

City Manager
Vacant

City Secretary
Vacant

Interim City Attorney
Carlos Valdez

City of George West



Mayor
Andrew J. Garza

Mayor Pro-Tem
Jearl Rannefeld

Council
Kitley Wasicek
Patricia Clifton
Rindle Wilson

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Special Session City Council Meeting Minutes - November 19, 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 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: Noelia Martinez, JR Higgins, D'Ann Lane, Brigham Bonnell and Chief David Perkins

Attorney Present: Carlos Valdez absent
- III. Rodney 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.

BUSINESS:

1. Discussion on Interim City Secretary.

Mayor Andrew Garza informed everyone that Shirley Holm is not present due to a prior engagement.

Mayor Garza stated that the City Secretary is the only position that is mandated by the Texas Constitution and it states the city has to have a city secretary. Mayor Garza also stated that Shirley Holm made a suggestion and that she recommended D'Ann Lane to be considered as Interim City Secretary and she would be available by phone if the City Council had any questions. D'Ann Lane gave each Council Member a copy of her resume. Mayor Garza called Shirley Holm and had her on speaker phone and the City Council did ask questions regarding the duties, pay and training.

2. Consideration and Action to appoint an Interim City Secretary for the City of George West.

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

Council Member Kitley Wasicek made a motion to amend Agenda Item #2 to read Consideration and Action to appoint D'Ann Lane as Interim City Secretary for the City of George West at the rate of \$17.83 per hour, seconded by Council Member Rindle Wilson.

Mayor Andrew Garza called for a vote for amended Agenda Item#2. All in favor. Motion carried.

3. Consideration and Action to approve the purchase of one (1) 2018 F150 4x2 S/C truck in the amount of \$25, 884.00 and one (1) 2018 F150 4x2 Crew truck in the amount of \$26,000.00 for the Water and Wastewater Department as approved in the 2018-2019 Budget from Kinsel Ford Three Rivers as described in the attached documents.

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

RESOLUTIONS:

4. Consideration and Action to adopt Resolution No. 2018-12, the 2018 Tax Roll and Levy.

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

Open for Discussion: Mayor Andrew Garza explained that the tax roll figures from the Live Oak County Appraisal District were wrong and that Mrs. Debra Morin with the Live Oak County Appraisal District will be correcting those figures on their side.

Mayor Andrew Garza called for a roll call vote:

Mayor Andrew Garza – Aye; Mayor Pro-Tem Jearl Rannefeld – Aye; Council Members Kitley Wasicek – Aye; Patricia Clifton – Aye; and Rindle Wilson - Aye.

All in favor. Motion carried.

5. Consideration and Action to adopt Resolution No. 2018-14, removing Georgia Vines, Maria Hernandez and adding Noelia Martinez as a Signatories on the South Trust Bank accounts.

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

6. Adjourn.

Mayor Andrew Garza adjourned the meeting at 7:45 p.m.

ATTEST:



Noelia Martinez
Deputy City Secretary

SIGNED:



Andrew Garza
Mayor

(PLEASE PRINT & SIGN)

[illegible]