

**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

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## Special Session City Council Meeting Minutes – April 9, 2018

I. The City Council met in Regular Session with **Mayor Andrew Garza** calling the meeting to order at 7:00 p.m.

II. **Roll Call** by City Secretary Debra L. Myers.

**Council Present:** Mayor Andrew Garza, Mayor Pro-Tem Jearl Rannefeld, Council Members Kitley Wasicek, Patricia Clifton, and Rindle Wilson

**Council Absent:** None

**Staff Present:** Georgia A. Vines, Debra L. Myers, Jason Lee, James Valadez, Manuel "Tito" Medina, Nathaniel Valverde, and Shirley Holm

**Attorney Present:** Carlos Valdez

**Guest Present:** See Sign-in Sheet

III. **Council Member Rindle Wilson** 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. **Consideration and Action to rescind prior Council action taken pursuant to a motion made by Council Member Kitley Wasicek on Amended Agenda Item #9 from the March 15, 2018 Regular Session of the George West City Council Meeting approving the repairs for the George West Cactus Park swimming pool by Chavez Pools.**

Council Member Kitley Wasicek made a motion to rescind Agenda Item #1, seconded by Council Member Pat Clifton. Georgia Vines, City Manager, said she was contacted by a local business owner that he wanted to help the City and could do the work for less money. Mayor Garza called for a vote. All in favor. Agenda Item #1 carried.

2. **Consideration and Action to approve bid proposal from White Water Equipment Co. to repair the pool, pool area, and replace/repair pumps for the total amount of \$22,309.78.**

Mayor Pro-Tem Jearl Rannefeld made a motion to move as read, seconded by Council Member Rindle Wilson. Chavez Pools' proposal was \$26,600.00 and didn't include painting the buildings, tables, or chairs. White Water Equipment Co. included this on his proposal. The new pumps will have warranties. We have four pumps, but two of them need to be replaced. The pumps have not been turned on in 15 years. Mayor Pro-Tem Jearl Rannefeld suggested that we buy four new pumps and then fix the two best pumps we have for spares. Mrs. Vines said that he can finish the pool in a little over a week. Mrs. Vines would like to have the George West High School art students paint a mural on the water well structure. She said the City is replacing the fence. Council Member Pat Clifton suggested some shade in the sitting area, and Mrs. Vines mentioned she would like to purchase umbrellas for some shade. Mayor Garza called for a vote. All in favor. Motion carried.

**3. Preliminary Discussion on the Fiscal Year 2016-2017 Annual Audit prepared by Armstrong, Vaughan and Associates, P.C.**

Shirley Holm, Financial Accountant, said for the most part, our report is positive. There are plans in place to correct these six issues: Census Data, Property and Equipment, Compensated Absences, Consolidated PEG Funds, Court Dockets, and Impound Fees. The **Census Data** will be checked in July; **Property and Equipment** can be monitored with software that the auditors will share with us. Mrs. Holm thinks an internal audit should be done once a year. The **Compensated Absences** should be monitored. Mrs. Vines said that she will do that. A proposal will be brought to the City Council to pay out anything over the 80 hours. Mrs. Holm said The **Consolidated PEG Funds** should have a separate account. We use this money to have Paradigm send out fliers to gas customers. The auditors said they would send us some examples of how to use this money. **Court Dockets** was new this year. Mrs. Vines said we are clearing cases from as far back as 2013. There were 16,000 cases that were over 150 days old. Mayor Garza, who is the Interim Municipal Court Judge, explained some of the procedures to clear up these cases. For **Impound Fees**, the Interim Chief of Police has spoken to all of the tow truck drivers, and they agreed to charge \$125.00 for towing. Mrs. Vines said that she will put together a policy to implement for the charges. Overall, Mrs. Holms said we had a good audit with continued improvements over the past years.

**4. Adjournment**

Mayor Andrew Garza adjourned the meeting at 7:55 p.m.

ATTEST:

  
Debra L. Myers, City Secretary

SIGNED:

  
Andrew Garza, Mayor

