

**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 – June 25, 2019**

**I.** The City Council met in Regular Session with Mayor Andrew Garza, calling the meeting to order at 7:00 p.m.

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

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

Council Absent: None

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

Attorney Present: Epi Ysassi

Guest Present: See Sign-In Sheet.

**III.** Grace Wilson, gave the invocation.

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

**V.** 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) Introduction of Code Enforcement Officer Bob Crank.

Chief Perkins, introduced the new Code Enforcement Officer. Mr. Crank, informed the council of his background.

## **BRIEFINGS:**

### **14. Interim City Manager's Report:**

- a) Revenue and Expense Report for May 2019.
- b) City and Project Updates
- c) Auction Results

Shirley Holm, updated the council that we are now 8 months into the fiscal year and our expenditures are at 57%. This month there were quite a few expenditures, but they are all explainable. She informed the council on all the expenditures as far as lifeguards, pool expenses, and splash pad expenses. We also purchased 50% of the SCADA system in the amount of \$24,856.00.

The swimming pool is running well daily and with party rentals. A senior citizen exercise class has started 2 days per week. They are up to 12 participants in this class. The attendance at the pool is a little low. The splash pad, continues to be a success. This month the splash pad used 415,000 gallons of water.

The auction results were reported at a net of \$45,269.57.

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

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

## **EXECUTIVE SESSION:**

### **16. Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.074 (Personnel matters) the City Council may go into executive session to discuss the following:**

- a) Resignation of Public Works Director.
- b) Appointment of Interim Public Works Director.

Move as read by Kitley Wasicek, seconded by Jearl Rannefeld. Open for discussion. Mayor Garza, called for a vote. All in favor. Council entered executive session at 8:40 p.m.

### **17. Reconvene in Open Session**

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Mayor Garza, called for a vote. All in favor. Council reconvened at 9:54 p.m.

### **18. Consideration and Action to accept the resignation of Public Works Director, JR**

Higgins.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Mayor Garza, called for a vote. All in favor. Motion Carried.

**19. Consideration and Action to appoint an Interim Public Works Director.**


Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Mayor Garza, entertained a motion to amend agenda item #19 by striking an and inserting Peter Pena as, then at the end add in the amount of \$20.50 per hour effective immediately. Kitley Wasicek moved to amend, seconded by Jearl Rannefeld. Mayor Garza, called for a vote. All in favor. Amendment carried.

**Amended agenda item #19 Consideration and Action** to appoint Peter Pena, as Interim Public Works Director in the amount of \$20.50 per hour effective immediately. Mayor Garza, called for a vote. All in favor. Motion Carried.

**20. Adjournment.**

The council meeting was adjourned at 9:57 p.m.

ATTEST:

  
D'Ann Lane, Interim City Secretary

SIGNED:

  
Andrew Garza, Mayor

# June 25, 2019

# REGULAR SESSION CITY COUNCIL MEETING

**(PLEASE PRINT & SIGN)**

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