

**City Manager**  
Georgia A. Vines

# City of George West

**Mayor**  
Andrew Garza

**City Secretary**  
Debra L. Myers

**Mayor Pro-Tem**  
Jearl Rannefeld

**Interim City Attorney**  
Carlos Valdez



**Council**  
Kitley Wasicek  
Patricia Clifton  
Rindle Wilson

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

## **Special Session City Council Meeting Minutes – April 28, 2018**

- I. The City Council met in Regular Session with **Mayor Andrew Garza** calling the meeting to order at 9:30 a.m.
- II. **Roll Call** by City Secretary Debra L. Myers.  
  
**Council Present:** Mayor Andrew Garza, Mayor Pro-Tem Jearl Rannefeld, Council Members Kitley Wasicek and Pat Clifton.  
  
**Council Absent:** Council Member Rindle Wilson  
  
**Staff Present:** Georgia A. Vines, Debra L. Myers, Tito Medina, James Valadez, Jason Lee, Martin Zuniga, Nathaniel Valverde, and Octavio Diaz, Jr.  
  
**Attorney Present:** Carlos Valdez absent  
  
**Guest Present:** See attached sign-in sheet
- III. **Council Member Kitley Wasicek** gave the Invocation.
- IV. **Debra L. Myers** led the Pledge of Allegiance to the United States Flag.
- V. **Debra L. Myers** led the Pledge of Allegiance to the Texas Flag.

## **BUSINESS:**

1. **Applicants for Public Works Director will be interviewed by the City Council in a question and answer format conducted in an Open Session. Each applicant will end their interview by briefly addressing the citizens of George West. (There will be no public participation)**

Michael Ives was asked three different questions from Mayor Pro-Tem Jearl Rannefeld and each of the City Council members Kitley Wasicek, and Pat Clifton. Mayor Andrew Garza asked questions after the Council members. City Manager, Georgia Vines, also asked some questions. The questions were about experiences, TCEQ and reports, training, supervisor experiences, licenses, evaluations, and continuing education. Mr. Ives addressed the City Council and audience at the end of his interview.

Mayor Garza entertained a motion to recess. Council Member Kitley Wasicek moved to recess, seconded by Council Member Pat Clifton. All in favor. Motion carried. The City Council recessed at 10:09 a.m.

A motion was made to Reconvene by Council Member Kitley Wasicek, seconded by Council Member Pat Clifton. All in favor. Motion carried. The City Council Reconvened at 10:28 a.m.

The second applicant, Jerry Jackson, did not show up for his interview.

**2. 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:**

**Discussion on potential candidates for the City of George West Public Works Director position.**

A motion was made to go into Executive Session by Council Member Kitley Wasicek, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. The City Council Recessed at 10:31 a.m.

**3. Reconvene in Open Session.**

A motion was made to Reconvene by Council Member Kitley Wasicek, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. The City Council went into Reconvened at 11:18 a.m.

Mayor Garza entertained a motion to recess. A motion was made to Recess by Council Member Kitley Wasicek, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. The City Council Recessed at 11:18 a.m.

A motion was made to Reconvene by Council Member Kitley Wasicek, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. The City Council Reconvened at 11:37 a.m.

**4. Discussion on Public Works Director for the City of George West.**

Mr. Michael Ive's application will be held until other applicants have been interviewed.

**WORKSHOP:**

**Discussion on various job descriptions for the City of George West. (In conjunction with the Open Meetings Act, there will be No Citizen Participation during the workshop.)**

Job descriptions were discussed for the Police Chief position. Mrs. Vines included several examples that other cities used in their qualifications. Also added were the positive surroundings in George West that will draw applicants to our wonderful community. The Public Works Director position was discussed with changes including a title change. The Workshop concluded at 6:32 p.m.

**BUSINESS:**

**5. Consideration and Action to set the prices for pool admission and rentals.**

Council Member Pat Clifton made a motion to move as read, seconded by Mayor Pro-Tem Jearl Rannefeld. Mrs. Vines suggested we charge \$2.00 a day to swim. Mayor Garza suggested we open the pool at 10:00 a.m. and closing at 6:00 p.m. Parties could be held from 6:00 p.m. to 10:00 p.m. Tuesdays and Thursdays could be for adults only from 6:00 p.m. to 8:00 p.m. The pool could be rented on Mondays, Wednesdays, Fridays, and Saturdays. It is required to have lifeguards available

during parties. The number of lifeguards depends on the number of people at the party. The pool will close for an hour at 2:00 p.m. to clean the pool and area. The pool will be opened from Monday through Sunday from 10:00 a.m. to 6:00 p.m. To rent the pool for parties, we will charge \$150.00, but \$50.00 deposit will be returned if left in good condition as stated on our contract. It was suggested a Teen Night from 6:00 p.m. to 9:00 p.m. be held occasionally and the City can advertise the particular night. There could be a \$5.00 admission with soda, nachos, or other snacks. This too can be changed.

Amended Agenda Item #5 will read: Consideration and Action to set the prices for pool admission and rentals at a cost of \$2.00 per day for admission and \$100.00 for rental fee plus a \$50.00 refundable deposit. A motion was made on the Amended Agenda Item #5 by Council Member Kitley Wasicek, seconded by Council Member Pat Clifton. All in favor. Amendment carried. Mayor Garza entertained a vote on Agenda Item #5. All in favor. Motion carried.

**6. Discussion on whether to impose curfews for the City of George West Municipal Parks.**

The curfew for juveniles will be 10:00 p.m. for weekdays and 12:00 p.m. for weekends. An ordinance will be created to reflect these times for the City parks.

**7. Consideration and Action to Approve the job description for the City of George West Police Chief and direct the City Manager to proceed with recruitment process.**

A motion was made by Council Member Kitley Wasicek to move as read, seconded by Council Member Pat Clifton. Mayor Garza called for a vote. All in favor. Motion carried.

**8. Consideration and Action to Approve the First Reading of Ordinance No. 847, Repealing and updating Ordinance No. 519, revising the position entitled "Public Works Director"; establishing appointment; responsibilities; duties; minimum requirements for employment; special knowledge and abilities; and providing a savings clause.**

Mayor Garza entertained a motion to Postpone Agenda Items #8, #9, #10 until the ordinances can be updated. A motion was made to move as read by Mayor Pro-Tem Jearl Rannefeld, seconded by Council Member Pat Clifton. Mayor Garza called for a vote. All in favor. Motion carried.

**9. Consideration and Action to Approve the First Reading of Ordinance No. 849, creating a position entitled "Public Works Superintendent"; establishing appointment; responsibilities; duties, minimum requirements; special knowledge and abilities for employment; and providing a savings clause.**

Agenda Item #9 was Postponed.

**10. Consideration and Action to Approve the First Reading of Ordinance No. 850, creating a position entitled "Deputy Chief of Police"; establishing appointment; responsibilities; duties, minimum requirements; special knowledge and abilities for employment; and providing a savings clause.**

Agenda Item #10 was Postponed.

**11. Adjournment**

Mayor Garza entertained a motion to adjourn. Council Member Kitley Wasicek made a motion to

adjourn, seconded by Council Member Pat Clifton. Mayor Garza adjourned the meeting at 6:55 p.m.

ATTEST: Debra L. Myers  
Debra L. Myers, City Secretary

SIGNED: \_\_\_\_\_

Andrew Garza, Mayor

**(PLEASE PRINT & SIGN)**

[illegible]