

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 REGULAR SESSION CITY COUNCIL MEETING, ON THURSDAY, OCTOBER 21, 2021 AT 6:30 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

**Regular Session City Council Meeting
Thursday– October 21, 2021 – 6:30 P.M.
Council Chamber - City Hall
ZOOM ID: 810 4593 8052
ZOOM PW: 964781**

REGULAR 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) City Hall will be closed on November 11, 2021 in Observance of Veteran's Day.
- b) Trunk-or-Treat will be Sunday, October 31, 2021 from 4:00pm to 5:30pm in the George West City Hall parking lot.
- c) George West Municipal Court received a \$500.00 gift card from H-E-B for Lighting of the Park.
- d) Brush Country Market Days/Team Roping will be held at the Live Oak County Coliseum on November 4-6, 2021 free admission.
- e) Dobie Dichos will be held in Oakville on November 5, 2021 starting at 6:00pm.
- f) Day of Stories will be held at the West Theater on November 6, 2021 from 1:00pm – 6:00pm.
- g) Dion Pride will be performing at the West Theater on November 13, 2021. Tickets are available at George West Chamber of Commerce.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the November 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 09-29-2021.**
3. **Consideration and Action** to approve Accounts Payable for September 2021.
4. **Consideration and Action** to ratify the appointment of Raymond Brysch as Election Judge for the 2021 Proposition November Election amount of \$18.00 per hour.
5. **Consideration and Action** to ratify the appointment of Vera Mae Redding as an Election Clerk for the 2021 Proposition November Election in the amount of \$15.00 per hour.
6. **Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 108 Menchaca St., George West, Texas and place a lien on said property for any expenses incurred.
7. **Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 104 Cabrero St., George West, Texas and place a lien on said property for any expenses incurred.

ORDINANCE:

8. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Amended Planning and Zoning Ordinance No. 904, Amendment No. 214, request by

Deborah Alaniz Cox for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, for a Special Permit to place a Recreational Vehicle within City Limits, but outside HUD-Code Manufactured Parks and Subdivisions on HTS TRACT PRT 58 Block 40, Washington Heights Addition (commonly known as 200 Zapata St.).

9. **PUBLIC HEARING** Consideration and Action to approve the First Reading of Amended Planning and Zoning Ordinance No. 905, Amendment No. 215, request by Reyna Villa Nunez, for a variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home on LOT 3 BLOCK 9 GEORGE WEST SUBDIVISION (commonly known as 205 Fannin).
10. **PUBLIC HEARING** Consideration and Action to approve the Second Reading of Amended Planning and Zoning Ordinance No. 903, Amendment No. 212, request by Orlando and Consuelo Guerrero for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home in ABST 412 JOSE DE RODRIGUEZ Addition (commonly known as 903 West Ave.).
11. **PUBLIC HEARING** Consideration and Action to approve the First Reading of Ordinance No. 906, an ordinance of the City of George West, Texas providing for the realignment of the animal control department to become part of the George West Police Department and subject to the supervision of the Chief of Police; providing a savings and severability clause; repealing ordinances in conflict and providing an effective date.

BUSINESS

12. **Consideration and Action** to approve Armstrong, Vaughan & Associates, P.C. to perform the City of George West FY 2020-2021 annual audit in the amount of \$23,700.
13. **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. Interim City Manager performance evaluation.
 - b. Chief of Police performance evaluation.
 - c. Cost of Living Adjustment.
14. **Consideration and Action to reconvene into Open Session.**

ZOOM ID: 824 9926 7544

ZOOM PW: 915517

15. **Consideration and Action** to approve an hourly pay increase for Interim City Manager, Shirley Holm, based on her performance evaluation.

- 16. **Consideration and Action** to approve a salary increase for Chief of Police, David Perkins, based on his performance evaluation.
- 17. **Consideration and Action** to approve a Cost-of-Living Adjustment (COLA) for all current employees.
- 18. **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 applications received for the Public Works Director position.
- 19. **Consideration and Action to reconvene into Open Session.**

ZOOM ID: 854 6868 1180.
ZOOM PW: 453850

- 20. **Interview** of selected applicants by The Mayor and The City Council for the Public Works Director.
- 21. **Consideration and Action** to select a candidate for the Public Works Director position.
 - a.) Oath of Office by Mayor Garza
- 22. **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.
- 23. **Consideration and Action to reconvene into Open Session.**

ZOOM ID: 889 0466 5122
ZOOM PW: 988159

- 24. **Consideration and Action** to select an Appraisal Contractor to appraise acreage in which the City of George West Waste Water Sewer Treatment Plant is located.

BRIEFINGS:

Interim City Manager's Report:

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

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

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: October 15, 2021 @ 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Haley Maywald
Deputy City Secretary