

Interim City Manager
William W. Cox

City of George West

Mayor
Andrew Garza

City Secretary
Maria Hernandez

Mayor Pro-Tem
Jearl Rannefeld

Interim City Attorney
Carlos Valdez

Council
Kitley Wasicek
Patricia Clifton
Rindle Wilson



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CITY COUNCIL AGENDA

Special Session City Council Meeting Minutes – November 12, 2018

- I. The City Council met in Special Session with Mayor Andrew Garza calling the meeting to order at 7:00 p.m.
- II. Roll Call by Deputy City Secretary Noelia Martinez:

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

Staff Present: William Cox, Noelia Martinez, JR Higgins, Shirley Holm and Marguerite Shelton

Attorney Present: Carlos Valdez
- III. Council Member Rindle Wilson gave the Invocation.
- IV. Deputy City Secretary Noelia Martinez led the Pledge of Allegiance to the Flag of the United States.
- V. Deputy City Secretary Noelia Martinez led the Pledge of Allegiance to the Flag of Texas.

Mayor Andrew Garza wanted to recognize all the Veterans in attendance.

BUSINESS:

1. **Applicants for City Manager, 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.)**

Mayor Andrew Garza explained the interview process to the applicants. Each Council Member and the Mayor will ask their three core questions to each applicant. After the three core questions, the City Council will open up questions regarding their In-Basket, the questions they answered and anything pertaining to their resume. After the City Council's questions, each applicant will be given the opportunity to address the public and that there will be no public participation.

During each interview, the other two applicants were asked to step out of the meeting. The following applicants were interviewed in a question and answer format conducted in Open Session.

The first applicant to be interviewed was Cynthia Northrop. After her interview, Ms. Northrop addressed the public.

Council Member Kitley Wasicek made a motion to take a recess, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. The City Council recessed at 8:00 p.m.

Council Member Rindle Wilson made a motion to reconvene, seconded by Council Member Patricia Clifton. All in favor. Motion carried. The City Council reconvened at 8:14 p.m.

The second applicant to be interview was Andy Joslin. After his interview, Mr. Joslin addressed the public.

Council Member Kitley Wasicek made a motion to take a recess, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor. Motion carried. The City Council recessed at 9:06 p.m.

Council Member Kitley Wasicek made a motion to reconvene, seconded by Council Member Rindle Wilson. All in favor. Motion carried. The City Council reconvened at 9:21 p.m.

The third applicant to be interview was Ronnie Guest. After his interview, Mr. Guest addressed the public.

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 Manager

Council Member Kitley Wasicek made a motion to enter into Executive Session, seconded by Council Member Patricia Clifton. All in favor. Motion carried. The City Council entered into Executive Session at 9:55 p.m.

3. **Reconvene in Open Session.**

Council Member Kitley Wasicek made a motion to reconvene in Open Session, seconded by Council Member Patricia Clifton. All in favor. Motion carried. The City Council reconvened at 10:50 p.m.

4. Consideration and Action to select, appoint and set compensation for the City Manager pending background check and other employment related requirements.

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

Council Member Patricia Clifton made a motion for No Action on Agenda Item #4, seconded by Mayor Pro-Tem Jearl Rannefeld. All in favor for No Action. Motion carried.

5. Consideration and Action to approve the comprehensive proposal for Interim Management, from Strategic Government Resources, for the City of George West.

Mayor Pro-Tem Jearl Rannefeld made a motion to move as read, seconded by Council Member Patricia Clifton.

Open for Discussion: Mr. William Cox informed the City Council the comprehensive proposal from Strategic Government Resources and the services and fees they will be charging for providing an Interim City Manager.

Mayor Andrew Garza called for a vote. All in favor. Motion carried.

6. Adjournment.

Mayor Andrew Garza adjourned the meeting at 11:00 p.m.

ATTEST:



Noelia Martinez
Deputy City Secretary

SIGNED:



Andrew Garza
Mayor

