

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
VACANT
Patricia Clifton
John Walker

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SPECIAL SESSION CITY COUNCIL MEETING MINUTES 11/30/2022

- I. Call Meeting to Order- Mayor Andrew Garza called the meeting to order at 5:30 p.m.
- II. Roll Call-Council Place 1 is vacant, and Patricia Clifton was present via phone.
- III. Invocation-Mayor Andrew Garza gave the invocation.
- IV. Pledge of Allegiance to the Flag of the United States- The Pledge to the United States Flag was led by D'Ann Lane.
- V. Pledge of Allegiance to the Flag of Texas- The Pledge to the Flag of Texas was led by D'Ann Lane.
- VI. Public Comments
NONE
- 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.

BUSINESS

Mayor Garza entertained a motion to suspend the rules. Move as read by John Walker. Seconded by Patricia Clifton. All in favor. Rules have been suspended.- The council moved to agenda item #5.

1. Applicant(s) for City Council Place 1, will be interviewed by the City Council in a question and answer format conducted in Open Session. Each applicant will end their interview by briefly addressing the citizens of George West. (There will be NO PUBLIC PARTICIPATION)

Mayor Garza explained that the applications were sealed and they were going to be opened in Executive Session. There were two applicants Harold Moffatt, and Nathan Stroleny. Mr. Moffatt was not present for the interviews. Nathan Stroleny is present for the interviews. Nathan Stroleny was interviewed by the council members. Mr. Stroleny's interview

included his desire to improve water and streets in the city. He would also like to see property improvements around the city. John Walker explained that if he were appointed he would be held to keeping information discussed in executive sessions to be kept confidential and referred to future training that he will have the opportunity to attend to learn the OPEN Meetings Act rules. Mayor Garza explained that they were going to enter into Executive Session and open the applications and read over them. Nathan Stroleny addressed the council and public. He stated that he is not here for personal gain. He is here to have an open mind and help make the city better.

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

- a) Discussion of candidates for City of George West City Council, Place 1.

Move as read by Patricia Clifton. Seconded by John Walker. All in favor. The council entered into Executive Session at 6:45 p.m.

3. **Reconvene.**

ZOOM ID: 873 1682 7225

PW: 004639

Mayor Garza entertained a motion to reconvene. Move as read by John Walker. Seconded by Patricia Clifton. All in favor. The council meeting reconvened at 7:16 p.m. There was no action taken in Executive Session.

4. **Consideration and Action to appoint an applicant to George West City Council, Place 1. Mayor Garza to administer the Oath**

Move as read by Patricia Clifton. Seconded by John Walker. Open for discussion. John Walker moved that we appoint Nathan Stroleny to fill the vacant position and amend the agenda item by striking an applicant and inserting Nathan Stroleny. Move as read by Jearl Rannefeld. Seconded by Patricia Clifton. All in favor. Amendment carried.

Amended Agenda item #4 Consideration and Action to appoint Nathan Stroleny to George West City Council, Place 1. All in favor. Motion carried.

Mayor Garza administered the Oath of office to Nathan Stroleny.

5. **Consideration and Action to approve the Memorandum of Understanding Texas Statewide Interoperability Channel Plan (TSICP).**

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Open for discussion. Zack Durham, Live Oak Emergency Manager was present. He explained what the Memo of Understanding was to put the city on a disaster frequency. Chief Perkins looked over the

memo and it looked good to him. The Fire Department was moved to the county section, more of their responses are in the county. Mayor Garza mentioned that the City Manager and Mayor should have a radio during emergencies like the hurricane. Chief Perkins added that we can always revisit the TANGO-TANGO again to put on cell phones. Mayor Garza called for a vote. All in favor. Motion carried.

6. **Consideration and Action** to approve a Master Agreement for Mutual Aid between participating members of the Coastal Bend Council of Governments (the "COG").

Move as read by Jearl Rannefeld. Seconded by John Walker. Mr. Thomas was present for this. This provides mutual aid that has been in place for close to 20 years. That is not an agreement that will be used on a daily basis. This agreement is for major disasters. This would allow us to reach further out for mutual aid. Mayor Garza called for a vote. All in favor. Motion carried.

7. **Consideration and Action** to convene into **EXECUTIVE SESSION**. In accordance with Section 551.072 of the Texas Government Code (Deliberations about Real Property), the City Council may go into executive session to discuss the following:

- a) Discussion on the Wastewater Sewer Treatment Plant.

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. All in favor. Entered into Executive Session at 5:58 p.m.

8. **Reconvene.**

ZOOM ID: 814 8172 8639

PW: 042657

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. All in favor. The meeting reconvened at 6:35 p.m. There was no action taken in Executive Session.

Mayor Garza entertained a motion to reinstate the rules. Move as read by John Walker. Seconded by Patricia Clifton. All in favor. Rules have been reinstated we moved back to agenda item #1.

9. **Adjournment.**

Mayor Garza entertained a motion to adjourn. Move as read by Nathan Stoleny. Seconded by John Walker. The meeting was adjourned at 7:24 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor