

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
Nathan Stroleny
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 TUESDAY, JANUARY 10, 2023 AT 5:30 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
Tuesday, January 10, 2023 – 5:30 P.M.
Council Chamber - City Hall
ZOOM ID: 882 2606 4159
ZOOM PW: 928434**

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) Applications for City Council Places 2, 4 and Mayor will be available for pickup on January 18, 2023, and deadline to file for a place on the ballot will be February 17, 2023 at City Hall.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the February City Council Regular Session Meeting to 5:00 p.m.
2. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes December 15, 2022.**
3. **Consideration and Action** to approve Accounts Payable for December 2022.

RESOLUTIONS:

4. **Consideration and Action** to adopt Resolution No. 2023-01, removing Tim Humphrey, as a signatory on the South Trust Bank accounts, and adding Nathan Stroleny.
5. **Consideration and Action** to replace Resolution 2022-04 by adopting Resolution 2023-02, approving the annual Investment Policy for Investing Funds for the City of George West for the year 2023.
6. **Consideration and Action** to adopt Resolution No. 2023-03, authorizing the approval of the Building Contractor award for the HOME Program through the Texas Department of Housing and Community Affairs.

BUSINESS:

7. **Discussion** regarding the status of Cactus Park Board of Trustees, Grace Armantrout Museum Association and City of George West responsibilities set in legal documents.
8. **Consideration and Action** to extend the publication deadline for the Proposal to Bid on the Gas Distribution System to February 28, 2023.
9. **Consideration and Action** to approve the Mayor's appointment of Gerren Ware, to the Economic Development Board for a term of two years commencing January 2023.

10. Consideration and Action to select a contractor to complete the construction of (5) homes approved for the HOME Program, based on recommendations from Langford Community Management Services, Taylor Home Program Grant Administrator.

- 704 Garza St.
- 1212 Mark St.
- 211 S. Nueces St.
- 915 Lamar St.
- 601 E. Houston St.

11. 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.

12. Reconvene

Zoom ID: 857 4705 8849

Zoom PW: 591252

13. Consideration and Action to extend the term of the Lease Agreement with E. Mark Katzfey, Trustee of the E. Mark Katzfey GST Trust and the City of George West for Live Oak County Real Property for the Waste Water Treatment Plant, which expires on May 1, 2023, to July 31, 2023 at midnight.

14. Consideration and Action to extend the Offer Letter to E. Mark Katzfey, Trustee of the E. Mark Katzfey GST Trust, as recommended by Jackson Walker, LLP, Attorney's representing City of George West, based on the Appraisal performed by Deal Sikes on December 9, 2022, for the required property acquisition of the Waste Water Treatment Plant previously leased for 106 years.

BRIEFINGS:

15. Interim City Manager's Report:

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

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.

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: January 6, 2023 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary