

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
VACANT
Patricia Clifton
John Walker

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, JANUARY 16, 2020 AT 6:00 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– January 16, 2020 – 6:00 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)

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the February City Council Regular Session Meeting to 6:30 p.m.
2. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes 11-18-2019.**
 - b) **Special Session City Council Meeting Minutes 12-4-2019.**
 - c) **Regular Session City Council Meeting Minutes 12-30-2019.**

ORDINANCE:

3. **Consideration and Action** to approve the First Reading of Ordinance No. 872, Amendment No. 198, a request by Christopher Guerrero for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home on ABST 412 Jose De Rodriguez (Commonly known as 903 W. Ave.).
4. **Consideration and Action** to approve the First Reading of Ordinance No. 873, Amendment No. 199, a request by Rufina Toscano for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home on Lot 79 Washington Hts 0.5 Acres (Commonly known as 1110 Catholic Cemetery Road).
5. **Consideration and Action** to approve the Second Reading of Ordinance No. 865, AN AMENDMENT TO ORDINANCE NO. 671-B, AMENDING THE CURRENT SEWER RATES.
6. **Consideration and Action** to approve the Second Reading of Ordinance No. 866, AN AMENDMENT TO ORDINANCE NO. 670-B, AMENDING THE CURRENT WATER RATES.
7. **Consideration and Action** to approve the Second Reading of Ordinance No. 867, AN AMENDMENT TO ORDINANCE NO. 853, AMENDING THE CURRENT GARBAGE RATES.

RESOLUTION:

8. **Consideration and Action** to replace Resolution 2018-02, by adopting Resolution 2020-01, approving the Investment Policy for Investing Funds for the City of George West and Providing an Effective Date; and appointing an Investment Committee consisting of:

Richard Galloway, John Walker, Kitley Wasicek, and Shirley Holm. (NEED 1)

DISCUSSION

9. Update on Ordinance No. 826, Zoning Amendment No. 181, requested by James Talley for a Variance to Chapter 8, Animals-Article IV-Dogs and Cats, of the Codification of Ordinances, to keep four (4) adult dogs and five (5) puppies for the purpose of a home business on Lot 7, Block 6, Sunset 0.241 Acres. (Commonly known as 1201 Terry Street)
10. Update on Ordinance No. 848, Amending Ordinance No. 824, Zoning Amendment No. 181 a Variance to Chapter 8, Animals-Article IV- Dogs and Cats, of the Codification of Ordinances by removing the portion in Section 1, limiting the time period of the Variance to one year.

BUSINESS

11. **Consideration and Action** to select a company for professional services to perform the necessary repairs to the Lift Station at IH 37, and HWY 59.
12. **Consideration and Action** to purchase (1) Ford F250 4X2 truck in the amount of \$25,933.56; (1) Flatbed and (2) boxes in the amount of \$3,525.00; for a total cost of \$29,775.42, from Kinsel Ford.
13. **Consideration and Action** to establish an Economic Development Board, consisting of five to seven citizens and/or business owners, with businesses/establishments located within the City of George West, appointed by Council's recommendations for a term of 2 years.
14. **Consideration and Action** to establish an Economic Development Board, consisting of Margaret Brown, John Walker, and Grace Wilson, appointed by the Council's recommendations, for a term of 2 years. (NEED 2)
15. **Consideration and Action** to review applications and distribute Hotel Occupancy Tax accordingly for the annual Year 2020.
16. **Consideration and Action** to approve Accounts Payable for January 2020.

BRIEFINGS:

17. Interim City Manager's Report:

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

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

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

19. Adjournment.

EXECUTIVE SESSIONS

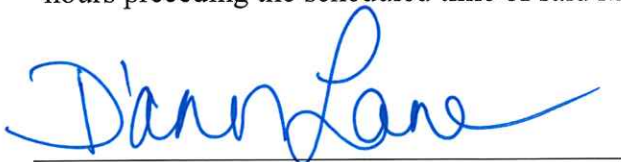
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: January 13, 2020 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary