

**CITY OF GONZALES
REGULAR CITY COUNCIL MEETING
AND PUBLIC HEARING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA
SEPTEMBER 7, 2010
6 P.M.**

CALL TO ORDER AND INVOCATION

PUBLIC HEARING

1. 2010 Texas Capital Fund, Main Street Program Grant
2. 2010 Texas Parks and Wildlife Boating Access Ramp Grant

NEW BUSINESS

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OLD BUSINESS

None

GRANTS

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

PUBLIC COMMENTS

STAFF REPORTS

1. City Manager's Report 21-22

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 September 7, 2010, agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 3rd day of September 2010, at 4:00 p. m. and remained posted continuously for at least 72 hours proceeding 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, the Gonzales Inquirer and the Gonzales Cannon.

Jamie Lee Walshak, 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.

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 2010 Texas Capital Fund, Main Street Program Grant and the 2010 Texas Parks and Wildlife Boating Access Ramp Grant applications.

NEW BUSINESS

1. Meeting Minutes.
Enclosed is a draft of the August 3, 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. American Red Cross Award Presentation for Shelby Martinez & Coltin Russell.
On June 17, 2010, Shelby Martinez and Coltin Russell, trained in American Red Cross CPR/AED for Lifeguards, helped save the life of a truck driver. For this act, Shelby and Coltin have been awarded the American Red Cross Certificate of Merit. This is the highest award given by the American Red Cross to an individual or team of individuals who saves or sustains life by using skills and knowledge learned in an American Red Cross Health and Safety Services course. No action needed.
3. Receive Fiscal Year Ending 2010 Audit Report.
In accordance with Texas Local Government Code §103.00(a) a municipality shall have its records and accounts audited annually and shall have an annual financial statement prepared based on the audit. The firm of Floyd and Gindler, P.C., Certified Public Accountants, was hired to perform the City of Gonzales Audit for Fiscal Year Ended March 31, 2010. Jerry Floyd, a partner in this firm will be presenting the Audited Financial Statements to City Council. No action needed.
4. Receive Quarterly Investment Report.
The Public Funds Investment Act requires a report reflecting investment transactions and activity to be presented to City Council on a quarterly basis. The report has been presented to Council in their packets. No action needed.
5. Discuss and consider *Ordinance 2010-06*; Adopting Effective Tax Rate.
At the August 3, 2010, Regular Council meeting it was determined that City Council wished to adopt the effective tax rate, which does not require public hearing. This Ordinance is to officially adopt the effective rate of \$0.2603 per one hundred dollars valuation.
6. Discuss and consider Telehandler Bid from Holt.
The City recently requested bids for a used telehandler/forklift. City staff received one bid from Holt Cat of \$57,000. A **MOTION** to approve Holt's bid of \$57,000 is appropriate.
7. Discuss and consider *Resolution 2010-11*; Accepting Designation as Community Library
The Gonzales Public Library has recently received accreditation as a member of the Texas Library System, by the Texas State Library and Archives Commission. This designation must be accepted through a resolution passed by the City Council. System membership will provide the Library with many additional services and resources, such as free consulting, training, and additional grant opportunities. A **MOTION** to approve *Resolution 2010-11*; Accepting Designation as Community Library is appropriate.
8. Close Public Hearing
Mayor O'Neal will call for final comments, and then close the Public Hearing.
9. Discuss and consider *Resolution 2010-10*; Texas Parks & Wildlife Boating Access Ramp Grant
City staff has been working on completing an application for a grant offered by Texas Parks & Wildlife for a new boat ramp to be constructed on the east side of the Hwy 183 south bridge. This Resolution will allow staff to submit the application and commit the City to paying 25% of the cost of the project by appropriations or in-kind services, and Texas Parks & Wildlife Department to providing 75% matching funds for work accomplished. A **MOTION** to approve *Resolution 2010-10*; Texas Parks & Wildlife Boating Access Ramp Grant is appropriate.
10. Discuss and consider *Resolution 2010-15*; Multiple Use Agreement with TxDot for use of Right-of-Way.

Part of the proposed Boat Ramp Project would be built in the Texas Department of Transportation's right-of-way. TxDot has drafted a multiple use agreement that would allow us the use of the right-of-way this Resolution will grant the City Manager the authority to execute this agreement and submit the desire Boat Ramp Grant. A **MOTION** to approve 2010-15; Multiple Use Agreement with TxDot for use of Right-of-Way is appropriate.

11. Discuss and consider *Resolution 2010-12; Identifying Conditions within Main Street Target Area*
This Resolution identifies conditions within the Main Street Target Area of Gonzales for the purpose of meeting National Program Objectives required for funding under the Texas Capital Fund Main Street Improvement Program. A **MOTION** to approve *Resolution 2010-12; Identifying Conditions within Main Street Target Area* is appropriate.
12. Discuss and consider *Resolution 2010-14; Approving an Application for Funding through the Texas Department of Agriculture for the Texas Capital Fund, Main Street Program.*
This Resolution authorizes the submission of a Texas Capital Fund, Main Street Program application to the Texas Department of Agriculture for the Texas Capital Fund, Main Street Program; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Capital Fund, Main Street Program. A **MOTION** to approve *Resolution 2010-13; Authorizing Submission of a Texas Capital Fund, Main Street Program Grant Application* is appropriate.
13. Discuss and consider *Resolution 2010-14; Approving an Application for Funding through the Texas Department of Agriculture for the Texas Capital Fund, Main Street Program.*
This Resolution of the City Council approves the application for funding through the Texas Department of Agriculture (TDA) for the Texas Capital Fund, Main Street Program and clarifies the City's contribution of \$150,000 for the application. A **MOTION** to approve *Resolution 2010-14; Approving an Application for Funding through the Texas Department of Agriculture for the Texas Capital Fund, Main Street Program* is appropriate.
14. Discuss and consider adopting the City of Gonzales Citizen Participation Plan.
The Citizen Participation Plan is a requirement of the Texas Capital Fund, Main Street Program to provide for and encourage citizen participation, emphasizing participation by person of low to moderate income residing in slum and blight area and in areas in which TCDP funds are proposed to be used. A **MOTION** to approve the City of Gonzales Citizen Participation Plan is appropriate.
15. Discuss and consider adopting the City of Gonzales Citizen Complaint Procedures for the Texas Community Development Program.
In order to comply with the Texas Department of Housing and Community Affairs' Compliant System, 10 T.A.C. Sec. 178.1 and 178.2, a citizen complaint procedure, must be adopted by the City of Gonzales and are intended to provide a timely written response to all complaints and grievances made against the City of Gonzales Community Development efforts. A **MOTION** to approve The City of Gonzales Citizen Complaint Procedures for the Texas Community Development Program is appropriate.

OLD BUSINESS

None

GRANTS

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

PUBLIC COMMENTS

STAFF REPORTS

- 1) City Manager report.

ADJOURN