Interim City Manager Shirley Holm

City Secretary D'Ann Lane

City Attorney Epi Ysassi

# City of George West



Mayor Andrew J. Garza

Mayor Pro-Tem Jearl Rannefeld

Council
Patricia Clifton
John Walker

406 Nueces Street • George West, Texas 78022 Phone 361-449-1556 • Fax 361-449-3030

#### CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF GEORGE WEST, TEXAS, WILL HOLD A REGULAR SESSION CITY COUNCIL MEETING, ON MONDAY, FEBRUARY 10, 2020 AT 6:30 P.M. IN THE CITY HALL COUNCIL CHAMBERS, 406 NUECES STREET, GEORGE WEST TEXAS, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, ONLY AS IDENTIFIED IN THIS AGENDA.

THIS IS A BUSINESS MEETING CONDUCTED BY THE ELECTED GOVERNING BODY FOR THE CITY OF GEORGE WEST. Out of consideration for all attendees and per Council Policy, please silence all electrical devices. Furthermore, there shall be no talking, gesturing, or derogatory comments during the meeting. All comments must be addressed to the Council and will only be permitted through acknowledgement of the presiding officer. Policy prohibits the exchange of conversation/comments amongst audience members. The advancement of the meeting will not be altered due to any interruptions. Any violation of Council Policies will result in removal from the City Council Meeting. Thank you for your cooperation.

#### **AGENDA**

Regular Session City Council Meeting Monday-February 10, 2020 – 6:30 P.M. Council Chamber - City Hall

#### REGULAR SESSION CITY COUNCIL MEETING

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance to the Flag of the United States
- V. Pledge of Allegiance to the Flag of Texas
- VI. Public Comments

Maximum 3 Minutes per Person.

Must Complete Form and Turn in to City Secretary Before Call to Order.

Council Cannot Discuss any Presented Items or Take any Action at this Time.

Time cannot be passed to other speakers.

### VII. Announcements and Correspondence

- a) Live Oak County Fair Parade will be February 29, 2020.
- b) Live Oak County Fair will be March 4-7, 2020.
- c) GWISD Spring Break March 9-13, 2020.
- d) Live Oak County Fair Holiday, March 6, 2020.

### **CONSENT AGENDA:**

- 1. Consideration and Action to change the time of the March City Council Regular Session Meeting to 6:30 p.m.
- 2. Consideration and Action to approve the following minutes:
  - a) Regular Session City Council Meeting Minutes 1-16-2020.
- 3. Consideration and Action to approve the George West Band Boosters to use the City Hall Parking Lot for a fundraiser on April 11, 2020 from 7:30 a.m. -12:00 p.m.
- **4. Consideration and Action** to approve the street closure of Guadalupe Street between Travis Street and Crockett Street on April 5, 2020 from 10:30 a.m. 1:30 p.m. for the St. George Catholic Church Annual Picnic.

## **BUSINESS:**

Applicant(s) for City Council Place 1, will be interviewed by the City Council in a question and answer format conducted in Open Session. Each applicant will end their interview by briefly addressing the citizens of George West. (There will be NO PUBLIC PARTICIPATION)

- 5. EXECUTIVE SESSION. In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), Vernon's Civil Statutes of Texas, the City Council may go into executive session to discuss the following:
  - a) Discussion of candidates for City of George West City Council, Place 1
- 6. Reconvene in Open Session.
- 7. Consideration and Action to appoint an applicant to George West City Council, Place 1.

Mayor Andrew Garza to administer the Oath or Office.

**8.** Consideration and Action on Issuing Order of Election for City Election to be held on May 2, 2020.

Consideration y acción sobre la Emisión de la Orden de la Elección para convocar la elección de la ciudad el 2 de mayo de 2020.

- 9. Consideration and Action to approve the Building Standards Board's recommendation to demolish said structure at 300 Leona St., George West, Texas and place a lien on properties for any expenses incurred.
- **10. Consideration and Action** to approve the Building Standards Board's recommendation to demolish said structure at 306 Charles St., George West, Texas and place a lien on properties for any expenses incurred.
- 11. Consideration and Action to approve the Mayor's appointment of Maria Soliz, to the Planning and Zoning Committee.
- **12. Consideration and Action** to appoint an Economic Development Board, consisting of Margaret Brown, John Walker, Julie Hardwick, and Cheri Thomas (NEED 1) appointed by the Council's recommendations, for a term of 2 years.

### **ORDINANCES:**

- **11. Consideration and Action** to approve the Second Reading of Ordinance No. 872, Amendment No. 198, a request by Christopher Guerrero for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home on ABST 412 Jose De Rodriguez (Commonly known as 903 W. Ave.).
- **12. Consideration and Action** to approve the Second Reading of Ordinance No. 873, Amendment No. 199, a request by Rufina Toscano for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home on Lot 79 Washington Hts. 0.5 Acres (Commonly known as 1110 Catholic Cemetery Road).
- 13. Consideration and Action to approve Accounts Payable for January 2020.

## **BRIEFINGS:**

- 14. Interim City Manager's Report:
  - a) Revenue and Expense Report for January 2020.
  - b) City and Project Updates
- 15. Questions or Briefings at the City Council's Request:
  - a) Code Enforcement
  - b) Public Works
  - c) Police Chief Report
  - d) Animal Control

### **BUSINESS:**

- 16. EXECUTIVE SESSION. In accordance with Section 551.072 of the Texas Government Code (Deliberations about Real Property), Vernon's Civil Statutes of Texas, the City Council may go into executive session to discuss the following:
  - a) City of George West property acquisition.
- 17. Reconvene in Open Session.
- **18.** Consideration and Action to approve the purchase of certain property located in the City of George West.
- 19. Adjournment

# **EXECUTIVE SESSIONS**

The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

## **DISABILITY ACCESS STATEMENT**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact D'Ann Lane, City Secretary, at (361) 449-1556 so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 406 Nueces Street.

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City of George West City Hall, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: February 10, 2020 @ 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Moelia Martinez

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Deputy City Secretary