

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 MONDAY, NOVEMBER 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
Monday– November 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) Lighting of the Park, December 5, 2019 at 5:30 p.m.
- b) City Hall will be closed November 28 and 29th, 2019.
- c) GoTexan Fundraiser December 7, 2019 at Live Oak County Coliseum.

BUSINESS:

1. **Applicant(s) for City Council Place 4, will be interviewed by the City Council in a question and answer format conducted in Open Session. Each applicant will end their interview by briefly addressing the citizens of George West. (There will be NO PUBLIC PARTICIPATION)**
2. **Consideration and Action to appoint an applicant to the City Council Place 4 vacant position.**

Mayor to administer oath of office

CONSENT AGENDA:

3. **Consideration and Action to change the time of the December City Council Regular Session Meeting to 6:30 p.m.**
4. **Consideration and Action to approve the following minutes:**
 - a) **Special Session City Council Meeting Minutes 09-12-2019.**
 - b) **Regular Session City Council Meeting Minutes 10-21-2019.**

ORDINANCES:

5. **Consideration and Action to approve the Second Reading of Ordinance No. 869, AN AMENDMENT TO ORDINANCE NO. 826 OF THE CITY OF GEORGE WEST, TEXAS PROVIDING FOR THE AMENDMENT OF CITY PERSONNEL POLICIES SECTION IV (EMPLOYEE BENEFITS AND COMPENSATION, SUBSECTION J COMPENSATION PLAN).**

BUSINESS:

6. **Consideration and Action to approve a Contractor for the TxCDBG Contract No. 7218161, Wastewater Improvement Project #160686.**
7. **Consideration and Action to accept the resignation of City Council Place 4, Rindle Wilson.**

8. **Consideration and Action** to approve the Christmas incentive pay for City employees in the amount of \$500.
9. **Consideration and Action** to approve the George West High School Marching Band, to use the City Hall parking lot for a Bake Sale on November 27, 2019 at 8:00 a.m.
10. **Consideration and Action** to approve 2 Dual Antenna Radar Systems and 1 Lidar -XSC-LI-ION Handler from Stalker Radar Applied Concepts Inc. in the amount of \$ 6, 444.50 for the City of George West Police Department.
11. **Consideration and Action** to approve 12 portable and mobile radios with Petty Electronics in the amount of \$9,300.00 for the City of George West Police Department.
12. **Consideration and Action** to raftify approval of Defender Supply to remove all exsiting graphics from four vehicles in the current Police Department fleet and replace them with new graphics, in the amount of \$14,559.25 as approved for FY 2019-2020 budget.
13. **Consideration and Action** to approve the Community Council of South Central Texas, Inc. to continue to utilize the building previously owned by the Child Welfare Board at it's current location in the City of George West.
14. **Consideration and Action** to approve the placement of a motorhome on the property of Becky Galloway at 125 Christian Dr. to include utilities from November 26, 2019 through January 6, 2019.
15. **Discussion** regarding communication between AEP and the City of George West for additional lighting throughout the City.
16. **Consideration and Action** to approve a Mission Statement for the City of George West Website.
17. **Consideration and Action** to approve Accounts Payable for October 2019.

BRIEFINGS:

18. Interim City Manager's Report:

- a) Revenue and Expense Report for October 2019.
- b) City and Project Updates

19. Questions or Briefings at the City Council's Request:

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

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, 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: November 15, 2019 @ 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary