

**CITY OF GONZALES, TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – FEBRUARY 14, 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 Regular Meeting of January 10, 2019
- 1.2 Acknowledging Receipt of the 2018 Racial Profiling Report
- 1.3 Discuss, Consider & Possible Action on **Resolution #2019-3** Authorizing Gonzales Main Street's Use of Confederate Square including the Parking Lot for the 3rd Annual City Wide Yard Sale on April 13, 2019
- 1.4 Discuss, Consider & Possible Action on **Resolution #2019-4** Authorizing the City Manager to Enter into an Interlocal Agreement on behalf of the City of Gonzales with Region 8 Education Service Center through a Program known as The Interlocal Purchasing System (TIPS)
- 1.5 Discuss, Consider & Possible Action on **Resolution #2019-5** Authorizing the Expenditure in an amount not to exceed \$2,200 for School Zone Signage and supplies from the Restricted Use Municipal Court Child Safety Fund
- 1.6 Discuss, Consider & Possible Action on **Resolution #2019-6** Authorizing the Appointment of the Election Judge and Workers for the March 16, 2019 Special Election

REGULAR AGENDA ITEMS

RESOLUTIONS

- 2.1 Discuss, Consider & Possible Action on **Resolution #2019-7** Authorizing the City Manager to Execute a Right of Way Easement with Guadalupe Valley Electric Cooperative, Inc. (GVEC)
- 2.2 Discuss, Consider & Possible Action on **Resolution #2019-8** Authorizing the City Manager to Execute a Transmission Line Easement with Guadalupe Valley Electric Cooperative, Inc. (GVEC)
- 2.3 Discuss, Consider & Possible Action on **Resolution #2019-9** Supporting the proposed development for affordable rental housing to be named Fish Pond Living at Gonzales, LP, and commit to providing reduced fees or a contribution of other value that equals a minimum of \$250 for benefit of Fish Pond at Gonzales

ORDINANCES

- 3.1 Discuss, Consider & Possible Action on **Ordinance #2019-2** Ordering a Regular City Election for the Purpose of Electing an Individual to the Office of Mayor and a Special Election for the Purpose of Amendments to the City's Home Rule Charter
- 3.2 Discuss, Consider & Possible Action on **Ordinance #2019-3** Amending Chapter 3 Building Regulations Article 3.300 Substandard Buildings of the City's Code of Municipal Ordinances by Authorizing the City Council of the City of Gonzales to act as the Board of Appeals and Authorizing the Board to Hear Substandard Building Issues and Appeals; Establishing Procedures for the Abatement of Substandard Buildings
- 3.3 Discuss, Consider & Possible Action on **Ordinance #2019-4** Ordinance Adopting a Budget Amendment for the 2018-19 Fiscal Year

STAFF/BOARD REPORTS

- 4.1 Financial Report for the Month of January 2019 and Quarterly Investment Report Ending 12/31/2018
- 4.2 City Manager, Tim Patek will report on the Hot Rod and Hatters Car Show, Water Tank #1 at the Waterplant and Museum Grant Application for roof repairs

CLOSED SESSION

- 5.1 (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. In Re A Guerra Enterprise LLC d/b/a Holiday Inn Express & Suites
 - c. In Re A R Guerra Holdings, LLC d/b/a Sleep Inn & Suites

RETURN TO OPEN SESSION

- 6.1 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 February 14, 2019, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 11th of February, 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.