

**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

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## **REGULAR SESSION CITY COUNCIL MEETING MINUTES – July 18, 2019**

**I.** The City Council met in Regular Session with Mayor Andrew Garza, calling the meeting to order at 6:30 p.m.

**II.** Roll Call by Interim City Secretary D'Ann Lane

Council Present: Mayor Andrew Garza, Council Members Kitley Wasicek, Patricia Clifton, and Jearl Rannefeld,

Council Absent: Rindle Wilson, was not present during rollcall but arrived a few minutes later.

Staff Present: D'Ann Lane, Shirley Holm, Pedro Pena, Haley Maywald, and Chief David Perkins

Attorney Present: Epi Ysassi

Guest Present: See Sign-In Sheet.

**III.** Kitley Wasicek gave the invocation.

**IV.** Interim City Secretary D'Ann Lane, led the Pledge of Allegiance to the United States flag.

**V.** Interim City Secretary D'Ann Lane, led the Pledge of Allegiance to the Texas flag.

**VI.** Public Comments- There were no Public Comments.

**VII.** Announcements and Correspondence

a) Building Standards Board meeting will be held Monday, August 5, 2019 at 6:00 p.m.

There was a change to the date of the Building Standards Board meeting to

Thursday, August 8, 2019 at 6:00 p.m.

- b) George West ISD begins school on August 15, 2019.

### **CONSENT AGENDA:**

1. **Consideration and Action** to approve the following minutes:
  - a.) Regular Session City Council Meeting – 6-25-2019
2. **Consideration and Action** to change the time of the August City Council Regular Session Meeting to 6:30 p.m.

Mayor Andrew Garza, asked if anything needed to be pulled from the consent agenda. Nothing was pulled. Mayor Garza, called for a vote. All in favor. Motion Carried and consent agenda was approved.

### **BUSINESS:**

3. **Consideration and Action** to approve a contract between Dale's Electric Service and the City of George West for routine preventative electrical monitoring for the water and wastewater system in the amount of \$50.00 per hour at 10 hours per week totaling \$26,000 per year.

Move as read by Kitley Wasicek, seconded by Jearl Rannefeld. Open for discussion. Patricia Clifton abstained, due to her husband being related to Dale. Shirley, explained to the council what services would be provided with this contract. Pedro Pena, also informed the council what would happen if the contract was approved it would help to identify problems with the pumps before they burn out. Kitley Wasicek, would like to see the contract before they vote on it. Kitley Wasicek, moved to postpone. Seconded by Jearl Rannefeld. Mayor Garza, called for a vote. 3 ayes- Kitley Wasicek, Jearl Rannefeld, and Mayor Garza. 1 abstain -Patricia Clifton

4. **Consideration and Action** to ratify a previously unapproved purchase, of a (1) Deming Model 5061, 4x3x9 Split Case Pump with a 7.75" impeller and right hand rotation, all Cast Iron Construction, to mount to the Existing Motor and Skid at Water Plant #2, Pump #3, in the amount of \$7,747.00 from Pump Solutions, Inc. (This is the exact replacement of Deming Pump S/N: DC1537829.)

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Shirley Holm, explained to the council this was discussed at the February, meeting during all the discussion about the SCADA system. They were supposed to look for prices, but the pump was never brought up again at the next meeting. We did receive the pump, Grady found a company to replace the exact pump, it was needed. Mayor Garza, explained that the council will not be liable for this purchase since they are ratifying it. Mayor Garza, called for a vote. All in favor. Motion Carried.

5. **Consideration and Action** to change pool hours as described in attachment GW-2019-002 effective July 31,2019.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Shirley Holm, informed the council on the swimming pool attendance. Mayor Garza, called for a vote. All in favor. Motion Carried.

6. **Consideration and Action** to approve Accounts Payable for June 2019.

Move as read by Kitley Wasicek, seconded by Jearl Rannefeld. Mayor Garza, called for a vote. All in favor. Motion Carried.

### **RESOLUTIONS:**

7. **Consideration and Action** to replace Resolution 16-01 by adopting Resolution 2019-06, Revising City Permit Fees for plan reviews, construction, and remodeling inspections conducted by Bureau Veritas as a result of an increase in their contracted fees.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Shirley Holm, explained to the council that Bureau Veritas, is increasing their fees, so the city will also need to increase their fees. Mayor Garza, called for a vote. All in favor. Motion Carried.

### **BRIEFINGS:**

8. **Interim City Manager's Report:**

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

Shirley Holm, gave her updates nine months into the fiscal year we are at 66-67% of expenditures. We are in the black \$464,409.00. We have about 1.8 million in the bank. SplashPad is still operating from 10:00 a.m. to 7:00 p.m., it is very popular. The popularity of the SplashPad, could be causing the decline of pool attendance. The Bar Screen has been installed, and seems to be working properly. The SCADA, system will be installed on July 22, 2019. Pete, Noel, and Dawn did an outstanding job with the Rail Road Commission audit. We also got an extension with TML, on choosing an insurance.

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

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

**EXECUTIVE SESSION:**

**10. Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.071 (Consultation with Attorney), the City Council may go into executive session to discuss the following:**

- a) To receive an update and receive legal advice regarding the pending legal matter of Suzanne Martin, vs the City of George West the EEOC charge number 451-2018-03781.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. All in favor. Council went into executive session at 7:33 pm.

**11. Reconvene in Open Session**

Mayor Garza, entertained a motion to reconvene. Move as read by Kitley Wasicek, seconded by Patricia Clifton. Council reconvened at 7:53 p.m.

**12. Adjournment.**

Mayor Garza, entertained a motion to adjourn. Move as read by Kitley Wasicek, seconded by Patricia Clifton. Meeting was adjourned at 7:53 p.m.

ATTEST:

  
D'Ann Lane, City Secretary

SIGNED:

  
Andrew Garza, Mayor

**(PLEASE PRINT & SIGN)**

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