City Manager Georgia A. Vines

City Secretary Debra L. Myers

Interim City Attorney Carlos Valdez

City of George West



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

Mayor Pro-Tem Jearl Rannefeld

Council Kitley Wasicek Patricia Clifton Rindle Wilson

Special Session City Council Meeting Minutes – June 16, 2018

- I. The City Council met in Regular Session with Mayor Andrew Garza calling the meeting to order at 9:00 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 (9:03 a.m.), Patricia Clifton, and Rindle Wilson.

Council Absent: None

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

Attorney Present: Not present

Guest Present: See Sign-in Sheet

- III. 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.

Mayor Garza entertained a motion to recess until the applicant for City Secretary was present. Council Member Rindle Wilson moved as read, seconded by Council Member Pat Clifton. All in favor. Motion passed. The City Council recessed at 9:07 a.m.

Mayor Garza entertained a motion to reconvene. Council Member Rindle Wilson made a motion to move as read, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion passed. The City Council reconvened at 9:49 a.m.

BUSINESS:

1. Applicants for City Secretary, 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.)

Ms. Maria Hernandez gave a brief, detailed description of her work and education after high school. She has municipal government and assistant city secretary experience. She participated in many groups in college. She is pursuing her master's degree in urban and regional planning.

The City Council members asked Ms. Hernandez a series of questions and Mayor Garza asked his questions at the end of the interview. City Manager, Georgia Vines, asked Ms. Hernandez some questions concerning her resume.

2. EXECUTIVE SESSION. In accordance with Section 551.074 (Personnel Matters), of the Texas Government Code, the City Council may go into executive session to discuss the following:

Deliberation on the selection of the City of George West City Secretary

Council Member Pat Clifton made a motion to move as read, seconded by Mayor Pro-Tem Jearl Rannefeld. The City Council went into Executive Session at 10:32 a.m.

3. Reconvene in Open Session

Mayor Garza entertained a motion to reconvene. Council Member Kitley Wasicek made a motion to move as read, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion passed. The City Council reconvened at 12:00 p.m.

4. Consideration and Action to select an applicant for the City of George West City Secretary position pending background check and other employment related requirements.

Council Member Kitley Wasicek made a motion to move as read, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. Mayor Garza made a motion to Amend Agenda Item #4 to read: Consideration and Action to select Maria Hernandez for the City of George West City Secretary position pending background check and other employment related requirements at a salary of \$50,000.00 annually commencing on or before July 1, 2018. A motion was made to move as read for Amended Agenda Item #4 by Council Member Kitley Wasicek, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Amendment carried. Mayor Garza called for a vote on the Agenda Item #4. All in favor. Motion carried.

5. Adjournment

Mayor Andrew Garza adjourned the meeting at 12:05 p.m.

ATTEST: Debya Myers City Socretary

SIGNED:

Andrew Garza, Mayor

SIGN IN SHEET JUNE 16, 2018 SPECIAL SESSION CITY COUNCIL MEETING

(PLEASE PRINT& SIGN)

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