

**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 5, 2020 AT 6:45 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 5, 2020 – 6:45 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.**

**BUSINESS:**

1. **Consideration and Action** to approve Proposition 2020-001, May 2, 2020; a proposed charter amendment to be placed on the City Election Ballot for May 2, 2020 from George West Charter, ARTICLE VI. CITY MANAGER, Section 6.01 Appointment and qualifications; amending the residential requirements for the City Manager by allowing residence within a 60 mile radius of George West; correcting all pronouns to identify as gender neutral; shall be appointed by and hold office at the pleasure of the council; and lastly, not prohibiting a member of the council to serve as the City Manager only after a one year waiting period; as further described in **Exhibit GWCC-20-001**.
2. **Consideration and Action** to approve Proposition 2020-002, May 2, 2020; a proposed charter amendment to be placed on the City Election Ballot for May 2, 2020 from George West Charter, ARTICLE III. THE CITY COUNCIL, Section 3.10. (c); amending the residential requirements for the Chief of Police, by allowing residence within a 60 mile radius of George West; as further described in **Exhibit GWCC-20-002**.
3. **Consideration and Action** to approve Proposition 2020-003, May 2, 2020; a proposed charter amendment to be placed on the City Election Ballot for May 2, 2020 from George West City Charter, ARTICLE IX. FINANCE ADMINISTRATION, Section 9.04. Contracts for city expenditures; amending the expenditure amounts for the City Manager and Department Heads, by allowing the City Manager to have the authority to make expenditures, without the approval of the city council, for all expenditures not exceeding ten thousand dollars (\$10,000.00) and the Department Heads the authority to make expenditures, without the approval of the city council, for all expenditures not exceeding five thousand dollars (\$5,000.00); and grammatical corrections; as further described in **Exhibit GWCC-20-003**.
4. **Consideration and Action** to approve Proposition 2020-004, May 2, 2020; a proposed charter amendment to be placed on the City Election Ballot for May 2, 2020 from George West City Charter, ARTICLE III. THE CITY COUNCIL, Section 3.03. Compensation; amending compensation for the Mayor and Council Members by increasing compensation for the Mayor to \$50.00 per meeting; increasing compensation for Council Members to \$40.00 per meeting; allowing compensation for reasonable contracted or professional services, by the Mayor and / or Council Members, not to exceed six thousand dollars (\$6,000.00) per year, subject to the approval of the council; as further described in **Exhibit GWCC-20-004**.
5. **Consideration and Action** to approve Proposition 2020-005, May 2, 2020; a proposed charter amendment to be placed on the City Election Ballot for May 2, 2020 from George West City Charter, ARTICLE III. THE CITY COUNCIL, by adding Section 3.10: Mayor or City Council Members may become an employee of the City immediately following their voluntary discharge as a City Council Member for the City of George West; as further described in **Exhibit GWCC-20-005**.

6. **Consideration and Action** to approve Proposition 2020-006, May 2, 2020; a proposed charter amendment to be placed on the City Election Ballot for May 2, 2020 from George West City Charter, ARTICLE III. THE CITY COUNCIL, MUNICIPAL COURT Section 3.10; amending that the Mayor or Mayor Pro-Tem may serve as the Municipal Judge without the requirement of appointing a successor; as further described in **Exhibit GWCC-20-006**.
7. **Consideration and Action** to approve other Charter Amendment Propositions, to be placed on the City Election Ballot for May 2, 2020, as amended in this Agenda Item.
8. **Discussion** on the election process, appointing Election Judges, staff, voting locations, dates and times.
9. **Consideration and Action** to Appoint an Election Judge and Alternate Election Judge for the 2020 City Election.

#### **ORDINANCE:**

10. **Consideration and Action** to approve Ordinance No. 874; AN ORDINANCE AUTHORIZING A GENERAL ELECTION TO BE HELD ON MAY 2, 2020, FOR THE PURPOSE OF ELECTING A CITY COUNCILMEMBER, FOR GEORGE WEST CITY COUNCIL PLACE 1, PLACE 3, AND PLACE 4, BY THE QUALIFIED VOTERS OF THE CITY OF GEORGE WEST; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THIS ELECTION; AND MAKING PROVISIONS FOR CONDUCTING THE ELECTION.
11. **Discussion** on Brush & Bulky Proposal with Republic Services for quarterly service in 2020.
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: March 2, 2020 @ 6:45 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, reading "D'Ann Lane", written over a horizontal line.

D'Ann Lane  
City Secretary