

**CITY OF GONZALES, TEXAS  
CALLED JOINT CITY COUNCIL MEETING AND GONZALES ECONOMIC  
DEVELOPMENT CORPORATION MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA – SEPTEMBER 12, 2022 7:00 P.M.**

**Call the City Council to order (Mayor Sucher)**

Mayor Sucher called the joint meeting to order at 7:00pm.

**Call GEDC to order (Board President)**

GEDC board president Andy Rodriguez called the GEDC board to order at 7:00pm.

**GONZALES ECONOMIC DEVELOPMENT BOARD OF DIRECTORS (PRESENT)**

Andy Rodriguez, President	Dan Blakemore, Director
Chris Brunken, Vice-President	Ken Morrow, Director
Gerri Lawing, Secretary	Rafe Jackson, Director
Larry Wehde, Treasurer	

**STAFF PARTICIPATING:**

Tim Patek, City Manager	Kristina Vega, City Secretary
Jennifer Kolbe, EDC Director	
Alexis Cerda, EDC Administrative Assistant	

**CLOSED SESSION OF CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION. BOTH THE CITY COUNCIL AND GONZALES ECONOMIC DEVELOPMENT CORPORATION MAY MEET JOINTLY AND/OR SEPARATELY IN CLOSED SESSION WITH THEIR RESPECTIVE LEGAL COUNSEL TO DELIBERATE THE FOLLOWING MATTERS**

The City Council and GEDC moved into closed session at 7:01pm.

1.1 (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) Project 2022-8

(2) Pursuant to Sections 551.072 (deliberations about real property), and 551.087 (economic development negotiations) of the Texas Government Code, the City of Gonzales will meet in closed session to discuss the following matters:

A) Project 2022-8

**RETURN TO OPEN SESSION**

The GEDC convened into open session at 7:42pm.

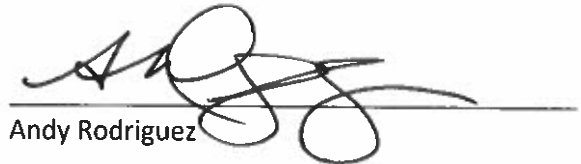
2.1 Discuss and Consider any Action Resulting from Closed Session as Necessary-Dan Blakemore made a motion to approve resolution 2022-01. A resolution of the board of directors of the Gonzales Economic Development Corporation and a Texas non-profit corporation, authorizing and approving the execution of a real estate sales contract and any and all documents necessary to sell and convey block 33, lot pt 2, Gonzales blocks addition, an addition to the city of Gonzales, Gonzales county, Texas, and generally located at 510 Saint Paul Street, Gonzales, Texas; providing a severability clause; and providing for the façade and sign to be preserved; and providing for an immediate effective date. Ken Morrow seconded the motion. President Andy Rodriguez took a poll vote and the motion carried unanimously.

**ADJOURN:**

**Adjourn GEDC (Board President)**-GEDC board president Andy Rodriguez adjourned the meeting of the Gonzales Economic Development Corporation board of directors at 7:44pm.

**Adjourn City Council (Mayor Sucher)**-Mayor Sucher adjourned the meeting of the Gonzales City Council at 7:56pm.

PASSED AND APPROVED THE 26<sup>TH</sup> day of September 2022.

  
Andy Rodriguez

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Gerri Lawing, Secretary