

**Interim City Manager**  
Shirley Holm

**City Secretary**  
D'Ann Lane

**City Attorney**  
Epi Ysassi

# City of George West



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

**Mayor**  
Andrew J. Garza

**Mayor Pro-Tem**

Jearl Rannefeld

**Council**  
Tim Humphrey  
Patricia Clifton  
John Walker

## 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, AUGUST 20, 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– August 20, 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 September 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 7-16-2020.**
  - b) **Special Session City Council Meeting Minutes 7-30-2020.**

**BUSINESS:**

3. **Consideration and Action** to accept the resignation of Interim Chief of Police, Jimmy Loya, Jr.
4. **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.
5. **Reconvene**
6. **Consideration and Action** to approve the appointment of an Interim Chief of Police. **OATH administered by Mayor Andrew Garza.**
7. **Consideration and Action** to set the 2020 Proposed Property Tax Rate.
8. **Consideration and Action** to set dates and times for Public Hearings on Proposed FY 2020-2021 Tax Rate.
9. **Consideration and Action** to set dates and times for FY 2020-2021 Proposed Budget Public Hearings.
10. **Consideration and Action** to authorize the George West Interim Chief of Police to purchase (1) 2020 Dodge Durango and all associated equipment required for a police administrative vehicle in the amount of \$66,523.38 through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.
11. **Consideration and Action** to approve the purchase of (1) John Deere 26 G Compact Excavator Stock # 010261004276 from Ag-Pro Texas, LLC in the amount of \$28,750.00.
12. **Consideration and Action** to approve an hourly rate increase for Interim Public Works Director.

- 13. Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 711 Garza St., George West, Texas and place a lien on said property for any expenses incurred.
- 14. Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 109 Salinas St., George West, Texas and place a lien on said property for any expenses incurred.
- 15. Consideration and Action** to approve the 2020-2021 annual contract renewal between LNV and the City of George West in the amount of \$49,000.
- 16. Discussion** on authorizing HOSS'S BBQ, located at 603 Nueces Street to utilize the City owned alley as a drive-thru for customers.
- 17. Discussion** on Republic Services performance and operations.
- 18. Consideration and Action** to approve Accounts Payable for July 2020.

#### **BRIEFINGS:**

**19. Interim City Manager's Report:**

- a) Revenue and Expense Report for July 2020.
- b) City and Project Updates

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

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

#### **BUSINESS:**

**21. 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: August 17, 2020 @ 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane  
City Secretary