

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
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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 TUESDAY, JUNE 25, 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
Tuesday– June 25, 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 Code Enforcement Officer Bob Crank.
- b) Ceremony honoring fallen DPS Narcotics Agent Patrick Allen Randel at 10:30 a.m., July 13, 2019 at the Live Oak County Justice Center 200 Busby Drive, George West, Texas 78022.

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a.) Regular Session City Council Meeting – 5-16-2019.
2. **Consideration and Action** to change the time of the July City Council Regular Session Meeting to 6:30 p.m

PRESENTATIONS:

3. **Presentation by Mary Margaret Campbell on an option for the 2019 Hotel Occupancy Tax Funds.**
4. **Presentation by LNV.**
5. **Presentation from the Non-Profit organization applicants requesting donations on the city utility bill for the year 2019. (5 minutes each.)**

RESOLUTIONS:

6. **Consideration and Action** to adopt Resolution 2019-05 authorizing Linebarger and Assoc. to collect a collection fee in the amount of 30% of debts and accounts receivable unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a municipal court serving the city, and amounts in cases in which the accused has failed to appear.

BUSINESS:

7. **Consideration and Action** to select Non-Profit Organizations for donations on City Utility Bills for the year 2020, effective July 2019 utility billing through June 2020 utility billing.
8. **Consideration and Action** to ratify the contract with LNV Incorporated in the amount of \$49,500 for the current fiscal year.
9. **Consideration and Action** to stop the disbursement of the 2019 Hotel Occupancy Tax Funds payable to the George West Storyfest Association, Inc.
10. **Consideration and Action** to set a date and time for the Employee Payscale Workshop.

- 11. Consideration and Action** to set August 3, 2019 at 9:00 a.m. as the FY 2020 Budget Workshop.
- 12. Consideration and Action** to approve the associated costs for capturing debris from the automatic bar screen, in preparation for the Wastewater Treatment Plant Improvement Project.
- 13. Consideration and Action** to approve Accounts Payable for May 2019.

BRIEFINGS:

14. Interim City Manager's Report:

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

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.

17. Reconvene in Open Session

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

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

20. 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: June 21, 2019 @ 4:55 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