

**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**  
Tim Humphrey  
Patricia Clifton  
John Walker

406 Nueces Street • George West, Texas 78022  
Phone 361-449-1556 • Fax 361-449-3030

## **REGULAR SESSION CITY COUNCIL MEETING MINUTES 5/20/2021**

- I.** Call Meeting to Order- Mayor Garza called the meeting to order.
- II.** Roll Call- All members were present.
- III.** Invocation was given by Mayor Andrew Garza.
- IV.** Pledge of Allegiance to the Flag of the United States was led by City Secretary D'Ann Lane.
- V.** Pledge of Allegiance to the Flag of Texas was led by City Secretary D'Ann Lane.
- VI.** Public Comments

There were no public comments.

## **VII. Announcements and Correspondence**

- a) Public Works Week May 16-22, 2021
- b) Memorial Day Service on May 31, 2021 at 10:00 a.m.
- c) GWHS Graduation May 28, 2021 at 8:00 p.m.
- d) Combined Rabies Clinic for City of George West and City of Three Rivers on June 12, 2021- Tyler Luthringer Veterinary Clinic.
- e) West Theatre Community Forum Regarding West Hotel June 7, 2021 at 6:30 p.m.
- f) Michael Villarreal now is Vector certified.

Mayor Garza read all of the announcements.

## **BUSINESS:**

1. Administer Oath of Office to reelected Mayor and City Council Members.

**Andrew Garza-Mayor**  
**D'Ann Lane gave Mayor Garza the Oath of Office.**

**Jearl Rannefeld-City Council Place 2**  
**John Walker-City Council Place 4**

**Mayor Garza read the Oath of office to Jearl Rannefeld and John Walker.**

- 2. Consideration and Action to select Mayor Pro-Tem.  
Mayor to administer the oath.**

**Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. John Walker nominated Jearl Rannefeld for Mayor Pro-Tem. The motion was seconded by Patricia Clifton.**

**Mayor Garza entertained a motion to amend agenda item #2 by inserting after select Jearl Rannefeld. Move as read by Patricia Clifton. Seconded by Tim Humphrey. All in favor. Amendment carried.**

**Amended Agenda Item #2 Consideration and Action to select Jearl Rannefeld as Mayor Pro-Tem. All in favor. Motion carried.**

**CONSENT AGENDA:**

- 3. Consideration and Action to change the time of the June City Council Regular Session Meeting to 6:30 p.m.**
- 4. Consideration and Action to approve the following minutes:**
  - a) Regular Session City Council Meeting Minutes 4-22-2021.**
  - b) Consideration and Action to approve Accounts Payable for April 2021.**
  - c) Consideration and Action to approve the street closure of San Marcos Street from Houston and Bowie Street for grand opening of T-shirt Shack on Saturday, May 22, 2021 from 8:00 a.m. to 4:00 p.m.**
  - d) Consideration and Action to approve the Mayor’s appointment of Raymond Brysch for the Planning and Zoning Committee commencing May 20, 2021.**
  - e) Consideration and Action to approve the Mayor’s appointment of Glynis Strause for the Economic Development Board commencing May 20, 2021.**
  - f) Consideration and Action to ratify the sale of the double-wide manufactured home to Elizabeth Guerra in the amount of \$ 25,000.00.**

**Mayor Garza asked if anything needed to be pulled from the consent agenda nothing was pulled. Mayor Garza called for a vote. All in favor. Consent agenda passes.**

**RESOLUTIONS:**

- 5. Consideration and Action to ratify the adoption of Resolution No. 2021-15 approving the submission of an application for the Operation Stonegarden Grant Program, FY20.**

**Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. All in favor. Motion carried**

- 6. **Consideration and Action** to ratify the adoption of Resolution No. 2021-16 approving the submission of an application for the NIBRS Grant.

Move as read by Jearl Rannefeld. Seconded by Patricia Clifton. Open for discussion. Mayor Garza called for a vote. Motion carried.

- 7. **Consideration and Action** to ratify the adoption of Resolution No. 2021-17 approving the submission of an application for the Criminal Justice Grant.

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

- 8. **Consideration and Action** to adopt Resolution No. 2021-18 denying a request from AEP to increase rates.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. All in favor. Motion carried.

**ORDINANCE:**

- 9. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Amended Planning and Zoning Ordinance No. 892, Amendment No. 205, request by Michael Villarreal for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home in Sunset Addition Lot 7 Block 9.

Mayor Garza opened the hearing at 6:44 p.m. The hearing was closed at 6:45 p.m.

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Open for discussion. All in favor. Motion carried.

- 10. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Amended Planning and Zoning Ordinance No. 894, Amendment No. 207, a request by Peter R. Sollberger for a Variance to rezone Washington Heights tracts 62 & 63 Block 1030 HWY 59 Bypass commonly known as 1311 Lamar St. from C-1 TO M. Double S Processing, LLC. purchased said property in hopes of opening their business there.

Mayor Garza opened the hearing at 6:46 p.m. The hearing was closed at 6:46 p.m.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. Patricia Clifton appreciates them bringing in a new business to the city. All in favor. Motion carried.

- 11. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Amended Planning and Zoning Ordinance No. 895, Amendment No. 208, a request by

Brandy Stump for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home in Sunset Addition Lot 5 & 6 Block 13.

Mayor Garza opened the hearing at 6:47 p.m. The hearing was closed at 6:48 p.m.

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Open for discussion. John Walker stated that the pictures look nice. Mayor Garza called for a vote. All in favor. Motion carried.

**12. PUBLIC HEARING Consideration and Action** to approve the First Reading of Amended Planning and Zoning Ordinance No. 896, Amendment No. 209, a request by Maricela Camarillo for Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home on 111 Fannin St. Lot 5 & 6 Block 6.

The hearing was opened at 6:51 p.m. John Walker stated that it was an older home, and he would like to see more pictures. Bob Crank agreed to take more pictures. The hearing was closed at 6:54 p.m. All in favor. Motion carried.

**BUSINESS**

**13.Consideration and Action** to set the days and times for the operations of the City of George West Swimming Pool

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. Shirley Holm informed the council that as of today we have had 5 people apply to be Lifeguards, which are not certified. Lifeguard Certifications with American Red Cross started today in Beeville at a fee of \$225.00 per person. The City is paying the certification fee and the Lifeguards understand we expect them to work for us both Summer 2021 and 2022. We are probably going to have at least 3-5 Lifeguards. Ms. Holm mentioned that ideally opening the pool from Tuesday to Sunday, 2:00 p.m. to 8:00 p.m. and eliminate the parties; however, it all depends on the final number of Lifeguards hired. The Council agreed to let Ms. Holm set the days and hours of operation based on Lifeguards hired. Mayor Garza entertained a motion for no action on agenda item #13. Move as read by Jearl Rannefeld. Seconded by Patricia Clifton. All in favor. There was no action on agenda item #13.

**14. Consideration and Action** to set the days and times for the operations of the City of George West Splash Pad.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Move for no action by Jearl

Rannefeld. Seconded by Tim Humphrey. Motion carried.

**15. Consideration and Action** to rescind the approval of the following demolitions:

- 107 Houston St- Approved for demolition on 5-17-2018.
- 200 San Antonio St.- Approved for demolition on 6-25-2020.
- 802 Fannin St.-Approved for demolition on 11-17-2020.
- 404 San Antonio St.-Approved for demolition on 9-24-2020.
- 702 West Ave.-Approved for demolition on 10-22-2020.
- 706 Garza St.-Approved for demolition on 10-22-2020.
- 711 Garza St.-Approved for demolition on 8-20-2020.
- 109 Salinas St.-Approved for demolition on 8-20-2020.
- 904 Burleson St. Approved for demolition on 9-24-2020.
- 205 Menchaca St.- Approved for demolition on 2-25-2021.
- 314 Cabrero St.-Approved for demolition on 2-25-2021.

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Open for discussion. There was no discussion. All in favor. Motion carried.

**16. Consideration and Action** to approve the demolition of the following:

- 107 Houston St.
- 200 San Antonio St.
- 802 Fannin St.
- 404 San Antonio St.
- 702 West Ave.
- 706 Garza St.
- 711 Garza St.
- 109 Salinas St.
- 904 Burleson St.
- 205 Menchaca St.
- 314 Cabrero St.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. All in favor. Motion carried.

**BRIEFINGS:**

**17. Interim City Manager’s Report:**

- a) Revenue and Expense Report for April 2021.
- b) City and Project Updates

Ms. Holm gave the Revenue and Expense Report for month and year to date ending April 2021. General Fund revenue is 117% of Budgeted Revenue and 53% of Budgeted Expenditures. We received \$ 20,247.00 additional funds for Sales Tax Revenue from a prior fiscal year. The Utility Fund is reporting Revenue at 60% of Budgeted Revenue and 50% of Budgeted Expenditures. There is a positive position in both the General and Utility Funds. \$1,297,985.00 is the total positive net position combined for both funds. Our bank account balance is \$2,911,342.17.

City of Project Updates include a representative from Kraftsman will be here Monday, May 24, 2021 to work on one issue at the Splash Pad caused during the Winter Storm 2021. Ms. Holm also reported that we received a Gexa Energy bill for \$39,013.18 for extra ordinary February 2021 charges during the Winter Storm 2021 time period. She reported that she sent the bill to Epi Ysassi, City Attorney and Thomas Brocato. We are still continuing our efforts through TDEM and FEMA for reimbursement. Lastly, we are getting started on document to apply for the new American Rescue Plan Act Funds awarded nationally.

**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

Chief Perkins hired two new officers. They are currently in the FTO program. They are both experienced so Chief is hoping to push them out soon.

**BUSINESS**

**19. Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.072 of the Texas Government Code (Deliberations about Real Property), the City Council may go into executive session to discuss the following:**

- a) Discussion on the Waste Water Sewer Treatment Plant.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. All in favor.

Motion Carried. And the council entered executive session at 7:20 p.m.

**20. Reconvene**

**Mayor Garza entertained a motion to reconvene. Move as read by John Walker. Seconded by Patricia Clifton. The council reconvened at 8:24 p.m.**

**21. Consideration and Action** to approve the Reclaimed Water Supply Agreement between City of George West and Mark Katzfey.

John Walker moved for no action. Seconded by Patricia Clifton. All in favor. There was no action on agenda item #21.

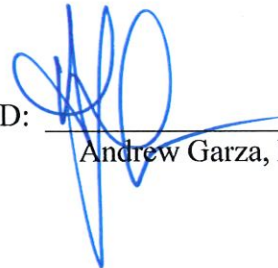
**22. Adjournment.**

**Move as read by Patricia Clifton. Seconded by Tim Humphrey. All in favor. Council meeting was adjourned at 8:25 p.m.**

ATTEST:

  
D'Ann Lane, City Secretary

SIGNED:




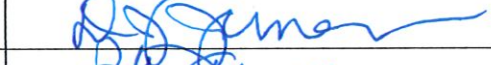





  
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Andrew Garza, Mayor

# SIGN IN SHEET

June 15, 2021

## REGULAR SESSION CITY COUNCIL MEETING

**(PLEASE PRINT & SIGN)**

PLEASE PRINT NAME	SIGNATURE
Glynnis Strause	
Robin McKinney	
Steve Milum	
Dora Jo Jungman	
Tatti Jungman	
Melissa Soliz	
Eric DeW	
Roland Quisada	
Diane Reagan	
Thad Reagan	