

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, SEPTEMBER 24, 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– September 24, 2020 – 6:30 P.M.
Council Chamber-City Hall
Public-Zoom Meeting ID: 861 7064 4098
Passcode: 031567

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) City Hall will close 1:00 p.m.-5:00 p.m. on September 30, 2020 to close out FY 2019-2020.
- b) Community Clean Up Day will be October 3, 2020, guidelines and list of acceptable and unacceptable items are posted on the website at www.cityofgw.org.
- c) Lighting of the Park will be December 3, 2020.
- d) City Hall will be closed October 12, 2020 in observance of Columbus Day.

CONSENT AGENDA:

- 1. **Consideration and Action** to change the time of the October 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 8-20-2020.**
 - b) **Special Session City Council Meeting Minutes 9-8-2020.**

ORDINANCE:

- 3. **Consideration and Action to approve the Second Reading of Ordinance No. 878, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GEORGE WEST, TEXAS FOR THE 2020-2021 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING DISCOUNTS; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SHALL BECOME DELINQUENT IF NOT PAID.**

BUSINESS:

- 4. **Public Hearing**

**CITY OF GEORGE WEST, TEXAS
 PUBLIC HEARING
 2020-2021 PROPOSED BUDGET
 CITY HALL
 THURSDAY, SEPTEMBER 24, 2020
 AT 6:30 P.M.**

Notice is hereby given that the City of George West City Council will hold a Public Hearing at 6:30 p.m., Thursday, September 24, 2020 at George West City Hall, 406 Nueces Street, George West, Texas to receive written and or oral comments to discuss the Budget for Fiscal Year October 1, 2020 to September 30, 2021, for use of municipal funds to support the City of George West Budget.

ORDINANCE:

- 5. Consideration and Action to approve the Second Reading of Ordinance No. 879, ADOPTING THE CITY OF GEORGE WEST OPERATING BUDGET FOR THE FISCAL YEAR 2020-2021 BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; TO BE FILED WITH THE COUNTY CLERK; APPROPRIATING MONIES AS PROVIDED IN THE BUDGET; AND PROVIDING FOR SERVERANCE.**

- 6. Consideration and Action to approve the First Reading of Ordinance No. 880, AN ORDINANCE OF THE CITY OF GEORGE WEST AMENDING THE CURRENT OPERATING BUDGET ADOPTED BY ORDINANCE NO. 864 AS FOLLOWS IN THE GENERAL FUND: (A) DECREASE ADMINISTRATION BY \$20,000; (B) DECREASE EXPENSE IN PARKS AND RECREATION BY \$23,902; (C) INCREASE PUBLIC SAFETY BY \$15,200; (D) INCREASE PROMOTION/CIVIC BY \$1,000; (E) INCREASE MUNICIPAL COURT EXPENSE BY \$18,000; (F) INCREASE FIRE DEPARTMENT BY \$9,702; (G) DECREASE UTILITY WATER FUND BY \$30,000; (H) DECREASE GAS DEPARTMENT EXPENSE BY \$72,000; (I) INCREASE SEWER DEPARTMENT EXPENSE BY \$80,000; (J) INCREASE MECHANIC EXPENSE BY \$2,000; (K) INCREASE GARBAGE EXPENSE BY \$20,000.**

RESOLUTION:

- 7. Consideration and Action to approve a contract by adopting Resolution No. 2020-09; agreeing to TCAP'S professional services agreement and Gexa Energy's commercial electric service agreement for power to be provided on and after January 1, 2023.**

BUSINESS:

- 8. Consideration and Action to set date and time for Trunk-R-Treat.**

- 9. Consideration and Action to approve the Building Standard's Board recommendation to demolish the structure at 404 San Antonio St., George West, Texas and place a lien on said property for any expenses incurred.**

- 10. Consideration and Action to approve the Building Standard's Board recommendation to demolish the structure at 904 Burlson St., George West, Texas and place a lien on said property for any expenses incurred.**

- 11. Discussion on Chief of Police Applications.**

- 12. Consideration and Action to approve the Armstrong, Vaughan and Associates contract to perform the City of George West 2019-2020 annual audit.**

13. Consideration and Action to approve the addition of a Fixed Asset Management section to the Internal Control Policy, requiring the city to maintain the accountability records and properly set terms and posting of depreciation each fiscal year.

14. Consideration and Action to approve Accounts Payable for August 2020.

BRIEFINGS:

15. Interim City Manager’s Report:

- a) Revenue and Expense Report for August 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. EXECUTIVE SESSION. Consideration and Action to enter into Executive Session In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), and Section 551.071 (Consultation with Attorney) the City Council will go into executive session to discuss the following:

- a) Chief of Police Candidates.
- b) Updates on Suzanne Martin litigation.

18. Reconvene

19. 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: **September 18, 2020 @ 3:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary