

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, APRIL 20, 2022 AT 6:15 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
Wednesday, April 20, 2022 – 6:15 P.M.
Council Chamber - City Hall
ZOOM ID: 885 9619 6602
ZOOM PW: 828345**

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) Mayor Garza signed a Proclamation declaring April 2022, as Fair Housing Month in the City of George West.
- b) George West Chamber of Commerce Mixer April 26, 2022, 6:00-8:00 p.m.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the May 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 3-16-2022.**
3. **Consideration and Action** to approve Accounts Payable for March 2022.
4. **Consideration and Action** to adopt Resolution No. 2022-05, designating authorized signatories for the 2021 Texas CDBG program grant agreement number CDV21-0321.
5. **Consideration and Action** to adopt Resolution No. 2022-06 adopting required CDBG Civil Rights policies.
6. **Consideration and Action** to adopt Resolution No. 2022-07 approving the submission of an application for the Operation Stonegarden Grant Program, FY21.
7. **Consideration and Action** to adopt Resolution No. 2022-08 denying a request from AEP to increase rates.

ORDINANCE:

8. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Ordinance No. 913 Amendment No. 217, a request by Candida Lara for a Variance to rezone Block 44 Part 9 and Lot 10-12 commonly known as 801 Nueces St. from Residential (R1) to Commercial (C2).

BUSINESS:

9. **Consideration and Action** to approve a contract agreement between the City of George West and ARDURRA for professional services commencing on April 20, 2022, and ending on April 29, 2024, for the TxCDBG Street Improvements Project, not to exceed \$55,000.00.

10. Discussion on Memorial Day Celebration.

11. 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.

12. Reconvene ID: 860 9128 1566

PW: 833444

13. 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 City owned Real Estate.

14. Reconvene ID: 898 9175 6912

PW: 651280

BRIEFINGS:

15. Interim City Manager's Report:

- a) Revenue and Expense Report for March 2022.
- b) City and Project Updates

16. 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

17. 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: April 14, 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
City Secretary