

City Manager
Georgia Vines

City Secretary
Debra L. Myers

Interim City Attorney
Carlos Valdez

City of George West



Mayor
Andrew Garza

Mayor Pro-Tem
Gerald Hardesty

Council
Kitley Wasicek
Jearl Rannefeld
Patricia Clifton

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Special Session City Council Meeting Minutes – February 4, 2018

- I. The City Council met in Special Session with Mayor Andrew Garza calling the meeting to order at 3:00 p.m.

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

Council Present: Mayor Andrew Garza, Council Members Kitley Wasicek, Jearl Rannefeld, and Patricia Clifton.

Council Absent: Mayor Pro-Tem Gerald Hardesty

Staff Present: Georgia A. Vines and Debra L. Myers

Attorney Absent: Carlos Valdez

Guest Present: See Sign-in Sheet

- III. Mayor Andrew Garza gave the Invocation.
- IV. Debra Myers led the Pledge of Allegiance to the United States Flag.
- V. Debra Myers led the Pledge of Allegiance to the Texas Flag.

BUSINESS:

1. **Consideration and action to accept the resignation of Mayor Pro-Tem Gerald Hardesty.**

Council Member Kitley Wasicek made a motion to move as read, seconded by Council Member Pat Clifton. All in favor. Motion carried.

2. **Consideration and action to direct the City Manager to begin the application process for City Council Place 4 and setting the application deadline.**

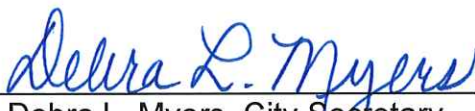
Council Member Kitley Wasicek made a motion to move as read, seconded by Council

Member Jearl Rannefeld. All in favor. Motion carried. Mayor Garza said that we can make the Application for Appointment to the City Council deadline for Friday, February 15, 2018. If we have any applicants, the City Secretary can redact personal information, send to the Council, and post on Facebook. Mayor Garza made a motion to amend Agenda Item #2 to read: Consideration and action to direct the City Manager to begin the application process for City Council Place 4 and setting the application deadline on February 15, 2018, at 5:00 p.m. Council Member Kitley Wasicek made a motion to amend Agenda Item #2 to read at the end of deadline on February 15, 2018, at 5:00 p.m., Council Member Pat Clifton seconded. All in favor. Amendment carried. Mayor Garza called for a vote on the Amended Agenda Item #2 and all in favor. Motion carried.

3. Adjournment

Mayor Andrew Garza adjourned the meeting at 3:19 p.m.

ATTEST:


Debra L. Myers, City Secretary

SIGNED:


Andrew Garza, Mayor

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