

Interim City Manager
Airley Holm

Interim City Secretary
D'Ann Lane

Interim City Attorney
Carlos Valdez

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, FEBRUARY 21, 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
Thursday– February 21, 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

- a.) Introduction of Assistant Chief of Police
- b.) Artisan Market Days are March 16, 2019.
- c.) Live Oak County fair parade will be February 23, 2019 at 10:00 a.m.
- d.) Live Oak County fair dates are February 27-March 2, 2019.
- e.) Texas Commission on Environmental Quality Letter 01/31/19 "Notice of Compliance with Notice of Violation" dated February 26, 2018

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a.) Regular Session City Council Meeting – 1-17-2019
2. **Consideration and Action** to change the time of the March City Council Regular Session Meeting to 6:30 p.m.

PRESENTATIONS:

3. **Presentation by LNV**

BUSINESS:

4. **Consideration and Action** to select a contractor for the Automated Bar Screen and Installation for the Wastewater Treatment Plant based on bids received by LNV.
5. **Consideration and Action** to surplus certain property owned by the City of George West, as described in the attached document.
6. **Consideration and Action** to select a date, time, and auctioneer company to auction said surplus property as described in the attached document.
7. **Consideration and Action** to approve a 3% Cost of Living Adjustment (COLA) to current personnel employed prior to December 31, 2018.
8. **Discussion** of filling the position of
 - a) Municipal Judge
 - b) City Manager
 - c) City Secretary
9. **Consideration and Action** to approve the TCEQ Proposed Agreed Order for the Wastewater Treatment Facility as described in Docket No. 2018-1738-MWD-E with an

administrative penalty of \$31,875.00

10. **Consideration and Action** to select a "Supplemental Environmental Project" (SEP) compliance option to offset the portion of TCEQ agreed order as described in the aforementioned agenda item.
11. **Discussion** on the identified areas of concern regarding the service pumps and the "SCADA" Supervisory Control and Data Acquisition controls for the water plants.
12. **Consideration and Action** to direct the Interim City Manager to research options and costs on replacing the service pumps and "SCADA" Supervisory Control and Data Acquisition controls for the Waste Water Treatment Plant.
13. **Consideration and Action** to authorize the George West Chief of Police to purchase a 2019 Dodge Charger and all associated equipment required for a police administrative vehicle in the amount of \$26,630.00 not to exceed \$35,000.00 through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.
14. **Consideration and Action** to authorize the George West Chief of Police to purchase an upgrade of the Axon body camera system to the Flex 2 camera system for a one-time fee of \$2,446.50 through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.
15. **Consideration and Action** to approve the street closure of Guadalupe Street between Travis and Crockett Street for the St. George Catholic Church Picnic on April 7, 2019 from 10:30 a.m. until 1:30 p.m.
16. **Consideration and Action** to approve Accounts Payable for January 2019.

BRIEFINGS:

17. Interim City Manager's Report:

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

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

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

19. Consideration and Action to convene into 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) Consultation with attorney for potential litigation against the City of George West.

20. Reconvene in Open Session

21. 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: February 15, 2019 @ 1:00 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