Interim City Manager Shirley Holm

City Secretary D'Ann Lane

City Attorney Epi Ysassi

City of George West



Andrew J. Garza

Mayor

Mayor Pro-Tem Jearl Rannefeld

Council
Tim Humphrey
Patricia Clifton
John Walker

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SPECIAL SESSION CITY COUNCIL MEETING MINUTES-APRIL 30, 2020

- I. The City Council met in Special Session with Mayor Andrew Garza, calling the meeting to order at 6:30 p.m.
- II. Roll Call by City Secretary D'Ann Lane.

Council Present: Mayor Andrew Garza, Council Members, Patricia Clifton, Jearl Rannefeld, John Walker, and Tim Humphrey

Council Absent: None

Staff Present: Shirley Holm, D'Ann Lane, Haley Maywald, Chief David Perkins, and Pete

Pena

Attorney Present: Epi Ysassi

Guests Present: See Sign-In Sheet

- III. Mayor Andrew Garza, gave the invocation.
- IV. City Secretary D'Ann Lane, led the Pledge of Allegiance to the Flag of the United States.
- V. City Secretary D'Ann Lane, led the Pledge of Allegiance to the Flag of Texas.
- VI. Public Comments

NONE- There were no public comments.

VII. Announcements and Correspondence

There were no Announcements and Correspondence.

BUSINESS:

1. Consideration and Action to accept the resignation of Chief of Police, David Perkins.

Move as read by Patricia Clifton, seconded by Jearl Rannefeld. Open for discussion. Mayor Garza, praised Chief David Perkins, on what a fine job he has done for the City of George West. All of the council including Interim City Manager Shirley Holm, praised Chief Perkins. Chief David Perkins, expressed his love and appreciation for this community. Mayor Garza, called for a vote. All in favor. Motion Carried.

- 2. EXECUTIVE SESSION. In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), the City Council may go into executive session to discuss the following:
 - a) Discussion on the appointment of an Interim Chief of Police.

Move as read by John Walker, seconded by Tim Humphrey. Mayor Garza, called for a vote of no action. All in favor. Motion carried.

3. Consideration and Action to approve the appointment of an Interim Chief of Police.

Move as read by Patricia Clifton, seconded by Tim Humphrey. Chief Perkins, gave the council his recommendation of Jimmy Loya, Jr. Shirley Holm, added how professional Assistant Chief Jimmy Loya, Jr. was. She also recommended him for the job. John Walker, added that he was very professional and he would do a great job in that position. Patricia Clifton, added that Jimmy Loya, will continue to lead an excellent department. Mayor Garza, entertained a motion to amend by striking an and inserting Jimmy Loya, Jr. as at the end of police add at a non-exempt hourly rate of 30.00 per hour commencing on April 30, 2020. Move as read by John Walker, seconded by Patricia Clifton. All in favor. Amendment carried.

Amended Agenda Item #3 Consideration and Action to approve the appointment of Jimmy Loya, Jr. as Interim Chief of Police at a non-exempt hourly rate of \$30.00 per hour commencing on April 30, 2020.

Mayor Garza, called for a vote. All in favor. Motion Carried.

OATH administered by Mayor Andrew Garza. - The Oath was administered after the council meeting concluded, due to the building being at a max capacity of 10.

BUSINESS:

4. 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 Updates on Suzanne Martin case. Updates on Georgia Vines case.

The council went into executive session at 6:46 p.m.

Mayor Garza, entertained a motion to reconvene. Move as read by Jearl Rannefeld, seconded by Patricia Clifton. Mayor Garza, called for a vote. All in favor. The council reconvened at 7:06 p.m.

5. Adjournment

The city council meeting was adjourned at 7:07 p.m.

ATTEST:			SIGNED:		
	D'Ann Lane, City Secretary			Andrew Garza, Mayor	•