

Interim City Manager
Shirley Holm

Interim City Secretary
D'Ann Lane

Interim 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 THURSDAY, March 21, 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– March 21, 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

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a.) Regular Session City Council Meeting – 2-21-2019
2. **Consideration and Action** to change the time of the April City Council Regular Session Meeting to 6:30 p.m.

PRESENTATIONS:

3. **Presentation by LNV**

BUSINESS:

4. **Consideration and Action** to approve April 13, 2019 from 8:00 a.m.-1:00 p.m. as Community Clean Up day in conjunction with Unify to Beautify for the city of George West.
5. **Consideration and Action** to approve April 6, 2019 from 10:00 a.m. – 1:00 p.m. as volunteer day for the City of George West Animal Shelter.
6. **Consideration and Action** to appoint Epi Ysassi, as the City of George West attorney in the amount of \$1,400 per month.
7. **Consideration and Action** to approve the Mayor's reappointments and ratification of reappointments for the Building Standards Board as described in the attached document identified as attachment BSB-2019-001.
8. **Consideration and Action** to select two alternate board members for the George West Building Standards Board.
9. **Consideration and Action** to dedicate the Splash Pad at the George West City Park in memory of Dickie Person.
10. **Consideration and Action** to adopt Resolution No. 2019-01, Canceling the Regular City Officer's Election Scheduled to be held on the 4th day of May, 2019, in Accordance with Section 2.053(a) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details relating to the Cancellation of Such Election.

Aprobar la Resolución Nro. 2019-01, Cancelando la Elección Regular de Funcionarios

Municipales programada para celebrarse el día 4 de mayo de 2019 de acuerdo con la Sección 2.053(a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.

11. **Discussion** on a Market Analysis for the employee pay scale for the City of George West.
12. **Consideration and Action** to adopt a proclamation declaring April 2019, as Fair Housing month in the City of George West.
13. **Consideration and Action** to add the doublewide trailer to the list of auction items with a minimum bid of \$38,000 for the upcoming auction.
14. **Consideration and Action** to approve the TCEQ Proposed Agreed Order for the Public Water Supply Id No. 1490001 (RN103778528) as described in Docket No. 2018-1733-PWS-E Enforcement Case No. 57060 with an administrative penalty of \$3,099.00.
15. **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.
16. **Consideration and Action** to approve Accounts Payable for February 2019.

BRIEFINGS:

17. Interim City Manager’s Report:

- a) Revenue and Expense Report for February 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), and Section 551.074 (Personnel matters) the City Council may go into executive session to discuss the following:

- a) Personnel matters.
- b) Consultation with attorney for potential litigation against the City.

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: March 15, 2019 @ 4:30 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