

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, JULY 18, 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– July 18, 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) Building Standards Board meeting will be held Monday, August 5, 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.

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.
- 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.)
- 5. **Consideration and Action** to change pool hours as described in attachment GW-2019-002 effective July 31, 2019.
- 6. **Consideration and Action** to approve Accounts Payable for June 2019.

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.

BRIEFINGS:

- 8. **Interim City Manager's Report:**
 - a) Revenue and Expense Report for June 2019.
 - b) City and Project Updates
- 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 v. The City of George West; EEOC Charge Number 451-2018-03781.

11. Reconvene in Open Session

12. 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: July 12, 2019 @ 6:05 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting



D'Ann Lane
City Secretary