

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 THURSDAY, SEPTEMBER 19, 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– September 19, 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) City of George West received a certificate from the Cub Scouts, Pack 277, for allowing them to use the City Pool to earn their swimming award.
- b) Closing the Splash Pad Monday, September 23, 2019.
- c) Church of the Good Shepard will be providing the Blessing of the Animals, on Saturday, October 12, 2019, at 10:00 a.m.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the September City Council Regular Session Meeting to 6:30 p.m.

BUSINESS:

2. **Consideration and Action to approve the Second 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.**
3. **Consideration and Action to approve the Second 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.**
4. **Consideration and Action to approve the First Reading of Ordinance No. 868, AN ORDINANCE OF THE CITY OF GEORGE WEST AMENDING THE CURRENT OPERATING BUDGET ADOPTED BY ORDINANCE NO. 855 AS FOLLOWS IN THE GENERAL FUND: (A) DECREASE REVENUE BY \$5,338; (B) INCREASE EXPENSE IN PARKS AND RECREATION BY \$12,000; (C) DECREASE PUBLIC SAFETY BY \$27,193; (D) DECREASE STREETS BY \$46,199; (E) INCREASE ANIMAL CONTROL EXPENSE BY \$50,610; (F) DECREASE MUNICIPAL COURT EXPENSE BY \$25,000; (G) INCREASE CODE INFORCEMENT EXPENSE BY \$30,444; (H) DECREASE REVENUE IN UTILITY FUND BY \$32,897; (I) INCREASE WATER DEPARTMENT EXPENSE BY \$30,000; (J) DECREASE GAS**

DEPARTMENT EXPENSE BY \$31,293; (K) DECREASE SEWER DEPARTMENT EXPENSE BY \$53,842; (L) INCREASE EXPENSE IN GARBAGE BY \$7,238; AND (M) INCREASE EXPENSE IN MECHANIC BY \$15,000.

- 5. Consideration and Action** to approve a new Interlocal Agreement with Live Oak County for the purpose of providing certain services relating to the On-Site Sewage Facility Program.
- 6. Consideration and Action** to close Guadalupe Street between Travis Street and Crockett Street from 10:30 a.m. until 1:30 p.m. on October 27, 2019, for the St. George Annual Turkey Dinner.
- 7. Consideration and Action** to approve the Armstrong, Vaughan and Associates contract to perform the City of George West 2018-2019 Annual Audit.
- 8. Consideration and Action** to declare October 1, 2019 as National Night Out for the City of George West.
- 9. Consideration and Action** to close Travis Street, Frio Street, and Crockett Street adjacent to the George West City Park from 4:30 p.m. until 8:30 p.m. on October 1st, 2019 in observance of National Night out as designated in Exhibit No. GW 2019-003.
- 10. Consideration and Action** to authorize the City of George West to host a Trunk-R-Treat Event, on Thursday, October 31, 2019 from 6:00 p.m. to 8:00 p.m. at the City Hall Parking Lot.
- 11. Consideration and Action** to approve Accounts Payable for August 2019.

BRIEFINGS:

12. Interim City Manager's Report:

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

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

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

14. Adjournment.

EXECUTIVE SESSIONS

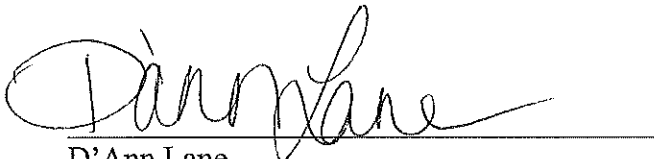
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: September 16, 2019 @ 4:28 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, appearing to read "D'Ann Lane", is written over a horizontal line.

D'Ann Lane
Deputy City Secretary