

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – JANUARY 10, 2019 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 December 13, 2018 Special Called Joint Meeting with GEDC, December 13, 2018 Regular Meeting & December 27, 2018 Special Called Meeting

PRESENTATION

- 2.1 Charter Review Commission Final Report

ACTION ITEM

- 3.1 Discuss, Consider & Possible Action approving the proposed amendments and any additional proposed measures to the Home Rule Charter of the City of Gonzales

RESOLUTIONS

- 4.1 Discuss, Consider & Possible Action on **Resolution #2019-1** to Determine the validity of a Petition to initiate a Rollback Election
- 4.2 Discuss, Consider & Possible Action on **Resolution #2019-2** Authorizing the Use of Texas Heroes Square Including the Parking Lot for the Gonzales Master Gardener's Annual Spring Plant Sale on March 16, 2019

ORDINANCES

- 5.1 Discuss, Consider & Possible Action on **Ordinance #2019-1** Ordering a Special Election Concerning the Question of Reducing the City of Gonzales' Tax Rate for the Current Year FY 2018-2019

OTHER BUSINESS-WORKSHOP

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

STAFF/BOARD REPORTS

- 7.1 Financial Report for the Month of December 2018
- 7.2 City Manager, Tim Patek will update the City Council on the storage tanks at the Water Plant and the Hot Rods and Hatters Event

CLOSED SESSION

8.1 (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
- b. Guerra Properties Delinquent HOT funds

RETURN TO OPEN SESSION

9.1 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 January 10, 2019, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 7th of January, 2019 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 _____, 2019 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.