

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, JANUARY 27, 2022 AT 6:00 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
January 27, 2022 –6:00 P.M.
Council Chamber - City Hall
ZOOM ID: 853 2205 5295
ZOOM PW: 718031**

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) Live Oak County Fair Parade will be in Three Rivers on February 26, 2022, at 10:00 a.m.
- b) Bulky Trash Pickup will be on March 24, 2022.
- c) HOT Fund applications are available and will be due on February 10, 2022 at 5:00 p.m.
- d) Applications for City Council Places 1 and 3 will be available for pickup on January 19, 2022 and deadline to file for a place on the ballot will be February 18, 2022 at City Hall.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the February City Council Regular Session Meeting to 6:00 p.m.
2. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes December 16, 2021**
3. **Consideration and Action** to approve Accounts Payable for December 2021.
4. **Consideration and Action** to approve the Mayor's reappointments for the Building Standards Board as follows: Glynis Strause, Cody Horn, Robert White, and John Ed Holland for a term of 3 years commencing January 2022.

ORDINANCE:

5. **Consideration and Action** to approve the First Reading of Ordinance No. 907, Amending Section V. Employee Behavior and Ethics by adding Sub-section N. Off-Duty Employment.
6. **Consideration and Action** to approve the First Reading of Ordinance No. 909, Amending the Personnel Manual, Section VII., Use of City Equipment, by adding Sub-Section J. Computer and Electronic Equipment Usage and Data Security/Body Worn Cameras/In Car Video.
7. **Consideration and Action** to approve the First Reading of Ordinance No. 910, allowing Peace Officers of the George West Police Department to provide emergency assistance to any person who appears or is believed to be suffering from an opioid related overdose, or opioid related exposure by administering Narcan.

RESOLUTION:

8. **Consideration and Action** to adopt Resolution No. 2022-01 approving the submission of an application for the Ed Rachal Grant for a Security Camera System for City Hall, Police Station, Impound Yard and Animal Shelter in the amount of \$33,124.99.

BUSINESS

9. **Discussion** on the City Council's prior approval to demolish the structure at 104 Cabrero St., George West, Texas and place a lien on said property for any expenses incurred.
10. **Consideration and Action** to ratify the approval of a policy to guide officers and train public safety personnel in the specific use procedures for operating the City of George West Police Department unmanned aerial system (UAS).
11. **Consideration and Action** to rescind Agenda Item #7 from the October 21, 2021, City Council Meeting.
12. **Discussion** on the City Council's prior approval to demolish the structure at 908 Brown St. approved for demolition on July 20, 2021.
13. **Discussion** on 2021 Hotel Occupancy Tax and upcoming 2022 Hotel Occupancy Tax.
14. **Consideration and Action** to approve the purchase of one Barnes 4SHVB40042 hydraulic series B, 460 volts, 3 phase pump for the Lift Station located at I37 and Hwy 59 from Pump Solutions, Inc. in the amount of \$19,503.05.
15. **Consideration and Action** to select a contractor for demolishing the property at 202 San Antonio St. George West, Texas.
16. **Consideration and Action** to select a contractor for demolishing the property at 800 Fannin St. George West, Texas.
17. **Consideration and Action** to Issue Order of Election and Notice of Election for the City Election to be held on May 7, 2022.

Consideración y Acción para emitir Orden de Elección y Aviso de Elección para la Elección de la ciudad que tendrá lugar 07 de Mayo de 2022.

BRIEFINGS:

18. Interim City Manager's Report:

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

19. 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

20. 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: January 19, 2022 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

D'Ann Lane by

D'Ann Lane
City Secretary

Noelia Martinez