

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, NOVEMBER 18, 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

Regular Session City Council Meeting
Thursday- November 18, 2021 - 5:30 P.M.
Council Chamber - City Hall
ZOOM ID: 817 9275 0050
ZOOM PW: 975086

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) George West Cemetery Association is sponsoring the Wreaths Across America program on, December 18, 2021, to honor our Veteran's at Christmas by placing a wreath on each gravesite. For more information, or to make a donation, please contact Robin McKinney.
- b) Live Oak County Historical Commission is sponsoring the Live Oak County Courthouse Centennial on December 4, 2021 from 10:00am – 4:00pm. Charlotte Schroeder has requested pictures of anyone who has ever worked at the Live Oak County Courthouse for an exhibit called "100 Faces for 100 Years."
- c) George West City Hall will be closed Thursday, November 25, 2021 and Friday, November 26, 2021 in observance of Thanksgiving.
- d) Lighting of the Park will be Thursday, December 2, 2021 @ 5:30 p.m. at the George West City Park.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the December 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: October 21, 2021**
3. **Consideration and Action** to approve Accounts Payable for October 2021.
4. **Consideration and Action** to approve VTX to upgrade the fiber optic line at City Water Well #3 for a secure internet connection and upgraded speed.

ORDINANCE:

5. **PUBLIC HEARING Consideration and Action** to approve the Second 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).
6. **PUBLIC HEARING Consideration and Action** to approve the Second 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

7. Consideration and Action to canvass Election Returns.

| Name of Proposition | Total Number of Votes Received=107 |
|--|---|
| No. 1 ARTICLE VI. CITY MANAGER | 49-FOR 54-AGAINST 4-UNDERVOTE |
| No. 2 ARTICLE III. THE CITY COUNCIL | 57-FOR 49-AGAINST 1-UNDERVOTE |
| No. 3 ARTICLE IX. FINANCE ADMINISTRATION | 58-FOR 47-AGAINST 2-UNDERVOTE |
| No. 4 ARTICLE III. THE CITY COUNCIL | 69-FOR 37-AGAINST 1-UNDERVOTE |
| No. 5 ARTICLE III. THE CITY COUNCIL | 67-FOR 40-AGAINST |
| No. 6 ARTICLE III. THE CITY COUNCIL, MUNICIPAL COURT | 44-FOR 63-AGAINST |
| No. 7 Legalize the sale of alcoholic beverages | 75-FOR 27-AGAINST 5-UNDERVOTE |
| No. 8 Explore the sale of the Natural Gas Distributing System | 69-FOR 36-AGAINST 2-UNDERVOTE |

8. Consideration and Action to rescind agenda item #7 from the October 21, 2021, City Council Meeting 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.

9. Consideration and Action to approve the annual incentive pay for City Employees in

the amount of \$500.00 each.

10. **Consideration and Action** to approve the movement of funds from Debt Service Fund to the General Fund in the amount of \$134,544.83 due to Live Oak Appraisal District's underpayment to the General Fund and overpayment to the Debt Service Fund for Fiscal Year ending September 30, 2021.
11. **Consideration and Action** to rescind agenda item #5 from the September 16, 2021, City Council Meeting 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.
12. **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, by utilizing \$103,172.00 from the City of George West Police Department Funds and \$32,500.00 from the Criminal Justice Grant Program (CJ/JAG), Grant #4301501.
13. **Consideration and Action** to move \$317,413.80 from the General Fund to American Rescue Plan Fund for Fiscal Year Ending September 30, 2021.
14. **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.
15. **Consideration and Action to reconvene into Open Session.**

ZOOM ID: 838 8181 0845

ZOOM PW: 973921

16. **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:

17. Interim City Manager's Report:

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

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

19. Adjournment.

EXECUTIVE SESSIONS

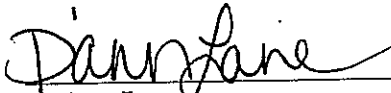
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: November 12, 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