

Interim City Manager
Shirley Holm

Interim City Secretary
D'Ann Lane

City Attorney
Epi Ysassi

City of George West



Mayor
Andrew J. Garza

Mayor Pro-Tem
Jearl Rannefeld

Council
Kitley Wasicek
Patricia Clifton
Rindle Wilson

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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, APRIL 16, 2019 AT 7:00 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
Tuesday– April 16, 2019 – 7:00 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

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a.) Regular Session City Council Meeting – 3-21-2019.
2. **Consideration and Action** to change the time of the May City Council Regular Session Meeting to 6:30 p.m.

PRESENTATIONS:

3. **PowerPoint presentation by Armstrong, Vaughan, Associates, P.C. for the City of George West FY 2017-2018 Audit.**
4. **Engineer's Report by LNV**
 - a) Results of Bath Engineering Site Visit conducted March 28, 2019, to assess the existing SCADA system.

BUSINESS:

5. **Consideration and Action** to select a proposal from the submissions provided by LNV for the SCADA system upgrades.
6. **Consideration and Action** to set May 11, 2019 at 10:00 a.m. as City of George West Auction with Sisk Auction Company.
7. **Consideration and Action** to surplus certain property owned by the City of George West, as described in the attached document.
8. **Consideration and Action** to dedicate two City Park Benches located at the city SplashPad as a memorial to Mayor Sylvia Steele and Mayor Dickie Person with their dates of service for an approximate total cost of \$1,500.00.
9. **Discussion** on Council Members weekly rotation schedule for authorizing disbursement of Payroll and Accounts Payable.
10. **Consideration and Action** to open the Cactus Park Swimming Pool for pool parties beginning on: May 20, 2019, from 6:00- 9:00 p.m.; Memorial Day Weekend, May 25 10:00- 6:00 p.m., May 26 1:00 p.m.-5:00 p.m., and May 27 10:00 a.m.-6:00 p.m.; regular summer hours beginning June 1, 2019, Tuesday- Saturday 10:00 a.m.- 6:00 p.m. and Sunday from 1:00 p.m.- 5:00 p.m.

RESOLUTIONS:

11. **Consideration and Action** to adopt Resolution 2019-02, a Resolution adopting the deployment of a Prescription Drug Collection Unit at the George West Police Department.
12. **Consideration and Action** to adopt Resolution 2019-03, a Resolution supporting the application for the Local Border Star Security Program, LBSP-BL20 GRANT for 2020.

ORDINANCES:

13. **PUBLIC HEARING. Consideration and Action** to approve the First Reading of Amended Planning and Zoning Ordinance No. 854, Amendment No. 196, request by Elida Cantu for a Variance to Chapter 28, Manufactured and Mobile Homes, of the codification of Ordinances, to place a HUD-Code Manufactured Home on Reyes Block 9, ½ of lot 14. (Commonly known as 500 Cemetery Road, George West.)

BUSINESS:

14. **Consideration and Action** to approve the Mayor's reappointments and ratification of reappointments for the Planning and Zoning Committee as described in the attached document identified as attachment P&Z effective January 1, 2019.
15. **Consideration and Action** to approve Accounts Payable for March 2019.

BRIEFINGS:

16. **Interim City Manager's Report:**
 - a) Revenue and Expense Report for March 2019
 - b) City and Project Updates
14. **Questions or Briefings at the City Council's Request:**
 - a) Code Enforcement
 - b) Public Works
 - c) Police Chief Report
 - d) Animal Control
15. **Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.071 of the Texas Government Code (Consultation with Attorney), and Section 551.074 (Personnel matters) the City Council may go into executive session to discuss the following:**
 - a) Personnel matters.

b) Consultation with attorney for potential litigation against the city.

16. Reconvene in Open Session

17. 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 D'Ann 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: April 12, 2019 @ 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting



D'Ann Lane
Interim City Secretary