible Action Approving **Ordinance #2018-20** Closing and Abandoning to the Abutting Property Owners Portions of Certain Unimproved Streets
- 4.3 Discuss, Consider & Possible Action Approving **Ordinance #2018-21** Amending Chapter 6, Health and Sanitation, Article 6.300 Unsanitary and Unsightly Conditions on Private Premises, Section 6.301 Designation of Prohibited Conditions, Section 6.302 Notice to Owner to Remedy or Remove Condition and Section 6.303 Correction or Removal of Conditions by City; Adding New Section 6.306 Enforcement And Penalties
- 4.4 Discuss, Consider & Possible Action Approving **Ordinance #2018-22** Amending The Code Of Ordinances Of The City Of Gonzales, Texas, Chapter 8, Offenses And Nuisances, Article 8.200 Junked Vehicles
- 4.5 Discuss, Consider & Possible Action Approving **Ordinance #2018-23** Approving a Budget Amendment Amending the Organizational Staffing Structure in the Police Department by Eliminating the Cadet Position

STAFF/BOARD REPORTS

- 5.1 Financial Report for the Month of June 2018 & Investment Report for Second Quarter 2018
- 5.2 Interim City Manager, Tim Patek will update the City Council on the possibility of Alcohol Sales at the Gonzales Independence Golf Course, addressing the citizen concerns regarding motorized scooters on City Right of Way

WORKSHOP

- 6.1 Discuss, Consider & Possible Action regarding the exploration of options available for future higher education opportunities in Gonzales; authorizing the Mayor, Mayor Pro Tem and City Manager to initiate and engage in necessary discussions and bring potential options back to the City Council for consideration.

CLOSED SESSION

- 7.1 (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. In Re Estate of J. B. Wells litigation

RETURN TO OPEN SESSION

8.1 Discuss and Consider any Action Resulting from Closed 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 July 12, 2018, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 9th of July, 2018 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 _____, 2018 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.