City Manager Georgia A. Vines

City Secretary Maria Hernandez

Interim City Attorney Carlos Valdez

### City of George West



Mayor Andrew Garza

Mayor Pro-Tem Jearl Rannefeld

Council Kitley Wasicek Patricia Clifton Rindle Wilson

#### Special Session City Council Meeting Minutes – August 14, 2018 at 6:00 p.m.

- I. The City Council met in Regular Session with Mayor Andrew Garza calling the meeting to order at 6:00 p.m.
- II. Roll Call by City Secretary Maria Hernandez.

**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, Maria Hernandez, Jason Lee, Manuel "Tito" Medina, James Valadez, and Marguerite Shelton.

Attorney Present: Not present

Guest Present: See Sign-in Sheet

- III. Rindle Wilson gave the Invocation.
- IV. Maria Hernandez led the Pledge of Allegiance to the United States Flag.
- V. Maria Hernandez led the Pledge of Allegiance to the Texas Flag.

#### **BUSINESS:**

1. Applicants for Police Chief 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. Tammy L. Burr gave a brief, detailed description of her work and education after high school and military. She has law enforcement and administrative experience. She spent 33 years as a law enforcement officer in San Antonio and promoted within the ranks of the Bexar county Sheriff's Department to Captain. She spent 4 years in the position of Deputy Chief before retiring in 2016. Currently she is an administrator with the Alamo Area Council of Governments over training.

The City Council members asked Ms. Tammy L. Burr a series of questions and Mayor Garza asked his questions at the end of the interview.

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 Police Chief

Council Member Kitley Wasicek made a motion to move as read, seconded by Council Member Patricia Clifton. The City Council went into Executive Session at 6:50 p.m.

#### 3. Reconvene in Open Session

Mayor Garza entertained a motion to reconvene. Mayor Pro- Tem Jearl Rannefeld made a motion to move as read, seconded by Council Member Patricia Clifton. All in favor, Motion passed. The City Council reconvened at 8:16 p.m.

4. Consideration and Action to select an applicant for the City of George West Police Chief 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 David Perkins for the City of George West Police Chief position pending background check and other employment related requirements at a salary of \$65,000.00 annually. 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. Discussion on Police Chief applications.

No action taken.

6. Discussion on Public Works Director applications.

City Manager Vines handed out applications and resumes for several applicates for the City

Council to review. Mrs. Vines advised that she would be emailing a matrix created by Mayor

Pro-Tem Jearl Rannefeld the following day.

Mayor Andrew Garza adjourned the meeting at 8:25 p.m.

ATTEST:

ew Garza, Mayor



# SIGN IN SHEET

## August 14, 2018 ECIAL SESSION CITY COUNCIL MEETING

(PLEASE PRINT& SIGN)

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