

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
John Walker

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SPECIAL SESSION CITY COUNCIL MEETING MINUTES- December 4, 2019

I. The City Council met in Regular 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, Jearl Rannefeld, and John Walker

Council Absent: None

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

Attorney Present: Epi Ysassi

Guests Present: See Sign-In Sheet

III. Kitley Wasicek, 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.

VI. Public Comments

There were no public comments.

VII. Announcements and Correspondence

- a) December 5, 2019 is the Lighting of the Park, it starts at 5:30 p.m.
- b) December 9, 2019 from 6:00 p.m. to 7:30 p.m. shop at boutiques locally.
- c) GoTexan this Saturday

d) Employee Appreciation Christmas Dinner

PUBLIC HEARINGS:

Notice is hereby given that the City of George West City Council will hold a Public Hearing at 7:00 P.M., Wednesday, December 4, 2019 at George West City Hall, 406 Nueces Street, George West, Texas to receive written and or oral comments regarding the revision the rates for the provision of solid waste, garbage, and water services.

**1. CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
ORDINANCE NO. 865 SEWER RATES
CITY HALL
DECEMBER 4, 2019
WEDNESDAY
7:00**

**2. CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
ORDINANCE NO. 866 WATER RATES
CITY HALL
DECEMBER 4, 2019
WEDNESDAY
7:00**

**3. CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
ORDINANCE NO. 867 GARBAGE RATES
CITY HALL
DECEMBER 4, 2019
WEDNESDAY
7:00**

Public Hearings were all opened at 7:08 p.m., public hearings were closed at 7:09 p.m.

RESOLUTION:

4. **Consideration and Action** to adopt Resolution 2019-07, removing Rindle Wilson as a signatory on the South Trust Bank accounts, and adding John Walker.

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

ORDINANCE:

5. **Consideration and Action** to approve the First Reading of Ordinance No. 871, **AN AMENDMENT TO ORDINANCE NO. 753, AMENDING SECTION V. EMPLOYEE BEHAVIOR AND ETHICS, BY ADOPTING (SUBSECTION N) IN THE CITY OF GEORGE WEST PERSONNEL MANUAL; SOCIAL MEDIA POLICY ESTABLISHING SOCIAL MEDIA POLICIES, PROTOCOLS, AND PROCEDURES INTENDED TO MITIGATE ASSOCIATED RISKS FROM THE USE OF SOCIAL MEDIA.**

Move as read by Patricia Clifton, seconded by Kitley Wasicek. Open for discussion. Shirley, informed the council on what the policy is it will be in the employee handbook. Mayor Garza, called for a vote. All in favor. Motion Carried.

DISCUSSION:

6. **Discussion** on City of George West Website.

Jearl Rannefeld, gave an update on the Website, and showed the council what it looks like and how to navigate through it.

BUSINESS:

7. **Consideration and Action** to approve the installation of (16) 150-watt Sodium Vapor street lights and/or outdoor lights at the locations listed on attachment 2019-004.

Move as read by Kitley Wasicek, seconded by Patricia Clifton. Open for discussion. This was discussed at the previous City Council Meeting. Chief informed the council that he is asking for lights on the South Side. Mayor Garza, called for a vote. All in favor. Motion Carried.

8. **Consideration and Action** to approve a position within the George West Police Department identified as a Task Force Officer (TFO).

Move as read by Kitley Wasicek, seconded by Jearl Rannefeld. Open for discussion. Chief, explained that we need a TFO. Lance Rathke, informed the council on what the position entails. A TFO is a federal officer, but you stay in your local area to work. Sometimes, you will get called to travel when a case grows outside of your area. If a case grows to that extent you get to cease the assets and those assets come back to your local agency. His salary has been paid for by the assets they have ceased. Mayor Garza, called for a vote. All in favor. Motion Carried.

9. Consideration and Action to accept the resignation of City Councilwoman Place 1, Kitley Wasicek.

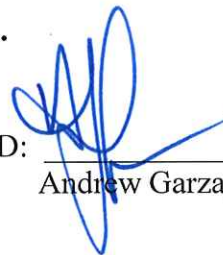
Move as read Kitley Wasicek, Seconded by Jearl Rannefeld. Open for discussion. Kitley Wasicek, explained to the council that she has a great opportunity ahead of her that would conflict with her position on council. Mayor Garza, called for a vote. All in favor. Motion Carried.

10. The City Council Meeting adjourned at 8:00 p.m.

ATTEST:


D'Ann Lane, City Secretary

SIGNED:


Andrew Garza, Mayor