

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, JUNE 25, 2020 AT 6:30 P.M. AT THE DOBIE WEST THEATRE, 304 HOUSTON 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– June 25, 2020 – 6:30 P.M.
Dobie West Theatre

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) The Chamber of Commerce will be cancelling the 4th of July Celebration due to the increased number of active COVID-19 cases in Live Oak County.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the July 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 5-21-2020.**

PRESENTATIONS:

3. **Presentation by Debbie Frasier of Armstrong, Vaughan, Associates, P.C. for the City of George West FY 2018-2019 Audit.**
4. **Presentation by Kristian Santos regarding Republic Services. (10 Minutes)**

There will be NO Public Participation During Presentations.

DISCUSSIONS:

5. **Discussion on Republic Services performance and operations.**

BUSINESS:

6. **Consideration and Action** to direct the City Manager to begin the process of requesting RFQ's for garbage services.

ORDINANCES:

7. **PUBLIC HEARING. Consideration and Action** to approve the First Reading of Ordinance No. 876 Amending Ordinance 867 by including Bulky Garbage Rates. This Amendment incorporates the addition of Bulky Garbage Pickup on a quarterly basis at an increased rate of \$2.00 per month for all residents within city limits.
8. **Consideration and Action** to approve Ordinance No.877 AUTHORIZING AND ORDERING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO.

RESOLUTIONS:

9. **Consideration and Action** to adopt Resolution No. 2020-06 authorizing the submission of a Texas Home Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs.
10. **Consideration and Action** to adopt Resolution No. 2020-07 amending the application for the Local Border Star Security Program, LBSP-BL21 GRANT for 2021.
11. **Consideration and Action** to adopt Resolution No. 2020-08 amending the application for the George West Software Project, DJ19 PY 21 Criminal Justice Program GRANT for 2021.

BUSINESS:

12. **Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 200 Zapata St., George West, Texas and place a lien on the said property for any expenses incurred.
13. **Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 200 San Antonio St., George West, Texas and place a lien on the said property for any expenses incurred.
14. **Consideration and Action** to approve the 2021 Health Insurance rates for staff employed by the City of George West.
15. **Consideration and Action** to approve the purchase of a 4RE In-Car Video Transfer System in the amount of \$10,995.00, through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.
16. **Consideration and Action** to approve Accounts Payable for May 2020.

BRIEFINGS:

17. **Interim City Manager's Report:**
 - a) Revenue and Expense Report for May 2020.
 - b) City and Project Updates
18. **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:

19. 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.
- b) Contemplated Litigation and updates on the Georgia Vines case.
- c) Legal guidance on external harassment and inference of city employees and operations.

20. Adjournment

EXECUTIVE SESSIONS

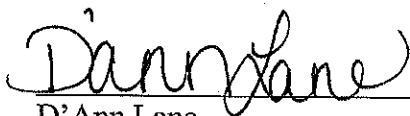
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: June 22, 2020 @ 1:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary