

City of George West, Texas

City Manager

Georgia A. Vines

City Secretary

Maria Hernandez

Interim City Attorney

Carlos Valdez



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

Kitley Wasicek

Patricia Clifton

Rindle Wilson

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 20TH, 2018, 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 20, 2018 – 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 others speakers.**
- VII.** Announcements and Correspondence
 - a.) National Night Out on October 2, 2018
 - b.) Fall City Wide Clean-Up Day, October 20, 2018

- 8:00 a.m. to 12:00 p.m.
c.) Artisan Market Days October 20 and November 17, 2018.
d.) Truck-R-Treat on October 31, 2018
e.) StoryFest on November 3, 2018

PUBLIC HEARING:

**CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
2018-2019 PROPOSED BUDGET
CITY HALL
SEPTEMBER 20, 2018
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., Saturday, September 20, 2018 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, 2018 to September 30, 2019, for use of municipal funds to support the City of George West Budget.

CONSENT AGENDA:

1. **Approval of Minutes:**
 - a) Special Session City Council Meeting- 07-26-2018
 - b) Special Session City Council Meeting – 08-13-2018
 - c) Special Session City Council Meeting – 08-14-2018
 - d) Regular Session City Council Meeting – 08-16-2018
 - e) Special Session City Council Meeting – 08-25-2018
 - f) Special Session City Council Meeting – 08-30-2018
2. **Consideration and Action** to change the time of the October City Council Regular Session Meeting to 6:30 p.m.
3. **Consideration and Action** to Approve for the City Manager and Mayor to attend the annual TML Conference in Fort Worth, Texas, on October 10, 2018 through October 12, 2018.
4. **Consideration and Action** to Authorize the City of George West to host a Trunk-R-Treat Event, on Tuesday, October 31, 2018 from 6:00 p.m. to 8:00 p.m. at the City Hall Parking Lot.

BUSINESS:

5. **Consideration and Action** to approve Winterfest to hold its annual event at the Live Oak County Colosseum.

6. **Consideration and Action** to appoint David Perkins as the City of George West Chief of Police.

Oath to be Administered by Mayor Andrew Garza

7. **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:**

to discuss the engagement, evaluation, duties and allegations regarding the City Manager

8. **Reconvene**

9. **EXECUTIVE SESSION. In accordance with Section 551.07 (Consultation with Attorney), the City Council may go into executive session to discuss the following:**

to consult with attorney regarding pending or contemplated litigation involving certain city staff

10. **Reconvene**

ORDINANCES:

11. **Consideration and Action** to approve the First Reading of Ordinance **No.857;** GRANTING AEP TEXAS INC., ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF GEORGE WEST, TEXAS.

12. **Consideration and Action** to approve the First Reading of Ordinance **NO. 856,** AMENDING THE CURRENT OPERATING BUDGET ADOPTED BY ORDINANCE **NO. 840** AS FOLLOWS IN THE GENERAL FUND: (A) INCREASE REVENUE BY \$97,321; (B) INCREASE EXPENSE IN ADMINISTRATION BY \$8,782; (C) INCREASE EXPENSE IN PROMOTION/CIVIC BY \$1,200; INCREASE EXPENSE PARKS AND RECREATION BY \$79,059; INCREASE STREET DEPARTMENT EXPENSE BY \$48,138; DECREASE ANIMAL CONTROL EXPENSE BY \$4,693; DECREASE MUNICIPAL COURT EXPENSE BY \$2,404; DECREASE CODE ENFORCEMENT EXPENSE BY \$12,250; INCREASE REVENUE IN UTILITY FUND BY \$68,623; DECREASE WATER DEPARTMENT EXPENSE BY \$102,439; DECREASE GAS DEPARTMENT EXPENSE BY \$77,076; DECREASE SEWER DEPARTMENT EXPENSE BY \$57,768; AND DECREASE EXPENSE IN GARBAGE BY \$119,468.

13. **Consideration and Action** to approve Ordinance **No. 854** PROVIDING FOR THE REALIGNMENT OF THE ANIMAL CONTROL DEPARTMENT TO BECOME PART

OF THE GEORGE WEST PUBLIC WORKS DEPARTMENT AND SUBJECT TO THE SUPERVISION OF THE PUBLIC WORKS DIRECTOR; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ORDINANCES IN CONFLICT AND PROVIDING AN EFFECTIVE DATE.

- 14. Consideration and Action** to approve the First Reading of Ordinance **No. 858** LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GEORGE WEST, TEXAS, FOR THE 2018-2019 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING DISCOUNTS; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.
- 15. Consideration and Action** to approve the First Reading of Ordinance **No. 855**, ADOPTING THE CITY OF GEORGE WEST OPERATING BUDGET FOR THE FISCAL YEAR 2018-2019 BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; TO BE FILED WITH THE COUNTY CLERK; APPROPRIATING MONIES AS PROVIDED IN THE BUDGET; AND PROVIDING FOR SEVERANCE.

RESOLUTIONS:

- 16. Consideration and action** to adopt Resolution 2018-02, approving the Investment Policy for Investing Funds for the City of George West and Providing an Effective Date; and appointing an Investment Committee consisting of: Richard Galloway, Kristan Gerth, Kitley Wasicek, Georgia Vines, and Shirley Holm.

BUSINESS:

- 17. Consideration and Action** to direct the City Manager to locate an Interim Public Works Director, with appropriate licensure, qualifications, and experience, through TML, Texas First, and / or a similar Professional Employment Firm, and bring this applicant before the Mayor and City Council for the interview process.
- 18. Consideration and Action** to sign and send a correspondence to the Texas Attorney General's Office requesting a disposition on the investigation of cases regarding previous City of George West Administrative Staff.
- 19. Consideration and Action** to enter into a five-year contract with Axon Enterprise, Inc. for the purchase of body cameras, docking stations, and all necessary accessories and software, for the George West Police Department, with the first payment coming from the FY 2017-2018 budget.

- 20. Consideration and Action** to approve the City of George West Fiscal Year 2018-2019 Budget.
- 21. Consideration and Action** to establish an Economic Development Board, consisting of five to seven citizens and/or business owners, with businesses within the City of George West territorial jurisdiction, appointed by Councils recommendations, for a term of 2 years.
- 22. Consideration and Action** to approve the appointment of Monte Jennings to the George West Planning and Zoning Committee by Mayor Andrew Garza.
- 23. Consideration and Action** to approve the appointment of Pam Woodmansee, by Mayor Andrew Garza, as the Chairperson for the George West Planning and Zoning Committee.
- 24. Consideration and Action** to standardize email addresses for the George West Mayor and City Councilpersons.
- 25. Consideration and Action** to select the new website service/provider/ host for the City of George West.
- 26. Consideration and Action** to cast official votes for the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees, 11-14.
- 27. Consideration and Action** to cast official votes for the San Patricio Electric Corporative.
- 28. Consideration and Action** to direct the Interim Public Works Director to designate a crew, under the direction of the Street Foreman, for the sole purpose of beginning an aggressive street repair program.
- 29. Discussion** on qualifications of Municipal Court Judge.
- 30. Discussion** on the City of George West Mission Statement and goals.
- 31. Consideration and Action** to waive fees for pick-up of brush and bulky trash for the City of George West Fall Clean-Up.
- 32. Consideration and Action** to appoint Georgia Vines to serve as representative to the Community Action Partnership.
- 33. Consideration and Action** to Approve Accounts Payable for August 2018.

BRIEFINGS:

- 34. City Manager's Report:**
 - a. Revenue and Expense Report for July 2018

- b. City and Project Updates
- c. Organization Chart

35. Engineer's Report by LNV:

- a. LNV – Sewer Pond

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

- b. City Secretary
- c. Volunteer Fire Department
- d. Code Enforcement
- e. Public Works
- f. Police Chief Report

37. 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 Maria Hernandez, 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 17, 2018 at ____ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

Maria Hernandez
City Secretary