

# City of George West, Texas

**Interim City Manager**

Shirley Holm

**City Secretary**

D'Ann Lane

**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

**Council**

Kitley Wasicek

Patricia Clifton

Rindle Wilson

## **SPECIAL SESSION CITY COUNCIL MEETING MINUTES- September 5, 2019**

- I. The City Council met in Session with Mayor Andrew Garza, calling the meeting to order at 6:30 p.m.

- II. Roll Call by City Secretary D'Ann Lane

Council Present: Mayor Andrew Garza, Council Members Kitley Wasicek, Patricia Clifton, Rindle Wilson and Jearl Rannefeld

Council Absent: None

Staff Present: D'Ann Lane, Haley Maywald, Shirley Holm, Pete Pena, Noelia Martinez and David Perkins

Attorney Present: None

Guests Present: See Sign-In Sheet

- III. Rindle Wilson gave the invocation.

- IV. City Secretary D'Ann Lane led the Pledge of Allegiance to the Flag of the United States

- V. City Secretary D'Ann Lane led the Pledge of Allegiance to the Flag of Texas.

Mayor Garza, entertained a motion to suspend the rules. Move as read by Kitley Wasicek, seconded by Patricia Clifton. All in favor. Rules were suspended. The reason the rules were suspended was to allow both Public Hearings to be open concurrently.

## **BUSINESS:**

### **1. Public Hearing**

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

**CITY HALL  
September 5, 2019  
6:30 P.M.**

Notice is hereby given that the City of George West City Council will hold a First Public Hearing at 6:30 P.M., Thursday, September 5th, 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 Garza, opened the Public Hearing at 6:35 p.m. There were no written notices turned in regarding the taxes. There was no discussion. The Public Hearing was closed at 6:53 p.m.

**2. Public Hearing**

**CITY OF GEORGE WEST, TEXAS  
PUBLIC HEARING  
2019-2020 PROPOSED BUDGET  
CITY HALL  
THURSDAY, SEPTEMBER 5, 2019  
AT 6:30 P.M.**

Notice is hereby given that the City of George West City Council will hold a Public Hearing at 6:30 P.M., Thursday, September 5, 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 1st, 2019 to September 30, 2020, for use of municipal funds to support the City of George West Budget.

Mayor Garza, opened the Public Hearing at 6:36 p.m. There were no written notices turned in regarding the budget. There was no discussion. The Public Hearing was closed at 6:53 p.m.

**3. Consideration and Action** to approve the contract between Linebarger Goggan Blair & Sampson, LLP, and the City of George West for the collection of delinquent utility accounts.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Shirley Holm, informed the council that they had already voted on the municipal court fees, this was just the utility part of the contract. If customers have a balance after 3 months it will be sent to collection. Mayor Garza, called for a vote. All in favor. Motion carried.

4. **Consideration and Action** to approve the attendees for the TML Annual Conference and Exhibition October 9-11, 2019 in San Antonio, Texas.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. Shirley Holm, explained to the council that 3 staff members and the mayor were interested in going since it was in San Antonio. Mayor Garza, called for a vote. All in favor. Motion Carried.

5. **Consideration and Action** to approve the Boys and Girls Club of Live Oak County, to use the City of George West parking lot for a BBQ Plate Fundraiser September 21, 2019 from 11:00 a.m.-2:00 p.m.

Move as read by Kitley Wasicek, seconded by Rindle Wilson. Open for discussion. Mayor Garza, called for a vote. All in favor. Motion Carried.

6. **Discussion** on replacing the HVAC equipment located at the George West Fire Department.

Shirley Holm, explained to the council that the George West Fire Department, is in need of a new central air and heating system. They were presented with 1 bid of \$4650.00, for a 3 ton unit. The city would be paying for this system alone. The county pays for them to go to training. They also have voting in the Fire Department. Mayor Garza, suggested that we look for more bids for this system.

7. **Discussion** on increasing the rates for utility and garbage for residents outside the George West city limits as per discussion at 2019-2020 Budget Workshop.

Shirley Holm and Noelia Martinez, informed the council on the current rates of citizens in the city limits, and out of the city limits. They went over the current ordinances for utilities for both citizens in the city limits and outside the limits. They discussed the option of possibly annexing out. The council went over each of the rates for the utility ordinances and discussed the changes that should be made to the current ordinances.

## 8. Adjournment

The council meeting was adjourned .

ATTEST:



D'Ann Lane, City Secretary

SIGNED:



Andrew Garza, Mayor

**(PLEASE PRINT & SIGN)**

[illegible]