

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – DECEMBER 13, 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.

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.

- 1.1 **Minutes** - Approval of the minutes for the Regular Meeting of November 8, 2018
- 1.2 Discuss, Consider & Possible Action on **Resolution #2018-121** Declaring Certain City Property Surplus and Authorizing the Sale of Said Property in the manner most advantageous to the City of Gonzales
- 1.3 Discuss, Consider & Possible Action on **Resolution #2018-122** Authorizing the Gonzales Economic Development Corporation to Approve a Loan/Grant Application from Edwards Furniture for a New Roof in an amount not to exceed \$16,000

REGULAR AGENDA ITEMS

RESOLUTIONS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2018-123** Authorizing the City Manager to Execute an Agreement with Joel Aaron Gammage, Hat Rod Productions, LLC for the Street Closures, Consumption of Alcohol on Public Property and the Recommendation for Funding from the Gonzales Convention and Visitor Bureau in the amount of \$17,000 and the in-kind contributions from the City of Gonzales for the Hot Rods and Hatters on January 31, 2019 through February 3, 2019
- 2.2 Discuss, Consider & Possible Action on **Resolution #2018-124** Authorizing the City Manager to Execute an Agreement with Jay Hilscher DBA Lone Star Relays, LLC. for the Street Closures, Consumption of Alcohol on Public Property and the Recommendation for Funding from the Gonzales Convention and Visitor Bureau in the amount of \$2,500.00 for the Texas Independence Relay on March 29-30, 2019
- 2.3 Discuss, Consider & Possible Action on **Resolution #2018-125** Authorizing the City Staff to Seek Competitive Bids/Proposals in the manner most advantageous to the City for Water Meters and Software

STAFF/BOARD REPORTS

- 3.1 Financial Report for the Month of November 2018

3.2 City Manager, Tim Patek will update the City Council on the Victoria College roof repair, the storage tanks at the Water Plant and the community meeting on Code Enforcement

CLOSED SESSION

4.1 (1) Pursuant to Sections 551.071 (consultation with legal counsel), 551.072 (deliberations about real property), and 551.074 (personnel matters) of the Texas Government Code, the City of Gonzales will meet in closed session to discuss the following matters:

- a. In Re Estate of J. B. Wells litigation
- b. City owned property
- c. City owned Billboard
- d. Evaluation and setting the salary for the Municipal Court Judge

RETURN TO OPEN SESSION

5.1 Discuss and Consider any Action Resulting from Closed Session as Necessary

OTHER BUSINESS

6.1 The Mayor will swear in Municipal Court Judge-Deidra Voigt

OTHER BUSINESS-WORKSHOP

7.1 City Council will discuss and give staff direction regarding Special Event License Policy and a Street Use License Policy and associated fees

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 13, 2018, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 10th of December, 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.