

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
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 THURSDAY, MARCH 19, 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

**Special Session City Council Meeting
Thursday– March 19, 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.

CONSENT AGENDA:

- 1. **Consideration and Action** to change the time of the April 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 2-10-2020.**

BUSINESS:

- 3. **Consideration and Action** to accept the resignation of Chief of Police, David Perkins.
- 4. **Consideration and Action** to approve the appointment of an Interim Chief of Police, commencing on March 20, 2020, with a salary of \$30.00 per hour.
OATH administered to Interim Chief of Police.
- 5. **Consideration and Action** to approve the Interim Chief of Police, to be compensated for overtime with regards to the Border Star and Stone Garden Grants.

ORDINANCES:

- 6. **Consideration and Action** to approve the First Reading of Ordinance No. 870, AN ORDINANCE OF THE CITY OF GEORGE WEST ENTITLED CELL PHONE USE PROHIBITED.
- 7. **Discussion** on the guidelines on Ordinance No. 723-A, regarding the placement of recreational vehicles within the city limits of George West.

RESOLUTIONS:

- 8. **Consideration and Action** to adopt Resolution No. 2020-01, Canceling the Regular City Officer’s Election Scheduled to be held on the 2nd day of May, 2020, in Accordance with Section 2.053 (a) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details relating to the Cancellation of Such Election.

Aprobar la Resolución Nro. 2020-01, Cancelando la Elección Regular de Funcionarios Municipales programada para celebrarse el día 2 de mayo de 2020 de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.

- 9. **Consideration and Action** to adopt Resolution No. 2020-02, the Live Oak County FEMA approved Hazard Mitigation Plan.

10. **Consideration and Action** to adopt Resolution No. 2020-03, a Resolution supporting the application for the Local Border Star Security Program, BL21 PY21 GRANT for 2021.
11. **Consideration and Action** to adopt Resolution No. 2020-04, a Resolution supporting the application for the George West Software Project, DJ19 PY21 Criminal Justice Program GRANT for 2021.
12. **Consideration and Action** to adopt Resolution No. 2020-05, a Resolution removing Kitley Wasicek, as a signatory on the South Trust Bank accounts, and adding Tim Humphrey.
13. **Consideration and Action** to approve Accounts Payable for February 2020.

BUSINESS:

14. **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) Pending EEOC litigation.

BRIEFINGS:

15. **Interim City Manager's Report:**
 - a) Revenue and Expense Report for February 2020.
 - b) City and Project Updates
16. **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
17. **Adjournment**

EXECUTIVE SESSIONS

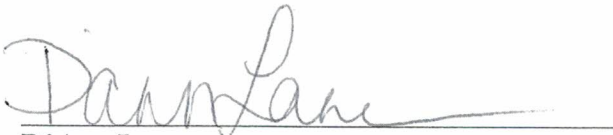
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: March 13, 2020 @ 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

A handwritten signature in cursive script, appearing to read "D'Ann Lane", is written over a horizontal line.

D'Ann Lane
City Secretary