

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
Patricia Clifton
John Walker

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REGULAR SESSION CITY COUNCIL MEETING MINUTES - December 30, 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 Patricia Clifton, Jearl Rannefeld, and John Walker (Place 1 is VACANT)

Council Absent: None

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

Attorney Present: NONE

Guests Present: See Sign-In Sheet

III. Mayor Garza, 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) GWISD resumes classes on January 7, 2020.
- b) The website is up online payments are coming soon.

PUBLIC HEARINGS:

Notice is hereby given that the City of George West City Council will hold a Public Hearing at 6:30 P.M., Monday, December 30, 2019 at George West City Hall, 406 Nueces Street, George West, Texas to receive written and or oral comments regarding the revision 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 30, 2019
MONDAY
6:30**

**2. CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
ORDINANCE NO. 866 WATER RATES
CITY HALL
DECEMBER 30, 2019
MONDAY
6:30**

**3. CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
ORDINANCE NO. 867 GARBAGE RATES
CITY HALL
DECEMBER 30, 2019
MONDAY
6:30**

Public hearings were all opened at 6:34 p.m., public hearings were closed at 6:35 p.m.
No comments were made.

ORDINANCE:

4. **Consideration and Action** to approve the First Reading of Ordinance No. 865, AN AMENDMENT TO ORDINANCE NO. 671-B, AMENDING THE CURRENT SEWER RATES.

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

5. **Consideration and Action** to approve the First Reading of Ordinance No. 866, AMENDMENT TO ORDINANCE NO. 670-B, AMENDING THE CURRENT WATER RATES.

Move as read by Patricia Clifton, seconded by Jearl Rannefeld. Open for discussion. Mayor Garza, called for a vote. Motion Carried.

6. **Consideration and Action** to approve the First Reading of Ordinance No. 867, AN AMENDMENT TO ORDINANCE NO. 853, AMENDING THE GARAGE RATES.

Move as read by Jearl Rannefeld, seconded by John Walker. Open for discussion. Mayor Garza, called for a vote. All in favor. Motion Carried.

7. **Consideration and Action** to approve the Second 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 Jearl Rannefeld. Open for discussion. Mayor Garza, called for a vote. All in favor. Motion carried.

BUSINESS:

8. **Consideration and Action** to approve Accounts Payable for November 2019.

Move as read by Patricia Clifton, seconded by Jearl Rannefeld. Open for discussion. Mayor Garza, called for a vote. All in favor. Motion carried.

BRIEFINGS:

9. Interim City Manager's Report:

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

Haley Maywald, updated the council on the financials. Everything is still in the black. Our revenues are higher than our expenditures, except for in one fund. Shirley, and Haley have been working on it to have it figured out. Less than 25% spent on expenditures for the first quarter of the fiscal year. Mayor Garza, asked if the City has made all the purchases that were approved. Pete Pena, in Public Works does not have 2 trucks and a mini excavator.

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

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

Noelia Martinez, gave an update on the Building Standards Board Meeting. 400 E Houston want to condemn and demolish. 108 Houston, Mr. Williams has purchased the demolition permit. The next meeting will be January 21, 2020.

The council would like to see reports from Municipal Court.

11. Adjournment.

12. The City Council Meeting adjourned at 7:20 p.m.

ATTEST:


D'Ann Lane, City Secretary

SIGNED:


Andrew Garza, Mayor