

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
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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 THURSDAY, FEBRUARY 9, 2023 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
Thursday, February 9, 2023 – 5:00 P.M.
Council Chamber - City Hall
ZOOM ID: 810 0942 1457
ZOOM PW: 618293**

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) Live Oak County Fair Parade will be in George West on February 25, 2023, at 10:00 a.m.
- b) Live Oak County Fair will be March 1-4, 2023.
- c) Bulky Trash Pickup will be on February 23, 2023.
- d) Applications for City Council Places 1, 2, 4, & Mayor will be available for pickup with a deadline to file for a place on the ballot will be February 17, 2023, at City Hall.
- e) Market Days February 25, 2023
- f) 2023 HOT Funds applications due March 9, 2023
- g) Mayor Garza signed a proclamation declaring February, as National Teen Dating Violence Awareness Month.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the March 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 January 10, 2023.**
3. **Consideration and Action** to approve Accounts Payable for January 2023.
4. **Consideration and Action** to approve the street closures of Fannin Street, Travis Street and Nueces Street on Saturday, February 25, 2023, for the Live Oak County Fair Parade 8:00 a.m. until 1:00 p.m.

RESOLUTION:

5. **Consideration and Action** to Ratify the adoption of Resolution No. 2023-04 approving the submission for FEMA Mitigation Funds for FM-5420 Grant.

PRESENTATION:

6. **City of George West Financial Audit Report for Fiscal Year ending September 30, 2022. (20 Minutes)**

Deborah F. Frasier- Armstrong, Vaughan and Associates, P.C.

7. **Discussion** regarding the status of the Economic Development Commission Articles of Incorporation, Bylaws, and 4A 4B organization. (10 Minutes)

BUSINESS:

8. **Consideration and Action** to approve the City of George West Financial Audit for Fiscal Year ending September 30, 2022, from Armstrong, Vaughan and Associates, P.C.
9. **Consideration and Action** to Issue Order of Election and Notice of Election for the City Election to be held on May 6, 2023.

Consideración y Acción para emitir Orden de Elección y Aviso de Elección para la Elección de la ciudad que tendrá lugar 06 de Mayo de 2023.

10. **Consideration and Action** to hold a joint election with the George West Independent School District May 6, 2023.
11. **Consideration and Action** to award the TDA project for contract # CDV21-0321 Street Improvement Project to Tom Oaks Construction in the amount of \$ 307,195 (Base Bid + Additive Alternate No. 1 & No. 2) contingent on TDA approval of Amendment #1 based on the recommendation from Ardurra Group, Inc.
12. **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.
13. **Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.071 of the Texas Government Code (Consultation with Attorney).**
14. **Reconvene**
ZOOM ID: 882 6828 9710
ZOOM PW: 163408
15. **Consideration and Action** to select a bonded contract company for the remediation project of the 4 ponds located at the Waste Water Treatment Plant.

BRIEFINGS:

16. **Interim City Manager's Report:**
 - a) Revenue and Expense Report for January 2023.
 - b) City and Project Updates

17. 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

18. 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: February 3, 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