

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

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REGULAR SESSION CITY COUNCIL MEETING MINUTES 7/20/2021

- I. Call Meeting to Order-Mayor Garza called the meeting to order at 6:30 p.m.
- II. Roll Call- All council was present.
- III. Invocation- Mayor Andrew Garza gave the invocation.
- IV. Pledge of Allegiance to the Flag of the United States- D'Ann Lane led the pledge.
- V. Pledge of Allegiance to the Flag of Texas-D'Ann Lane led the pledge.
- VI. Public Comments

None

VII. Announcements and Correspondence

- a) City of George West Budget Workshop will be held on August 3, 2021 at 6:00 p.m.
- b) George West ISD starts school on August 11, 2021.
- c) Building Standards Board Meeting will be on October 12, 2021.
- d) Bulky pickup will be on September 23-24, 2021

Mayor Garza, read the announcements and correspondence.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the August 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 6-15-2021.**
3. **Consideration and Action** to approve Accounts Payable for June 2021.

Mayor Garza, asked if anything needed to be pulled. Nothing was pulled. Mayor Garza called for a vote. All in favor. Motion carried.

RESOLUTIONS:

- 4. Consideration and Action** to ratify the adoption of Resolution No. 2021-20 approving the submission of an application for the COPS Office FY 2021 COPS Hiring Program.

Move as read by Jearl Rannefeld seconded by Patricia Clifton. All in favor. Motion carried.

ORDINANCE:

- 4. PUBLIC HEARING Consideration and Action** to approve the Second Reading of Amended Planning and Zoning Ordinance No. 897, Amendment No. 210, a request by Floyd Clifton for Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home in Sunset Addition Lot 1 & 2 Block 4.

Mayor Garza opened the hearing at 6:52 p.m. Hearing is closed at 6:53 p.m.

Move as read by Tim Humphrey. Seconded by John Walker. Mayor Garza called for a vote. There were 3 ayes and 1 council member (Patricia Clifton) abstained. Motion approved.

BUSINESS

- 5. Discussion on Republic Services performance and operations.**

Shirley Holm explained we have some issues with our trash pickup. Mike Reeves was present from Republic Services. He wants to apologize on the service the City has been receiving. Republic Services is currently waiting on new trucks that have been on back order for 8-9 months. Mike explained that they do have drivers so there is no staffing issue. To remedy the error by Republic Services they have offered the city a one-time curbside collection of brush.

- 6. Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 103/104 Menchaca St., George West, Texas and place a lien on the said property for any expenses incurred.

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

- 8. Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 908 Brown St., George West, Texas and place a lien on the said property for any expenses incurred.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Bob Crank gave the council an update on the property. Mayor Garza called for a vote. All in favor. Motion carried.

BRIEFINGS:

9. Interim City Manager's Report:

Shirley Holm gave her report in the General fund we are 134% over budget for revenue, and 67% under budget for expenditures. This is due to covid relief and the return tax money we received. Utility Fund is at 74% of budget in revenue, and 68% of budget in expenditures. Combined we are sitting at \$1,344,338.97 in the positive in both accounts. Updates we still have city pool and splash pad open. We were planning on keeping the pool open until August 1, 2021. The Silver Splasher requested to swim from 8-9 a.m. through the month of August. We did apply for the American Rescue Plan Act and we met the deadline of August 4, 2021. The whole process will take 2-4 weeks to complete. We found out that the City was awarded the HOME program Grant. We are still not sure on the amount. We match a lot less since our population is under 3000. October 6-8, 2021 is the TML Annual Conference. We budget \$22,000 for our annual budget and it was \$14,200. Ms. Lane received alcohol petition back with 228 signatures, she has to verify addresses for 30 days. Trash services that reached out there are some other companies that that has been done. The next two weeks will consist of us working on the budget. The Chamber of Commerce had a wonderful celebration for their 4th of July.

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

10. 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

11. 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. Council entered into Executive session at 7:53 p.m.

Mayor Garza entertained a motion to reconvene. Jearl Rannefeld moved to reconvene. Seconded by Patricia Clifton. Council reconvened at 8:38 p.m.

RECONVENE ZOOM LOGIN
Zoom ID: 883 1527 4334

PW: 021614

12. Adjournment.

The Council meeting adjourned at 8:38 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor