

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 SPECIAL SESSION CITY COUNCIL MEETING, ON WEDNESDAY, AUGUST 10, 2022 AT 4:00 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

**Budget Workshop/Special Session City Council Meeting
Wednesday– August 10, 2022 – 4:00 P.M.
Council Chamber - City Hall
Zoom ID: 816 7602 3727
Zoom PW: 978278**

SPECIAL 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

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes June 28, 2022.**
 - b) **Special Session City Council Meeting Minutes July 18, 2022.**
 - c) **Regular Session City Council Meeting Minutes July 28, 2022.**
2. **Consideration and Action** to approve Accounts Payable for July 2022.

BUSINESS

3. **2022-2023 Proposed Budget Workshop.**

In conjunction with the Open Meetings Act, there will be No Citizen Participation during the Workshop.

4. **Consideration and Action** to set the FY 2022-2023 Proposed Property Tax Rate.
5. **Consideration and Action** to approve the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure for wages and benefits of (1) police officer not to exceed \$75,000.00 per year commencing August 25, 2022.
6. **Consideration and Action** to approve the additional cost for the seal coating of Lagarto and Houston Streets through the Interlocal Agreement with Live Oak County, approved in Live Oak County Commissioner's Court on August 27, 2021, from J. CARROL WEAVER, INC., in the amount of \$26,248.76.
7. **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.

8. Reconvene

ZOOM ID: 810 3716 7783

ZOOM PW: 819054

9. Adjournment.

EXECUTIVE SESSIONS

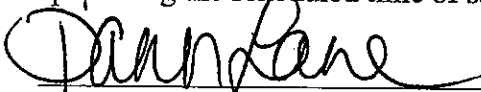
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: August 5, 2022 @ 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary