

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
Tim Humphrey
Patricia Clifton
John Walker

406 Nueces Street • George West, Texas 78022
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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 THURSDAY, MAY 21, 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
Thursday— May 21, 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) Celebrations of National Police Week May 10 - 16, 2020 and National Public Works Week May 17 – 23, 2020 for the great work they do as first responders and essential workers.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the June 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 4-23-2020.**
 - b) **Special Session City Council Meeting Minutes 4-30-2020.**
 - c) **Special Session City Council Meeting Minutes 5-11-2020.**

BUSINESS:

3. **Consideration and Action** to approve the purchase of a 30 cubic yard dewatering unit for sludge management at the Wastewater Treatment Plant.
4. **Consideration and Action** to approve the purchase of 3 Panasonic Public Sector Specific, Win10 Pro Laptops for the George West Police Department vehicles for a total amount of \$10,915.26, through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.
5. **Consideration and Action** to approve the purchase and application of laminate graphics for 1 white 2019 Dodge Charger for the George West Police Department in the amount of \$3,400.00, through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.
6. **Consideration and Action** to surplus George West Police Department equipment as described on **Exhibit GWCC-20-007** through TML or Law Enforcement Surplus Auction.
7. **Consideration and Action** to approve the sale of approved surplus of the George West Police Department Equipment through TML and/or Law Enforcement Surplus Action.

BUSINESS:

8. **Consideration and Action** to approve Accounts Payable for April 2020.

BRIEFINGS:

9. **Interim City Manager's Report:**
 - a) Revenue and Expense Report for April 2020.

- b) City and Project Updates

10. Questions or Briefings at the City Council's Request:

- a) Code Enforcement
- b) Municipal Court Report
- c) Public Works
- d) Police Chief Report
- e) Animal Control

BUSINESS:

11. EXECUTIVE SESSION. In accordance with Section 551.071 of the Texas Government Code (Consultation with Attorney), the City Council may go into executive session to discuss the following:

- a) Contemplated Litigation and updates on the Suzanne Martin case.

12. 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: May 15, 2020 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


D'Ann Lane
City Secretary