Interim City Manager

Shirley Holm

Interim City Secretary

D’Ann Lane

Interim City Attorney Carlos Valdez

Mayor

Andrew J. Garza

Mayor Pro-Tem

Jearl Rannefeld

Council

Kitley Wasicek

Patricia Clifton

Rindle Wilson

City of George West



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, DECEMBER 20, 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– December 20, 2018 – 6:30 P.M.**

**Council Chamber - City Hall**

**REGULAR SESSION CITY COUNCIL MEETING**

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance to the Flag of the United States
5. Pledge of Allegiance to the Flag of Texas
6. 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.**

1. Announcements and Correspondence
2. Artisan Market Days

**CONSENT AGENDA:**

1. **Approval of Minutes:**
	1. Regular Session City Council Meeting – 08-16-2018
	2. Special Session City Council Meeting – 08-25-2018
	3. Special Session City Council Meeting – 09-08-2018
	4. Regular Session City Council Meeting - 10-18-2018
	5. Special Session City Council Meeting – 10-23-2018
	6. Special Session City Council Meeting – 11-05-2018
	7. Special Session City Council Meeting – 11-12-2018
	8. Regular Session City Council Meeting - 11-15-2018
	9. Special Session City Council Meeting – 11-19-2018
2. **Consideration and Action** to approve the **SECOND READING** of **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.**
3. **Consideration and Action** to change the time of the January City Council Regular Session Meeting to 6:30 p.m.

**PRESENTATIONS:**

1. **Engineer’s Report by LNV**

**BUSINESS:**

1. **Consideration and Action** to approve LNV’s Contract for Professional Services for TxCDBG Project No. 7218161, in the amount of $43,800.00.
2. **Consideration and Action** to review applications and distribute Hotel Occupancy Tax accordingly for the year 2019.
3. **Consideration and Action** to proclaim the 1st Thursday after Thanksgiving as the annual Lighting of the Park.
4. **Consideration and Action** to approve the current monthly fee of $33.37 as requested per employee uniforms (pants) for the Public Works Department.
5. **Consideration and Action** to accept the resignation of Interim City Attorney Carlos Valdez.
6. **Discussion** of filling the position of
	1. Municipal Judge
	2. City Manager
	3. City Secretary
	4. City Attorney
7. **Consideration and Action** to appoint City Attorney.
8. **Consideration and Action** to approve Christmas Eve, December 24, 2018, as an additional holiday for City employees for calendar year 2018.
9. **Consideration and Action** to approve Crime Victim Services for Live Oak, County.

**13. Consideration and Action** to approve Accounts Payable for November 2018.

**ORDINANCE:**

 **14**. **Consideration and Action** to approve **First Reading of** **Ordinance No. 860, ESTABLISHING RATES AND CHARGES FOR NATURAL GAS; PROVIDING FOR DEFINITIONS; CHARGES FOR CONNECTIONS AND DISCONNECTIONS; CHARGES FOR TAMPERING AND DAMAGES TO NATUIRAL GAS FACILITIES CONSISTING OF ASSOCIATED VALVES OR METERS; PROVIDING FOR DELIQUENT ACCOUNTS, FEES, UTILITY ACCOUNT POLICIES; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTANT OR IN CONFLICT HEREWITH; PROVIDING A SAVINGS AND SEPARABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**BRIEFINGS:**

 **15. Interim City Manager’s Report:**

1. Revenue and Expense Report for November 2018
2. City and Project Updates

 **16. Questions or Briefings at the City Council’s Request:**

1. Code Enforcement
2. Public Works
3. Police Chief Report
4. Animal Control

 **17. 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:**

1. Contemplated litigation regarding EEOC complaints.
2. Contemplated violation of the Open Meetings Act.
3. Contemplated violation of the Public Information Act.

 **18**. **Reconvene** in Open Session

 **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, Interim 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: December 14, 2018 at 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

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D’Ann Lane

Interim City Secretary