

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 5/26/2022

- I. Call Meeting to Order- Mayor Garza called the meeting to order at 4:30 p.m.
- II. Roll Call-Roll call by City Secretary D'Ann Lane. All council was present.
- III. Invocation- Mayor Andrew Garza gave the invocation.
- IV. Pledge of Allegiance to the Flag of the United States-Pledge to the United States Flag was led by City Secretary D'Ann Lane.
Pledge of Allegiance to the Flag of Texas- Pledge to the Texas Flag was led by City Secretary D'Ann Lane
- V. Announcements and Correspondence
 - a) George West High School Graduation will be at Longhorn Field on May 27, 2022 @ 8:00 p.m.
 - b) Shirley Holm added that there will be a prayer vigil for the victims in the Uvalde school shooting at the High School starting at 7:45.

BUSINESS:

1. Mayor to administer Oath of Office to reelected City Council Members.

Tim Humphrey-City Council Place 1
Patricia Clifton-City Council Place 3

Mayor Garza administered Oath of Office to City Council members Patricia Clifton and Tim Humphrey.

2. **Consideration and Action** to select a Mayor Pro-Tem.
Mayor to administer the oath.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Patricia Clifton nominated Jearl Rannefeld. The motion was seconded by John Walker.

Mayor Garza entertained a motion to amend agenda item #2 by inserting after select (Jearl Rannefeld as and strike a). Move as read by Patricia Clifton. Seconded by

Tim Humphrey. All in favor amendment carried.

Amended Agenda item #2 Consideration and Action to select Jearl Rannefeld as Mayor Pro-Tem. All in favor. Motion carried.

CONSENT AGENDA:

3. **Consideration and Action** to change the time of the June City Council Regular Session Meeting to 6:30 p.m.
4. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes April 20, 2022**
5. **Consideration and Action** to approve Accounts Payable for April 2022.
6. **Consideration and Action** to approve the purchase and installation of the Central Network Plus Software, for Water Well #2 and Water Well #3 from CNPlus in the amount of \$12,300.00 utilizing the American Rescue Fund.
7. **Consideration and Action** to approve the purchase of a Reporting Management System (RMS) to include license, installation and remote training from Kologik LLC in the amount of \$48,805.34 utilizing the NIBRS Grant No. 4330801, for the George West Police Department.
8. **Consideration and Action** to approve the purchase and installation of Security Cameras with access control for the George West Police Station, City Hall, Animal Control Facility, and Impound Yard from AGEINT Security in the amount of \$33,025.00 utilizing funds from the Ed Rachal Foundation Grant

Mayor Garza asked if anything needed to be pulled from the Consent Agenda. Nothing was pulled. Mayor Garza called for a vote. All in favor. Consent agenda passes.

ORDINANCE:

9. **PUBLIC HEARING Consideration and Action** to approve the Second 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).

Mayor Garza opened a public hearing at 4:43 p.m. There was no opposition so the hearing was closed at 4:44 p.m.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. All in favor. Motion carried.

- 10. PUBLIC HEARING Consideration and Action** to approve the First 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).

Mayor Garza opened the hearing at 4:44 p.m. Bob informed the council that there were no letters of opposition. The hearing was closed at 4:46 p.m.

Move as read by Tim Humphrey. Seconded by Patricia Clifton. Mayor Garza called for a vote. All in favor. Motion carried.

BUSINESS

- 11. Consideration and Action** to approve the purchase of (2) 2013 HIPOWER HRJW-250 T6 250-299 KVA Generators, for Water Well #3 and the Waste Water Treatment Plant in the amount of \$31,850.00 each for a grand total of \$63,700.00 from United Rentals utilizing the American Rescue Fund.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Shirley Holm let the council know that David Furzer, spent a lot of time finding these generators at a reasonable price. Mayor Garza called for a vote. All in favor. Motion carried.

- 12. Consideration and Action** to approve the installation of (2) transfer switches for the hook up of (2) 2013 HIPOWER Generators, at Water Well #3 and the Waste Water Treatment Plant in the amount of \$22,000.00 utilizing the American Rescue Fund.

Move as read by Patricia Clifton. Seconded by Tim Humphrey. This is us doing all the work in house. With a certified electrician to hook these up. Mayor Garza called for a vote. All in favor. Motion carried.

- 13. Consideration and Action** to open the Municipal Swimming Pool from June 1, 2022 to July 30, 2022, and the Splashpad from May 28, 2022 to September 5, 2022.

Move as read by Jearl Rannefeld. Seconded by Patricia Clifton. The swimming pool is ready to go. We have 7 lifeguards this year for the swimming pool. There will be a refresher training on May 30, 2022. She is also going to certify the new lifeguards. All pumps are running and chemicals are good. The pool is ready to go for June 1, 2022. Due to the storm, we had the Splashpad is not working. Kraftsman is going to come out to look at the electrical panel to fix it. The earliest they can come is June 13, 2022. Mayor Garza called for a vote. All in favor. Motion carried.

- 14. Discussion** of Annual CPI increase and proposal from representative Michael Reeves of Republic Services for garbage services.

Michael Reeves was on a phone call with the council. He acknowledged the troubles we had with Republic Services last year, but since then they have purchased new trucks. He explained that the CPI continues to go up it is at 8.3% as of this month. Since the city negotiated a fixed rate a few years ago we have not seen that increase like other cities. June is our CPI month per our contract. He is proposing an early extension with two opportunities. The first one our contract expires next year so a year out. He would like to see if we would like to extend for 3 more years. If we did that, we could look at waiving the residential 4% increase for this year (1) year. If we want to get on same platform as other cities, he will ask for a 5-year extension and we would lock in our residential rates for 2 full years. Mayor Garza asked what kind of rate we would be looking at after the 2 years. Mike said he could get the 4% fixed rate honored. The commercial businesses would see the 4% increase in 2022.

BRIEFINGS:

15. Interim City Manager's Report:

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

Shirley Holm gave her briefings. We are 7 months in to the fiscal year and we are reporting a positive balance in the General Fund of \$24,856. The Utility Fund has a positive balance of \$33,861. In both the General Fund and the Utility Fund we have a \$58,617 surplus. Total bank account balances are \$2,642,366.

- Texas Dept. Housing and Community Affairs ~ We have (3) appraisals of properties.
- Meetings with TDA Grant CDV21-0321 with Ardurra.
- AEP allowing us to switch out lights to LED.
- Presented bids for City Hall front digital sign.
- Swimming Pool & Splash Pad opening Summer 2022.
- TCEQ Emergency Document being formulated.

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.

The council meeting was adjourned at 5:31 p.m.