

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, OCTOBER 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
Monday– October 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

- a) Trunk-R-Treat October 31, 2019 at 5:30 p.m.
- b) Bulky Waste Clean-Sweep of City of George West, on October 28, 2019 at 7:00 a.m.

CONSENT AGENDA:

- 1. **Consideration and Action** to change the time of the November City Council Regular Session Meeting to 6:30 p.m.
- 2. **Consideration and Action** to approve road closures for the Super Hero 5K/1 mile run/walk November 16, 2019 at 8:00 a.m.
- 3. **Consideration and Action** to approve Live Oak County VFW Post 6119 Auxiliary, to have a Bake Sale in City Parking Lot November 2, 2019 from 8:30 a.m. to 12:00 p.m.
- 4. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes 7-18-2019.**
 - b) **Budget Workshop Meeting Minutes 7-18-2019.**
 - c) **Regular Session City Council Meeting Minutes 8-15-2019.**
 - d) **Special Session City Council Meeting Minutes 9-5-2019.**
 - e) **Regular Session City Council Meeting Minutes 9-19-2019.**

DISCUSSION:

- 5. **Discuss the rate changes requested by Republic Services for CPI annual rate increase.**

ORDINANCES:

- 6. **Consideration and Action** to approve the First Reading of Ordinance **No. 869**, AN AMEDMENT 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).

RESOLUTIONS:

- 7. **Consideration and Action** to adopt Resolution **No. 2019-06**, approving submission of the Operation Stone Garden FY-18 grant application for the Homeland Security Grant Program to the Office of the Governor.

BUSINESS:

- 8. **Consideration and Action** to approve the purchase of 1 Dell Power Edge Server with 3

year pro support and installation from Absolute Communications in the amount of \$6,184.00

9. **Consideration and Action** to approve payment of \$4,500.00 to the Railroad Commission of Texas, Oversight and Safety Division, as payment for administrative penalties assessed in Damage Prevention Docket No. 063771.
10. **Consideration and Action** to approve an Internal Control Policy complying with GASB Statement No. 68, requiring the City to determine employee's census information, populated by TMRS into the retirement system, has been recorded accurately as well as ensuring the accuracy of the pension liability estimate.
11. **Consideration and Action** to approve the purchase of a central air and heating unit for the City of George West Fire Department.
12. **Consideration and Action** to approve Accounts Payable for September 2019.

BRIEFINGS:

13. Interim City Manager's Report:

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

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

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

15. 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: October 21, 2019 @ 5:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

A handwritten signature in cursive script, reading "D'Ann Lane", written over a horizontal line.

D'Ann Lane
City Secretary