

Interim City  
Manager  
Shirley Holm

Interim City  
Secretary  
DAnn Lane

# City of George West



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

## CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF GEORGE WEST, TEXAS, WILL HOLD A REGULAR SESSION CITY COUNCIL MEETING, ON THURSDAY, JANUARY 17, 2019, AT 6:30 P.M. IN THE CITY HALL COUNCIL CHAMBERS, 406 NUECES STREET, GEORGE WEST TEXAS, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, ONLY AS IDENTIFIED IN THIS AGENDA.

THIS IS A BUSINESS MEETING CONDUCTED BY THE ELECTED GOVERNING BODY FOR THE CITY OF GEORGE WEST. Out of consideration for all attendees and per Council Policy, please silence all electrical devices. Furthermore, there shall be no talking, gesturing, or derogatory comments during the meeting. All comments must be addressed to the Council and will only be permitted through acknowledgement of the presiding officer. Policy prohibits the exchange of conversation/comments amongst audience members. The advancement of the meeting will not be altered due to any interruptions. **Any violation of Council Policies will result in removal from the City Council Meeting.** Thank you for your cooperation.

### AGENDA

Regular Session City Council Meeting  
Thursday □ January 17, 2019 □ 6:30 P.M.  
Council Chamber - City Hall

### REGULAR SESSION CITY COUNCIL MEETING

- I. Call Meeting to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance to the Flag of the United States
- V. Pledge of Allegiance to the Flag of Texas
- VI. Public Comments

Maximum 3 Minutes per Person.

Must **Complete** Form and Turn in to City Secretary Before Call To Order.

Council Cannot Discuss any Presented Items or Take any Action at this Time.

**Time cannot be passed to other speakers.**

VII. Announcements and Correspondence

a.) Artisan Market Days January 17-19, 2019.

b.) Live Oak County Fair February 27-March 2, 2019.

**CONSENT AGENDA:**

1. **Consideration and Action** to approve the following minutes:  
a.) Regular Session City Council Meeting ☐ 2-20-2018
2. **Consideration and Action** to change the time of the February City Council Regular Session Meeting to 6:30 p.m.
3. **Consideration and Action** to approve Second Reading of Ordinance No. 860, ESTABLISHING RATES AND CHARGES FOR NATURAL GAS; PROVIDING FOR DEFINITIONS; CHARGES FOR CONNECTIONS AND DISCONNECTIONS; CHARGES FOR TAMPERING AND DAMAGES TO NATURAL GAS FACILITIES CONSISTING OF ASSOCIATED VALVES OR METERS; PROVIDING FOR DELINQUENT ACCOUNTS, FEES, UTILITY ACCOUNT POLICIES; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTANT OR IN CONFLICT HERewith; PROVIDING A SAVINGS AND SEPARABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

**PRESENTATIONS:**

4. Engineer ☐ Report by LNV
5. Briefing by Republic on commercial containers.

**BUSINESS:**

6. **Consideration and Action** to approve the City of George West Municipal Court Judge job description.
7. **Consideration and Action** to Issue Order of Election and Notice of Election for the City Election to be held on May 4, 2019.

**Consideración y Acción** para emitir Orden de Elección y Aviso de Elección para la Elección de la ciudad que tendrá lugar el 4 de Mayo de 2019.

8. **Consideration and Action** to hold a Joint Election with the George West Independent School District, if applicable, choosing paper ballots as the Method of Voting, Designating the Polling Place for Early Voting to be at City Hall and Election Day to be at the George West Independent School Cafeteria, and the two weekdays (April 22<sup>th</sup> and 23<sup>rd</sup>) to be open 12 hours during the regular Early Voting Period are the first two days of Early Voting.

**Consideración y Acción** para tener una Elección conjunta con el Distrito Escolar Independiente de George West, si es aplicable, elegir boletas de papel como el método de votación, designar el lugar de votación para votaciones tempranas como la Oficina de la Ciudad, y en la cafetería del Distrito Escolar Independiente de George West como el lugar para el Día de Elecciones, y designar que los días laborales (22 y 23 de Abril) en cuales el lugar de votación estará abierto 12 horas durante el periodo de votación temprana serán los primeros de días de votación temprana.

9. **Consideration and Action** to adopt new Police Department policies, replacing existing policies, as recommended by George West Chief of Police David Perkins.
10. **Consideration and Action** to surplus certain property owned by the City of George West, as described in the attached document.
11. **Consideration and Action** to select a location, date, time, and auctioneer company to auction said surplus property as described in the attached document.
12. **Consideration and Action** to allow the use of the city parking lot for Market Days for annual year 2019.
13. **Consideration and Action** to approve the route and street closures for the Live Oak County Fair Parade, on February 23, 2019 as identified in the attached map.
14. **Discussion** of filling the position of
- a) Municipal Judge
  - b) City Manager
  - c) City Secretary

15. **Consideration and Action** to increase the pay of Interim City Manager, as recommended by TML attorney.
16. **Consideration and Action** to increase the pay of Interim City Secretary, as recommended by TML attorney.
17. **Discussion** on City of George West website.
18. **Consideration and Action** to approve Accounts Payable for December 2018.

### **BRIEFINGS:**

19. **Interim City Manager**☐ **Report:**

- a) Revenue and Expense Report for December 2018
- b) City and Project Updates

20.

**Questions or Briefings at the City Council**☐ **Request:**

- a) Code Enforcement
- b) Public Works
- c) Police Chief Report
- d) Animal Control

21.

**EXECUTIVE SESSION.** In accordance with Section 551.071 of the Texas Government Code (Consultation with Attorney), the City Council may go into executive session to discuss the following:

- a) Contemplated litigation with Ms. Woods, TML appointed attorney.
- b) Contemplated litigation with Mr. Lopez, TML appointed attorney.

22. **Reconvene** in Open Session

23. **Adjournment.**

### **EXECUTIVE SESSIONS**

The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations

about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

#### DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact DAnn Lane, Interim City Secretary, at (361) 449-1556 so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 406 Nueces Street.

#### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City of George West City Hall, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 11, 2019 @ 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

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DAnn Lane  
Interim City Secretary