

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

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF GEORGE WEST, TEXAS, WILL HOLD A SPECIAL SESSION CITY COUNCIL MEETING, ON THURSDAY, SEPTEMBER 16, 2021 AT 5:30 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

**Special Session City Council Meeting
Thursday– September 16, 2021 – 5:30 P.M.
Council Chamber - City Hall
ZOOM ID: 828 3056 8395
ZOOM PW: 120818**

SPECIAL 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) Bulky Pick-up September 23-24, 2021.

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes 08-16-2021.**
 - b) **Emergency Session City Council Meeting Minutes 08-19-2021.**

2. **Consideration and Action** to approve holding a Special Election for the City of George West, and designating:
 - c) **Paper ballots as the method of voting;**
 - d) **The approval of ballot wording for printing;**
 - e) **The location for early voting as the George West City Hall;**
 - f) **George West City Hall as the location for election day voting;**
 - g) **The first two weekdays of the early voting period, October 18-19, 2021 to be open for early voting during the hours of 7:00 a.m.-7:00 p.m.; and,**
 - h) **The remaining days and hours of the early voting period to be October 20-22, 2021 during the hours of 8:00 a.m-5:00 p.m.**

3. **Consideration and Action** to approve the purchase of one Chevrolet Tahoe from Caldwell Country Chevrolet for the George West Police Department in the amount of \$75,443.50 through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.

4. **Consideration and Action** to approve the purchase of 1 V110 G6 Fully Rugged Laptop with accessories from Ramco in the amount of \$5,729.24 through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.

5. **Consideration and Action** to approve the purchase of two Ford Interceptors from Caldwell Country Ford for the George West Police Department in the amount of \$135,672.00 through the utilization of City of George West 2020 Funds.

6. **Consideration and Action** to approve the purchase of 2 V110 G6 Fully Rugged Laptops with accessories from Ramco in the amount of \$11,458.47 through the utilization of City of George West 2020 Funds.

BUSINESS:

7. **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.

8. Reconvene.

Zoom ID: 854 5832 0159

Zoom PW: 541462

9. **Consideration and Action** to purchase acreage in which the City of George West Waste Water Sewer Treatment Plant is located from Mark Katzfey.

10. **Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.074 (Personnel Matters), the City Council may go into executive session to discuss the following:**

- a) Discussion on Public Works Director.

11. Reconvene.

ZOOM ID: 836 8954 4044

ZOOM PW: 497744

12. **Consideration and Action** to accept the verbal resignation as depicted on the attached affidavits.

13. **Consideration and Action** to authorize the Interim City Manager to post the position of a full-time Public Works Director.

14. **Consideration and Action** to place Public Works under the direction of the Interim City Manager as sanctioned in Article VI, Section 6.04-Heads of Departments, of the George West City Charter.

15. Adjournment.

EXECUTIVE SESSIONS

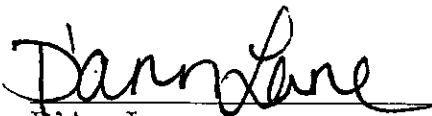
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: September 13, 2021 @ 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