

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 12/16/2021

- I. Call Meeting to Order-**Mayor Andrew Garza called the meeting to order at 5:30 p.m.**
- II. Roll Call- **By City Secretary D'Ann Lane, all council was present with Tim Humphrey present via Zoom.**
- III. Invocation- **Mayor Andrew Garza gave the invocation.**
- IV. Pledge of Allegiance to the Flag of the United States- **City Secretary, D'Ann Lane, led the Pledge of Allegiance.**
- V. Pledge of Allegiance to the Flag of Texas- **City Secretary, D'Ann Lane, led the Pledge of Allegiance to the Flag of Texas**
- VI.
- VII. Public Comments

There were no public comments.

VIII. Announcements and Correspondence

- a) Our annual Employee Appreciation Christmas Dinner was held December 10, 2021.
- b) Dance By Jeannie in the Park will be December 14, 2021, at 6:15 p.m.
- c) Wreaths Across America is December 18, 2021.
- d) City Hall will be closed Friday, December 24, 2021 and Monday, December 27, 2021 in observance of Christmas.
- e) City Hall will be closed Friday December 31, 2021 in observance of New Year's Day.

Mayor Garza read all the announcements and added that Pancho Claus will be at the Menchaca Park on December 18, 2021, at 6:00 p.m.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the January City Council Regular Session Meeting to 5:30 p.m.
2. **Consideration and Action** to approve the following minutes:

- a) Regular Session City Council Meeting Minutes November 18, 2021.
- b) Special Session City Council Meeting Minutes September 9, 2021.

- 3. **Consideration and Action** to approve Accounts Payable for November 2021.
- 4. **Consideration and Action** to approve Pancho Claus in the Menchaca Park on December 18, 2021.

Mayor Garza asked if anything needed to be pulled nothing was pulled. Mayor Garza called for a vote. All in favor. Consent Agenda passed.

BUSINESS

- 5. **PUBLIC HEARING 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.

Mayor Garza opened a public hearing at 6:17 p.m. Nick Flores was present for this property. Mr. Flores informed the council that a Mr. Davila, from Austin was interested in taking his house and restoring it in Oakville, Texas. The public hearing was closed at 6:19 p.m.

Move as read by Jearl Rannefeld. Seconded by Patricia Clifton. Open for discussion. Patricia Clifton asked Nick Flores when he could have this property moved. He said he was waiting for an email back from Mr. Davila with that information. Mayor Garza entertained a motion to postpone this item until the next meeting. Tim Humphrey moved to postpone. The motion was seconded by Jearl Rannefeld. All in favor. Motion carried and this item was postponed.

- 6. **Consideration and Action** to approve a contract between the City of George West and Williams Computer Consulting Service for technology services.

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Open for discussion. Shirley Holm informed the council that we currently have Absolute Communications who has been supporting our servers and users. The contract we had with them was done in 2015, but it was never renewed. The Police Department is already with Williams Computer Consulting Service. She would like the whole city to be under the same support. She feels that moving with Williams Computer Consulting Service is in the best interest of the city. The fees will be approximately the same. Mayor Garza entertained a motion to amend agenda item #6 by striking technology services and replace with network support for a period of one year to include an evergreen clause in an amount not to exceed \$1,100.00 per month commencing December 17, 2021. Patricia Clifton moved to amend. Seconded by John Walker. All in favor. Amendment carried.

Amended agenda item #6

Consideration and Action to approve a contract between the City of George West and

Williams Computer Consulting Service for network support for a period of one year to include an evergreen clause in an amount not to exceed \$1,100.00 per month commencing December 17, 2021.

Mayor Garza called for a vote. All in favor. Motion carried.

BRIEFINGS:

7. Interim City Manager's Report:

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

Shirley Holm gave the financial reports for November 2021. She reported that we are two months into the new year 2021-2022. The General Fund is at a positive position of \$63,288.00. The Utility Fund is at a positive of \$89,391.96. The total of both Funds is at a positive position of \$152,680. The total bank balances are \$3,197,521.62.

Other City and Project updates included the auditors will physically be on site on December 20th and 21st. They started their virtual audit request on December 6, 2021 and the City has responded with requested documentation. She also reported that HOT Funds recipient, Winterfest representative, Brandi McClendon has officially notified the City that the event will not occur in 2021. The organization has returned \$17,321.06 of the \$ 32,500.00 disbursed in 2020 that was to be used in 2021, since it was canceled in 2020 due to COVID-19. Ms. McClendon is prepared to come to the February 2022 meeting to disclose how much of the remaining \$ 15,178.94 was needed in 2019. We are planning to review the 2022 HOT Funds applications at the February 2022 meeting.

Ms. Holm also reported that Adurra Engineering is almost complete with the WWTP survey.

8. 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

9. Adjournment.

Mayor Garza entertained a motion to adjourn. Move as read by John Walker. Seconded by Patricia Clifton. All in favor. Council Meeting was adjourned at 7:15 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor