

Interim City Manager
Shirley Holm

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

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

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, AUGUST 15, 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– August 15, 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) Dobie West Performing Arts Theatre will feature Dion Pride, Son of Legendary Country Music Hall of Famer, Charley Pride, on Saturday, September 7, 2019 at 7:00 p.m.
- b) Band Boosters Pancake Breakfast Fundraiser on Saturday, August 17, 2019, 8:00 a.m. - 11:00 a.m. at the George West Cafeteria.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the September City Council Regular Session Meeting to 6:30 p.m.

PRESENTATIONS:

2. **Presentation by Glynis Strause regarding the 2019 Hotel Occupancy Tax Funds.**

BUSINESS:

3. **Consideration and Action** to approve the Disbursement of 2019 Hotel Occupancy Monies in the amount of \$5,000.00 to Dobie West Performing Arts Theatre, IRS 501(c)3 Organization, for, "The Day of Stories."
4. **Consideration and Action** to set the 2019 Proposed Property Tax Rate.
5. **Consideration and Action** to set dates and times for Public Hearings on the Proposed FY 2019-2020 Tax Rate.
6. **Consideration and Action** to set dates and times for FY 2019-2020 Proposed Budget Public Hearings.
7. **Consideration and Action** to approve a salary increase for the Interim Public Works Director of \$26.00 per hour effective immediately.
8. **Consideration and Action** to purchase one (1) 2019 Dodge Charger, V8 Engine, from Defender Supply for the George West Police Department to include all emergency equipment and Police vehicle accessories in the amount of \$45,524.73.
9. **Consideration and Action** to purchase one (1) 2019 Dodge Charger, V6 Engine, from Defender Supply for the George West Police Department in the amount of \$39,763.96.

10. **Consideration and Action** to purchase one (1) Police Pursuit 2019 Chevrolet Tahoe, from Defender Supply for the George West Police Department to include Police vehicle accessories and graphics in the amount of \$53,937.36.
11. **Consideration and Action** to purchase one (1) Scag SCZ61V-31FX Cheetah Mower from Ewald Kubota, Inc., in the amount of \$9,360.00.
12. **Consideration and Action** to purchase one (1) 60HP Pump for Water Well #3, Pump #3, to replace Paco Pump, from Davenport Electric Motors in the amount of \$12,918.75.
13. **Consideration and Action** to approve Accounts Payable for July 2019.

BRIEFINGS:

14. Interim City Manager's Report:

- a) Revenue and Expense Report for July 2019.
- b) City and Project Updates

15. Questions or Briefings at the City Council's Request:

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

16. 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, 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: August 09, 2019 @ 4:05 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Noelia Martinez

Deputy City Secretary