

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, NOVEMBER 16, 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  
Wednesday, November 16, 2022 – 5:00 P.M.  
Council Chamber - City Hall  
ZOOM ID: 845 5924 6598  
ZOOM PW: 420197**

### 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) Lighting of the Park 12/1/2022 from 5:30-7:30 p.m.
- b) George West Church to Church Christmas Story Stroll 12/11/2022 from 5:00 p.m.-7:30 p.m.
- c) City offices will be closed for the Thanksgiving Holiday November 24 – 25, 2022.

### **CONSENT AGENDA:**

1. **Consideration and Action** to change the time of the December 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 October 26, 2022.**
3. **Consideration and Action** to approve Accounts Payable for October 2022.

### **PRESENTATION**

4. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts by Allison Long as related to the CDBG Program and Grant Contract Number CDV21-0321.

### **ORDINANCE:**

5. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Ordinance No. 918, an ordinance of the City of George West, Texas providing for the Animal Control Officer to enforce Texas Health and Safety Code § 821.102; providing a savings and severability clause; repealing ordinances in conflict and providing an effective date.

### **BUSINESS**

6. **Consideration and Action** to approve the annual incentive pay for City Employees in the amount of \$500.00 each.
7. **Consideration and Action** to rescind agenda item # 7 from the August 23, 2022, Council Meeting, **Consideration and Action** to select Technical Equipment Company to repair (1) John Deere Backhoe, Serial #T0S10SJ for the Public Works Department in the amount of \$ 16, 829.77.

8. **Consideration and Action** to select Technical Equipment Company to repair (1) John Deere Backhoe, Serial #T0S10SJ for the Public Works Department in the amount of \$ 21, 776.93.
9. **Consideration and Action** to accept the resignation of Tim Humphrey, George West City Council Place 1 effective immediately.
10. **Consideration and Action** to accept applications for George West City Council Place 1, until November 23, 2022, at 5:00 p.m.
11. **Consideration and Action** to hold a Special Meeting on November 30, 2022, at 5:30 p.m. to appoint an applicant to George West City Council Place 1.

### **BRIEFINGS:**

#### **12. Interim City Manager's Report:**

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

#### **13. 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

#### **14. 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: November 10, 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