City of George West, Texas

City Manager Georgia A. Vines

<u>City Secretary</u> 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-SEPTEMBER 8, 2018

- I. The City Council met in Special Session with Mayor Andrew Garza calling the meeting to order at 9:00 a.m.
- II. Roll Call by City Secretary Maria Hernandez

Council Present: Mayor Andrew Garza, Pro-Tem Mayor Jearl Rannefeld, Council Member Kitley Wasicek, Council Member Patricia Clifton, and Council Member Rindle Wilson. A quorum was present.

Staff Present: Maria Hernandez, Georgia Vines, Jason Lee, Shirley Holm

Attorney Present: Carlos Valdez

Guest Present: See Sign-in Sheet

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

BUSINESS:

1. Public Hearing

CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
FISCAL YEAR 2019 PROPOSED PROPERTY TAX
RATECITY HALL
September 8th,2018
9:00 A.M.

Notice is hereby given that the City of George West City Council will hold a Second Public Hearing at 9:00 A.M., Saturday September 8th, 2018 at George West City Hall, 406 Nucces Street, George West, Texas to receive written and or oral comments to discuss the proposed Property Tax Rate as it pertains to 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.

Mayor Andrew Garza opened the Public Hearing at 9:14 a.m. There were no public comments, so Mayor Garza closed the hearing at 9:30 a.m.

Mayor Garza said that some things have come up; therefore, he entertained a motion to Postpone Agenda Items #2, #3, #4, and #5.

Motion: Council Member Kitley Wasicek Second: Mayor Pro-Tem Jearl Rannefeld

All in favor. Motion to Postpone Agenda Items #2, #3, #4, and #5 carried.

2. **EXECUTIVE SESSION.** In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), the City Council may go into Executive Session to discuss the following:

Regarding public works staff

- 3. Reconvene in Open Session
- **4. EXECUTIVE SESSION**. In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), the City Council may go into Executive Session to discuss the following:

Regarding police officers' staff.

5. Reconvene in Open Session

Mayor Garza entertained a motion to Recess for 15 minutes before starting the Workshop.

Motion: Council Member Kitley Wasicek Second: Mayor Pro-Tem Jearl Rannefeld

All in favor. Motion carried.

Mayor Garza entertained a motion to Reconvene the City Council meeting.

Motion: Council Member Kitley Wasicek Second: Council Member Rindle Wilson

All in favor. Motion carried.

The meeting Reconvened at 9:45 a.m.

6. BUDGET WORKSHOP

a. Discussion on the Fiscal Year October 1, 2018 to September 30, 2019 proposed budget. (In accordance with the Open Meetings Act, there will be No Citizen Participation during the workshop.)

A Workshop was held to work on the budget for the Fiscal Year October 1, 2018 to September 30, 2019.

7. Consideration and Action to standardize emails addresses for the City of George West City Council Members.

No action taken on Agenda Item #7.

8. Adjournment

Mayor Garza entertained a motion to adjourn.

Motion: Council Member Kitley Wasicek Second: Council Member Rindle Wilson

All in favor. Motion carried.

Mayor Garza adjourned the meeting at 5:02 p.m.

ATTEST: Warin Harmandaz City Sacratary

SIGNED:

Andrew Garza, Mayor