

**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 TUESDAY, JUNE 28, 2022 AT 5:00 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**  
**Tuesday, June 28, 2022 – 5:00 P.M.**  
**Council Chamber - City Hall**  
**ZOOM ID: 844 1665 9404**  
**ZOOM PW: 700497**

### 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 Chamber of Commerce 4<sup>th</sup> of July Celebration will be on July 4, 2022 from 12:00-6:00 p.m., at the George West City Park.

### **CONSENT AGENDA:**

1. **Consideration and Action** to change the time of the July City Council Regular Session Meeting to 5:00 p.m.
2. **Consideration and Action** to approve the following minutes:
  - a) **Regular Session City Council Meeting Minutes May 26, 2022**
3. **Consideration and Action** to approve Accounts Payable for May 2022.
4. **Consideration and Action** to approve the Mayor's reappointments of Margaret Brown, Julie Hardwick, and Glynis Strause to the Economic Development Board for a term of two years commencing June 2022.
5. **Consideration and Action** to approve the Mayor's appointment of John Walker as the Council Liaison of the Economic Development Board.
6. **Consideration and Action** to approve the street closures of Crocket, Frio, and Travis St. from 8:00 a.m. until 8:00 p.m. for the 4<sup>th</sup> of July Celebration on July 4, 2022, sponsored by the George West Chamber of Commerce.
7. **Consideration and Action** to approve the 2023 Health Insurance rates for staff of the City of George West.
8. **Consideration and Action** to approve the 2022-2023 annual contract renewal between ARDURRA and the City of George West for professional services not to exceed \$49,000.00.
9. **Consideration and Action** to authorize the City Manager to submit a grant application to the U.S. Department of Transportation (DOT), Pipeline and Hazardous Materials Safety Administration (PHMSA) for funding to replace the existing natural gas distribution pipeline system.
10. **Consideration and Action** to authorize the City Manager to submit a grant application to the Texas Water Development Board (TWDB) to request funding for the Asset Management Program, which is a prerequisite to applying to the State Revolving Fund Programs.-move to consent

**BUSINESS:**

11. **Consideration and Action** to appoint additional members to the Economic Development Board.
12. **Consideration and Action** to extend the Contract with Republic Services for 3-5 years for consideration of no residential CPI for 1-2 years accordingly.

**ORDINANCE:**

13. **Consideration and Action** to approve the First Reading of Ordinance No. 915, an amendment to Ordinance No. 886, amending the garbage rates beginning August 1, 2022.
14. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Ordinance No. 914 Amendment No. 218 a request by Maricela Camarillo for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD- Code Manufactured Home on LOT 1 & 25 FT OF 2 BLOCK 21 (commonly known as 301 Austin).

**BUSINESS**

15. **Consideration and Action** to approve the purchase and installation of 1 2'6" x 7' 10 ½" double face electrical sign # 198-2022, and 1 3' 11 ¼" x 7' 10 ½" double face color video 16 mm matrix: 75x150, in the amount of \$43,594.00 from AAA Electrical Signs utilizing the Hotel Occupancy Tax (HOT) Funds.

**BRIEFINGS:**

16. **Interim City Manager's Report:**
  - a) Revenue and Expense Report for May 2022
  - b) City and Project Updates
17. **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

**BUSINESS:**

18. **Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.074 (Personnel Matters), the City Council may go into executive session to discuss the following:**

- a) Discussion on position of Municipal Court Judge.

**19. Reconvene.**

**20. Adjournment.**

**EXECUTIVE SESSIONS**

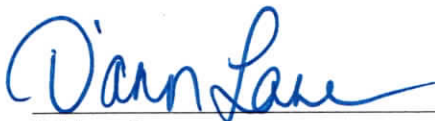
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: June 24, 2022 @ 12:00 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