

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 WEDNESDAY, MARCH 16, 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  
March 16, 2022– 6:00 P.M.  
Council Chamber - City Hall  
ZOOM ID: 847 0639 9319  
ZOOM PW: 238092**

### 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) Bulky Trash Pickup will be on March 24-25, 2022.
- b) City Hall will be closed April 15, 2022 for Good Friday.

### **CONSENT AGENDA:**

1. **Consideration and Action** to change the time of the April 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 February 17, 2022**
3. **Consideration and Action** to approve Accounts Payable for February 2022.

### **PRESENTATIONS:** Not to exceed 3 minutes

Dobie West Theatre - Glynis Strause

George West Chamber of Commerce - Rena McWilliams

Dobie Dichos - Mary Margaret Campbell

### **ORDINANCE:**

4. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Ordinance No. 911, Zoning Amendment No. 216, a request by Sidney Nicole Cuevas to rezone Lot 5 ½ of 1 & 2 in the Drake Addition commonly known as 205 Leona St. from Residential (R-1) to (R-2).
5. **Consideration and Action** to approve the First Reading of Ordinance No. 912 an Ordinance establishing a Financial Control Manual for the City of George West.

### **RESOLUTION:**

6. **Consideration and Action** to adopt Resolution No. 2022-03, Canceling the Regular City Officer's Election scheduled to be held on the 7th day of May, 2022, in Accordance with Section 2.053 (a) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details relating to the Cancellation of Such Election.

Aprobar la Resolución Nro. 2022-03, Cancelando la Elección Regular de Funcionarios

Municipales programada para celebrarse el día 7 de mayo de 2022 de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.

7. **Consideration and Action** to replace Resolution 2021-05 by adopting Resolution 2022-04, approving the annual Investment Policy for Investing Funds for the City of George West for the year 2022.

### **BUSINESS:**

8. **Consideration and Action** to disburse Hotel Occupancy Tax for the calendar year 2022.
9. **Consideration and Action** to approve the purchase of (1) 125-149 KVA 2015 Cummins C100D6R WOG generator for Water Well #2 from United Rentals in the amount of \$27,903.00.
10. **Consideration and Action** to approve the necessary funding for a transfer switch and pad for the generator at Water Well #2 in the amount of \$8,250.00.
11. **Consideration and Action** to approve a one-way street closure of Queen Ann St. from March 26, 2022 to May 31, 2022 for Little League Baseball and Softball.
12. **Consideration and Action Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.072 of the Texas Government Code (Deliberations about Real Property), and Section 551.071 (Consultation with Attorney) the City Council may go into executive session to discuss the following:**
  - a) Updates from Jackson Walker L.L.P. regarding the acquisition of Real Property, where the Waste Water Sewer Treatment Plant is located, from Mark Katzfey.
13. **Reconvene ID: 868 2636 5755**  
**PW :065828**

### **BRIEFINGS:**

14. **Interim City Manager's Report:**
  - a) Revenue and Expense Report for February 2022.
  - b) City and Project Updates
15. **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

**16. 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: March 11, 2022 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
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D'Ann Lane  
City Secretary