

**GONZALES ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA – JANUARY 27, 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 GEDC Board. Each person should fill out the speaker's register prior to the meeting. Pursuant to Section 551.007(c) of the Texas Government Code, the total time allotted for Hearing of Residents is limited to thirty (30) minutes per meeting, but in no event shall one (1) speaker exceed three (3) minutes unless otherwise allowed by the Presiding Officer. Members of the public desiring to provide public comment on matters scheduled for a public hearing will be allowed to speak only once either during Hearing of Residents portion or during the public hearing.

**All remarks shall be addressed to the Board as a body, and not to any individual member thereof.**

Discussion by the Board 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.

**ACTION ITEMS**

1. Minutes - Approval of the minutes for the Regular Meeting of November 25, 2019
2. Receive, Discuss, Consider, and Possible Action approving an application for funding from the Gonzales Chamber of Commerce and Agriculture for the development of new Chamber of Commerce Offices, set a date for a Public Hearing, and authorize President/CEO to Post Notice of Public Hearing
3. Discuss, Consider, and Possible Action amending the Agreement By and Between Come & Take It Properties, LLC and the Gonzales Economic Development corporation
4. Discuss, Consider, and Possible Action regarding downtown utilities and opportunities to aesthetically enhance the downtown area
5. Discuss, Consider, and Possible Action regarding recommendations to City Council, from the GEDC Board for the appointment of Board members

**STAFF/COMMITTEE REPORTS**

6. Financial Report by Larry Wehde and Christina Jahns
7. GEDC President/CEO will update the GEDC Board on the following: Lynn Theater Marquee, Website, TXGN's "RFM" Locomotive Unveiling, March 12, 2020 Job Fair, Board Training

**CLOSED SESSION**

8. **Pursuant to Sections 551.072 and 551.087 of the Texas Government Code** - to deliberate the purchase, exchange, lease or value of real property, and to discuss or deliberate regarding commercial or financial information that the GEDC has received from a business prospect and deliberate the offer of financial or other incentive to a business prospect
  - (a) Project "E"
9. **Pursuant to Section 551.071 of the Texas Government Code**, the GEDC 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) A Guerra Enterprise LLC D/B/A Holiday Inn Express & Suites

## **RETURN TO OPEN SESSION**

10. Discuss and Consider any Action Resulting from Closed Session as Necessary

### **GEDC BOARD REQUESTS AND ANNOUNCEMENTS**

- Requests by Board President and GEDC Board members for items on a future GEDC Board agenda
- Announcements by Board President, GEDC Board members, President/CEO
- Continuing education events attended and to be attended – Sales Tax Training

### **ADJOURN**

EXECUTIVE SESSION: The GEDC Board 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 27, 2020 agenda of items to be considered by the Gonzales GEDC Board was posted on the GEDC Municipal Building bulletin board on the 24<sup>th</sup> day of January 2020 by 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 \_\_\_\_\_, 2020 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 GEDC Secretary's office at (830)672-2815 for further information.