

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, SEPTEMBER 14, 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

**Special Session City Council Meeting
Wednesday– September 14, 2022 – 5:00 P.M.
Council Chamber - City Hall
Zoom ID: 893 0512 5495
Zoom PW: 506469**

SPECIAL SESSION CITY COUNCIL MEETING

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Invocation
- 4) Pledge of Allegiance to the Flag of the United States
- 5) Pledge of Allegiance to the Flag of Texas
- 6) 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.

7) Announcements and Correspondence:

1. Building Standards Board meeting will be held on October 3, 2022, at 5:30 p.m.
2. Economic Development Board meeting will be held on October 4, 2022, at 4:00 p.m.
3. Bulky Pick-Up will be September 22, 2022

CONSENT AGENDA:

8. **Consideration and Action** to approve the closure of Guadalupe Street between Travis Street and Crockett Street from 10:30 a.m. until 1:30 p.m. on Sunday, October 16, 2022, for the St. George Annual Turkey Dinner.
9. **Consideration and Action** to approve National Night Out on Tuesday, October 4, 2022, from 6:00 p.m. to 8:00 p.m. at the George West City Park.

ORDINANCE:

Public Hearing

**CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
FISCAL YEAR 2022-2023 PROPOSED PROPERTY
TAX RATE
CITY HALL
WEDNESDAY, SEPTEMBER 14, 2022
AT 5:00 P.M.**

Notice is hereby given that the City of George West City Council will hold its First Public Hearing at 5:00 p.m., Wednesday, September 14, 2022 at George West City Hall, 406 Nueces Street, George West, Texas to receive written and/or oral comments to discuss the proposed Property Tax Rate as it pertains to ad valorem taxes for use and support of the municipal government of the City of George West, Texas, for the 2022-2023 fiscal year; providing for apportioning each levy for specific purposes; providing discounts; and providing when taxes shall become due and when same shall become delinquent if not paid.

10. **Consideration and Action** to approve the First Reading of Ordinance No. 916, **LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GEORGE WEST, TEXAS FOR THE 2022-2023 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING DISCOUNTS; AND PROVIDING WHEN TAXES SHALL**

BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.

Public Hearing

**CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
2022-2023 PROPOSED BUDGET
CITY HALL
WEDNESDAY, SEPTEMBER 14, 2022
AT 5:00 P.M.**

Notice is hereby given that the City of George West City Council will hold its First Public Hearing at 5:00 p.m., Wednesday, September 14, 2022 at George West City Hall, 406 Nueces Street, George West, Texas to receive written and/or oral comments to discuss the Budget for Fiscal Year October 1, 2022 to September 30, 2023, for use of municipal funds to support the City of George West Budget.

ORDINANCE:

- 11. Consideration and Action to approve the First Reading of Ordinance No. 917, ADOPTING THE CITY OF GEORGE WEST OPERATING BUDGET FOR THE FISCAL YEAR 2022-2023 BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; TO BE FILED WITH THE COUNTY CLERK; APPROPRIATING MONIES AS PROVIDED IN THE BUDGET; AND PROVIDING FOR SEVERANCE.**

BUSINESS

- 12. Consideration and Action** to approve the closures of Houston Street, South Pecos Street, and Fannin Street from 2:30 p.m. until 4:30 p.m. on Saturday, September 17, 2022, for the George West Longhorn Homecoming Parade.
- 13. Consideration and Action** to appoint replacement members to the Economic Development Board.
- 14. Consideration and Action** to ratify the emergency expenditure of \$15,000 utilizing the American Rescue Fund for services provided by Joe Marin, to complete the water infrastructure project on North Pecos Street.
- 15. Consideration and Action** to approve the purchase of (1) shop made aerator with the same specification as the existing non-functioning aerator from L&H Machine Shop in the amount of \$20,000 for the City of George West Wastewater Treatment Plant to fulfill the requirements set forth in TCEQ Docket No. 2018-1738-MWD-E.
- 16. Consideration and Action** to set a date and time for City of George West Halloween Trunk-or-Treat.

17. Consideration and Action to accept the resignation of David Furzer, Public Works Director.

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 Public Works Director position.

RETURN FROM EXECUTIVE SESSION

Zoom ID: 897 5402 8466

Zoom PW: 849325

19. Reconvene

20. Adjournment.

EXECUTIVE SESSIONS

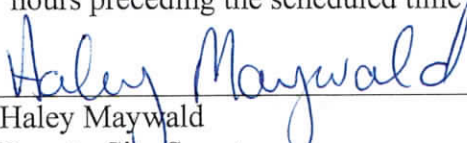
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 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: September 9, 2022 @ 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Haley Maywald
Deputy City Secretary