

Interim City Manager
Shirley Holm

Interim 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, MAY 16, 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– May 16, 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) National Police Week is May 12-19, 2019.
- b) Memorial Day Service, will be held at the George West City Park.
- c) Introduction of new Republic Services Manager, Kristian Santos.
- d) George West Animal Shelter received the Maddie's Grant in the amount of \$1,000 for vaccinations upon intake.

CONSENT AGENDA:

- 1. **Consideration and Action** to approve the following minutes:
 - a.) Regular Session City Council Meeting – 4-16-2019.
- 2. **Consideration and Action** to change the time of the May City Council Regular Session Meeting to 6:30 p.m.
- 3. **Consideration and Action** to approve a Proclamation proclaiming May 2019 as Community Action Month in the City of George West.

BUSINESS:

- 4. **Consideration and Action** to Administer Oath of Office to reelected Mayor and City Council Members.

Andrew Garza-Mayor
Jearl Rannefeld- City Council Place 2
Rindle Wilson-City Council Place 4

- 5. **Consideration and Action** to select a Mayor Pro-Tem

Mayor to administer oath.

PRESENTATIONS:

- 6. **Presentation by AEP.**
- 7. **Presentation by Linebarger Attorneys at Law.**

ORDINANCES:

- 8. **PUBLIC HEARING. Consideration and Action** to approve the Second Reading of Amended Planning and Zoning Ordinance No. 861, Amendment No. 197, request by Elida Cantu for a Variance to Chapter 28, Manufactured and Mobile Homes, of the codification of Ordinances, to place a HUD-Code Manufactured Home on Reyes Block 9, ½ of lot 14. (Commonly known as 500 Cemetery Road, George West.)

9. **PUBLIC HEARING Consideration and Action** to approve Ordinance No. 862, denying AEP Texas' request for approval of its base rates increase, and finding existing rates and charges to be just and reasonable.

RESOLUTIONS:

10. **Consideration and Action** to adopt Resolution 2019-04 changing the Live Oak County Appraisal District Fiscal Year to a Calendar Year.

BUSINESS:

11. **Consideration and Action** to surplus additional certain property owned by the City of George West, as described in the attached document GW-2019-001.
12. **Consideration and Action** to change the City of George West Auction date for June 15, 2019 at 10:00 a.m.
13. **Consideration and Action** to approve a letter from the Interim City Manager Shirley Holm, ending the contract between the City of George West and MVBA.
14. **Consideration and Action** to approve the contract between the City of George West, and Linebarger Attorneys at Law for Municipal Court Collections.
15. **Consideration and Action** to approve June 1, 2019 at 10:00 a.m. as the Grand Opening of the George West SplashPad and Dedication of park benches.
16. **Consideration and Action** to approve Accounts Payable for April 2019.

BRIEFINGS:

17. **Interim City Manager's Report:**
- a) Revenue and Expense Report for April 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. **Applicants** for City Secretary, will be interviewed by the City Council in a question and answer format conducted in an Open Session. Each applicant will end their interview by

briefly addressing the citizens of George West. (There will be no public participation.)

20. 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) City Secretary applicants.

21. Reconvene in Open Session

22. Consideration and Action to appoint an applicant as the George West City Secretary, for an annual salary to be determined by council.

23. 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: May 10, 2019 @ 4:00 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