

# City of George West, Texas

**City Manager**  
Georgia A. Vines

**City Secretary**  
Maria Hernandez

**Interim City Attorney**  
Carlos Valdez



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

**Mayor**  
Andrew J. Garza

**Mayor Pro-Tem**  
Jearl Rannefeld

**Council**  
Kitley Wasicek  
Patricia Clifton  
Rindle Wilson

## **SPECIAL SESSION CITY COUNCIL MEETING MINUTES- SEPTEMBER 25,2018**

- I. Call Meeting to Order:** Mayor Andrew Garza, at 7:00 p.m.
- II. Roll Call:** by City Secretary Maria Hernandez

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

**Council Absent:** Council Member Pat Clifton

**Staff Present:** *Maria Hernandez, Jason Lee, and Nathaniel Valverde*

**Guest Present:** See Sign-in Sheet.

- III. Invocation:** Rindle Wilson
- IV. Pledge of Allegiance to the Flag of the United States:** City Secretary Maria Hernandez
- V. Pledge of Allegiance to the Flag of Texas:** City Secretary Maria Hernandez

## **ORDINANCES:**

- 1. Consideration and Action to approve the Second Reading of Ordinance No.857; GRANTING AEP TEXAS INC., ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF GEORGE WEST, TEXAS.**

*A motion was made to move as read by Council Member Kitley Wasicek, second by Mayor Pro-tem Jearl Rannefeld. Open for discussion, no discussion. All in favor, motion carried.*

2. **Consideration and Action to approve the Second Reading of Ordinance NO. 856, AMENDING THE CURRENT OPERATING BUDGET ADOPTED BY ORDINANCE NO. 840 AS FOLLOWS IN THE GENERAL FUND: (A) INCREASE REVENUE BY \$97,321; (B) INCREASE EXPENSE IN ADMINISTRATION BY \$8,782; (C) INCREASE EXPENSE IN PROMOTION/CIVIC BY \$1,200; INCREASE EXPENSE PARKS AND RECREATION BY \$79,059; INCREASE STREET DEPARTMENT EXPENSE BY \$48,138; DECREASE ANIMAL CONTROL EXPENSE BY \$4,693; DECREASE MUNICIPAL COURT EXPENSE BY \$2,404; DECREASE CODE ENFORCEMENT EXPENSE BY \$12,250; INCREASE REVENUE IN UTILITY FUND BY \$68,623; DECREASE WATER DEPARTMENT EXPENSE BY \$102,439; DECREASE GAS DEPARTMENT EXPENSE BY \$77,076; DECREASE SEWER DEPARTMENT EXPENSE BY \$57,768; DECREASE EXPENSE IN GARBAGE BY \$119,468; DECREASE POLICE DEPARTMENT EXPENSE BY \$22,709.00 AND INCREASING FIRE DEPARTMENT BY 2,250.00.**

*A motion was made to move as read by Council Member Kitley Wasicek, second by Mayor Pro-tem Jearl Rannefeld. Open for discussion, one grammatical correction to be made, where it reads Code Inforcement, change to Code Enforcement, changing the E for the I. All in favor, Motion carried*

3. **Consideration and Action to approve the Second Reading of Ordinance No. 858 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GEORGE WEST, TEXAS, FOR THE 2018-2019 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING DISCOUNTS; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.**

*A motion was made to move as read by Council Member Kitley Wasicek, second by Mayor Pro-tem Jearl Rannefeld. Open for discussion, no discussion*

*Roll call Vote was called by City Secretary Maria Hernandez: Mayor Andrew Garza yea, Mayor Pro-Tem Jearl Rannefeld, yea; Council Kitley Wasicek, yea; Council Patricia Clifton -not present; Council Rindle Wilson, yea.*

*All in favor, motion carried.*

4. **Consideration and Action to approve the Second Reading of Ordinance No. 855, ADOPTING THE CITY OF GEORGE WEST OPERATING BUDGET FOR THE FISCAL YEAR 2018-2019 BEGINNING OCTOBER 1, 2018 AND ENDING**

**SEPTEMBER 30, 2019; TO BE FILED WITH THE COUNTY CLERK;  
APPROPRIATING MONIES AS PROVIDED IN THE BUDGET; AND  
PROVIDING FOR SEVERANCE.**

A motion was made to move as read by Council Member Kitley Wasicek, second by Council Member Jearl Rannefeld. Open for discussion, by Mayor Andrew Garza, no discussion.

Roll call vote by City Secretary Maria Hernandez: Mayor Andrew Garza, Ay; Mayor Pro-tem Jearl Rannefeld, yea; Council Member Kitley Wasicek, yea; Council Member Patricia Clifton, not present; Council Member Rindle Wilson, yea;

Motion passes

**BUSINESS:**

**5. Consideration and Action to approve payment of cost allocated to the City of George West by Live Oak Appraisal District for fiscal year 2018-2019**

*A motion was made to move as read by Council Member Kitley Wasicek, Second by Council Member Jearl Rannefeld. Open for discussion:*

*Item was in the previous agenda but was worded incorrectly, and the City Attorney Mr. Valdez worded appropriately.*

*All in favor, motion carried.*

*There was no agenda item number 6, the number was skipped.*

**7. Adjournment.**

*Mayor Andrew Garza adjourned the meeting at 7:10 p.m.*

Signed: \_\_\_\_\_



Andrew Garza, Mayor

Attest: \_\_\_\_\_



Maria Hernandez  
City Secretary

**SIGN IN SHEET**  
**SEPTEMBER 25<sup>TH</sup>, 2018**  
**SPECIAL SESSION**  
**CITY COUNCIL MEETING**  
**(PLEASE PRINT & SIGN)**

PLEASE PRINT NAME	SIGNATURE
Monte Jennings	Monte Jennings
Nathaniel Valverde	Nathaniel Valverde