### City of George West, Texas

Interim City Manager Shirley Holm

City Secretary
D'Ann Lane

Interim City Attorney Epi Ysassi



406 Nueces Street • George West, Texas 78022 Phone 361-449-1556 • Fax 361-449-3030 Mayor Andrew J. Garza

Mayor Pro-Tem
Jearl Rannefeld

<u>Council</u> Kitley Wasicek Patricia Clifton Rindle Wilson

#### Special Session City Council Meeting Minutes - September 12, 2019

- I. The City Council met in Special Session with Mayor Andrew Garza calling the meeting to order at 6:30 p.m.
- II. Roll Call by Deputy City Secretary Noelia Martinez

Council Present: Mayor Andrew Garza, Council Members Patricia Clifton, Jearl Rannefeld, Rindle Wilson. Council Member Kitley Wasicek arrived at 6:44 p.m.

Staff Present: Noelia Martinez, Shirley Holm, Chief David Perkins, Pete Pena

City Attorney: Absent

Guest Present: See Sign-In Sheet

- **III.** Council Member Rindle Wilson gave the Invocation.
- **IV.** Deputy City Secretary Noelia Martinez led the Pledge of Allegiance to the Flag of the United States.
- V. Deputy City Secretary Noelia Martinez led the Pledge of Allegiance to the Flag of Texas.

#### **BUSINESS:**

1. Public Hearing

CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
FISCAL YEAR 2019-2020 PROPOSED PROPERTY
TAX RATE

CITY HALL THURSDAY, SEPTEMBER 12, 2019 6:30 P.M. Notice is hereby given that the City of George West City Council will hold a Second Public Hearing at 6:30 p.m., Thursday, September 12, 2019, at George West City Hall, 406 Nueces Street, George West, Texas, to receive written and or oral comments to discuss the proposed Property Tax Rate as it pertains to ad valorem taxes for use and support of the municipal government of the City of George West, Texas, for the 2019-2020 fiscal year; providing for apportioning each levy for specific purposes; providing discounts; and providing when taxes shall become due and when same shall become delinquent if not paid.

Mayor Andrew Garza entertained a motion to suspend the rules.

Motion by Mayor Pro-Tem Jearl Rannefeld to suspend the rules, seconded by Council Member Patricia Clifton. All in favor. Motion carried.

Mayor Andrew Garza opened the 1st Public Hearing at 6:33 p.m.

Mayor Andrew Garza opened the 2<sup>nd</sup> Public Hearing at 6:34 p.m.

There were no written notices turned in or oral comments. Mayor Andrew Garza closed the Public Hearings at 6:49 p.m.

2. Consideration and Action to approve the First Reading of Ordinance No. 863, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GEORGE WEST, TEXAS, FOR THE 2019-2020 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING DISCOUNTS; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

Move as read by Council Member Patricia Clifton, seconded by Mayor Pro-Tem Jearl Rannefeld. Open for discussion.

Roll Call Vote:

Place 1 Kitley Wasicek – AYE
Place 2/Mayor Pro-Tem Jearl Rannefeld -AYE
Mayor Andrew Garza – AYE
Place 3 Patricia Clifton – AYE
Place 4 Rindle Wilson – AYE

Motion carries unanimously. Ordinance Passed.

#### 3. Public Hearing

# CITY OF GEORGE WEST, TEXAS PUBLIC HEARING FISCAL YEAR 2019-2020 PROPOSED BUDGET CITY HALL THURSDAY, SEPTEMBER 12, 2019 AT 6:30 P.M.

Notice is hereby given that the City of George West City Council will hold a Second Public Hearing at 6:30 p.m., Thursday, September 12, 2019, at George West City Hall, 406 Nueces Street, George West, Texas, to receive written and or oral comments to discuss the Budget for Fiscal Year October 1, 2019 to September 30, 2020, for use of municipal funds to support the City of George West Budget.

4. Consideration and Action to approve the First Reading of Ordinance No. 864, ADOPTING THE CITY OF GEORGE WEST OPERATING BUDGET FOR THE FISCAL YEAR 2019-2020 BEGINNING OCTOBER 1, 2019 AND ENDING SEPTMBER 30, 2020; TO BE FILED WITH THE COUNTY CLERK; APPROPRIATING MONIES AS PROVIDED IN THE BUDGET; AND PROVIDING FOR SEVERANCE.

Move as read by Council Member Patricia Clifton, seconded by Council Member Rindle Wilson. Open for discussion.

#### Roll Call Vote:

Place 1 Kitley Wasicek – AYE
Place 2/Mayor Pro-Tem Jearl Rannefeld -AYE
Mayor Andrew Garza – AYE
Place 3 Patricia Clifton – AYE
Place 4 Rindle Wilson – AYE

Motion carries unanimously for the adoption of the Budget. Ordinance Passed.

Mayor Andrew Garza entertained a motion to reinstate the rules.

Motion by Council Member Kitley Wasicek to reinstate the rules, seconded by Council Member Rindle Wilson. All in favor. Motion carried.

#### 5. Adjournment.

Mayor Andrew Garza adjourned the Council Meeting at 6:51 p.m.

Deputy City Secretary

Andrew Garza Mayor

## SIGN IN SHEET SEPTEMBER 12, 2019

## SPECIAL SESSION CITY COUNCIL MEETING

## (PLEASE PRINT& SIGN)

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