

**CITY OF GONZALES TEXAS
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - NOVEMBER 14, 2017 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the Mayor and Council (as a whole)

PUBLIC HEARING

1. Public Hearing Concerning an Ordinance to Participate in the Texas Enterprise Zone Program and to Nominate BYK USA, Inc., 1212 Church Street., Gonzales, TX 78629, to the Office of The Governor Economic Development & Tourism as a Half Enterprise Project Designation. The Hearing will Include Discussion of any Tax or other Incentive which might be available to the Half Enterprise Zone Program Designation Under Existing City of Gonzales Policy.

APPROVAL OF MINUTES

2. Approval of October 3, 2017 City Council Meeting Minutes
3. Approval of October 10, 2017 Called Joint Meeting with GEDC Minutes
4. Approval of October 24, 2017 Called Council Meeting Minutes

RESOLUTIONS

5. Discuss and Consider Resolution # 2017-94 Authorizing the City Manager to Execute a Right of Way Easement with Guadalupe Valley Electric Cooperative, Inc. for Property Located on East Avenue/FM 532
6. Discuss and Consider Resolution # 2017-95 Authorizing the City Manager to Execute an Amendment to Guadalupe Valley Electric Cooperative, Inc.'s Electric Line Transmission Easement Located on Parcel Number 738
7. Discuss and Consider Resolution # 2017-96 Authorizing the City Manager to Enter Into an Agreement with Gonzales Dog Adoptions
8. Discuss and Consider Resolution # 2017-97 Authorizing the City Manager to Enter Into an Agreement with Friends of Gonzales Animal Shelter
9. Discuss and Consider Resolution # 2017-98 Authorizing Payment of Longevity Pay for Fiscal Year 2017-2018
10. Discuss and Consider Resolution # 2017-99 Approving the 2018 City of Gonzales Holiday Schedule
11. Discuss and Consider Resolution # 2017-100 Approving Gonzales Main Street's Request for the Use of Confederate Square, Sale and Consumption of Alcoholic Beverages and Designated Street Closures for Santa's Market and the Annual Lighted Christmas Parade on December 2, 2017
12. Discuss and Consider Resolution # 2017-101 Authorizing the Appointment of a Member to the Gonzales Convention and Visitor Bureau
13. Discuss and Consider Resolution # 2017-102 Authorizing the Appointment of a Member to the Main Street Advisory Board
14. Discuss and Consider Resolution # 2017-103 Authorizing the Appointment of a Member to the Gonzales Economic Development Corporation
15. Discuss and Consider Resolution # 2017-104 Authorizing the Regular Scheduled City Council Meeting for January 2, 2018 to be Changed to January 9, 2018
16. Discuss and Consider Resolution # 2017-105 Authorizing the Extension of the Award Date for the Request for Proposals for the Operation of the Gonzales Visitor Information Center Until December 5, 2017
17. Discuss and Consider Resolution # 2017-106 Authorizing the City Manager to Execute a Right of Way Easement with William B. Glass, Jr. and Celia Glass

ORDINANCES

18. Discuss and Consider Ordinance # 2017-19 Granting to One Gas, Inc. a Fifteen (15) Year Non-Exclusive Franchise Agreement to Install, Operate and Maintain a Gas Distribution System for the Sale of Gas to Customers and the Public Generally-First Reading

19. Discuss and Consider Ordinance # 2017-20 Amending Section 9.4 Of The Texas Disposal Systems, Inc. Contract For Municipal Solid Waste Collection And Disposal Services Dated February 15, 2015 By Increasing Franchise Fees Paid To The City-Second Reading
20. Discuss and Consider Ordinance # 2017-21 Amending Chapter 14. Zoning of the City of Gonzales Code of Ordinances, by Amending 14.703 (a) and 14.903 (a) Processing; Fee and Removing Section 14.903 (b)
21. Discuss and Consider Ordinance # 2017-22 Adopting a Budget Amendment Reducing Payroll Expenses in the General Fund
22. Discuss and Consider Ordinance # 2017-23 Authorizing the City's Participation in the Texas Enterprise Zone Program, Nominating BYK USA, Inc. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Half Enterprise Project, Providing an Effective Date and Designating the City Manager as Liaison for Communication with the interested parties

BOARD/STAFF REPORTS

23. City Manager Report
24. Financial and Quarterly Investment Report

EXECUTIVE SESSION

25. Executive Session as Authorized by Government Code §551.074 Personnel Matters: To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (City Attorney)

RETURN TO OPEN SESSION

26. Discuss and Consider Any Action Resulting from Executive 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 November 14, 2017, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 10th day of November, 2017 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 _____, 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.