

**PUBLIC HEARING
CITY OF GONZALES
CITY COUNCIL MEETING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA
MARCH 1, 2010
6 P.M.**

CALL TO ORDER AND INVOCATION

PUBLIC HEARING

1. Proposed Budget for Fiscal Year Beginning April 1, 2010 Ending March 31, 2011.

PAGE #
included with packet

NEW BUSINESS

1. Draft Minutes February 2, 4, 8 and 15, 2010, Meetings. 1-8
2. Introduce and swear-in Police Officer. -
3. Texas Independence Relay update. -
4. Appointment(s)/Reappointment(s) Gonzales Economic Development Corporation Board. 9
5. Appointment(s)/Reappointment(s) Tourism Committee. 10-11
6. Appoint Judge and Alternate Judge for the May 8, 2010 Election. 12
7. Close Public Hearing. -
8. *Ordinance* Adopting a Budget for the 2010–2011 Fiscal Year. 13
9. Authorize Mayor to Sign Funding Agreements included in Fiscal Year 2010-2011 Budget with: 14-27
- a. Gonzales Christian Assistance Ministry
 - b. Gonzales County Mental Health Advisory Board
 - c. Gonzales County Senior Citizen s Association
 - d. Gonzales Youth Center
 - e. Gonzales Chamber of Commerce and Agriculture
 - f. Gonzales Pioneer Village
 - g. JB Wells House DRT Museum

OLD BUSINESS

1. Employee Handbook included with packet
2. *Resolution* Confederate Square Beautification 28-29

GRANTS

- 1.) NRCS \$945,000
- 2.) ORCA \$350,000

PUBLIC COMMENTS

STAFF REPORTS

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. This agenda has been reviewed and approved by an attorney representing the City and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting. *See* Tex. Gov. Code §551.144(c).

I certify that a copy of the March 1, 2010, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 26th day of February 2010, at 1 p. m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, Gonzales Inquirer, and Gonzales Cannon.

Jean Collins, 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. Agenda translation is available upon request. *La traducción de la agenda disponible sobre petición.*

CALL TO ORDER AND INVOCATION

Mayor Bobby O'Neal will lead all in attendance in an opening invocation.

OPEN PUBLIC HEARING

The Mayor will open the hearing to receive comments on the Proposed Budget for Fiscal Year Beginning April 1, 2010 and Ending March 31, 2011.

NEW BUSINESS

1. Enclosed is a draft of the February 2, 4, 8, and 15, 2010 Minutes. Council may add, amend, and/or delete any portion of the draft minutes prior to action by the Council without a motion. A **MOTION** to approve the Minutes is appropriate.
2. Introduce and swear-in new Police Officer, Marc Pullin. Mayor O'Neal will conduct the ceremony. No other action needed.
3. You will hear "the latest" on the events scheduled for March 5, 6, 7. No action needed.
4. Three terms on the GECD Board expire at the end of March. A memo from the ED Director is enclosed with names for Council's consideration. A **MOTION** to appoint/reappoint members is at the pleasure of Council.
5. Three terms on the Tourism Board expire at the end of March. A memo from the ED Director is enclosed with names for Council's consideration. A **MOTION** to appoint/reappoint members is at the pleasure of Council.
6. This is the recommended time-period to appoint the Judge and Alternate Judge for the May 8, 2010 election. Up to four (4) clerks will be appointed after the filing period deadline. The number of clerks will depend on the number of districts with a contested race. A **MOTION** to approve Barry Kremling and David DeMent as Judge and Alternate Judge respectively for the May 8, 2010 City Election is requested.
7. The Mayor will call for final comments, and then close the Public Hearing.
8. The City budget is adopted by Ordinance. When Council is satisfied with the proposed budget, as has been worked out during workshop sessions, and following a public hearing, a **MOTION** to adopt the final budget by *Ordinance 2010-02* for fiscal year 2010-2011 is requested.
9. Agreement letters are signed with the various organizations that provide programs and services that benefit the welfare and well-being of the City and that achieve a legitimate use of public funds. A copy of the draft agreements is enclosed. The amounts to each organization is a budgeted amount, either through the Tourism budget or in Programs, Projects, Facilities in the General Fund. A **MOTION** authorizing the Mayor to sign the individual documents on behalf of the City is needed.

OLD BUSINESS

1. Employee Handbook. This item was tabled at the February meeting to allow time for a final review. A **MOTION** to adopt the proposed changes to the City of Gonzales Employee Handbook is requested when those changes meet with Council's approval.
2. *Resolution Confederate Square Beautification*. This item was tabled at the January and February meetings. If appropriate, a **MOTION** to adopt *Resolution 2010-xx* is requested.

GRANTS

This section is to report the latest information on the status of any active grants.

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the Mayor and Council.

STAFF REPORTS

Reports are sent in the packets for review prior to Council meeting. Staff is available at the Council meeting to answer additional questions.

ADJOURN