

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 THURSDAY, MARCH 23, 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
March 23, 2023– 5:00 P.M.
Council Chamber - City Hall
ZOOM ID: 897 1772 4428
ZOOM PW: 537019**

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) City Hall will be closed April 7, 2023, for Good Friday.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the April City Council Regular Session Meeting to 6:30 p.m.
2. **Consideration and Action** to ratify the approval of the following minutes:
 - a) **Regular Session City Council Meeting Minutes February 9, 2023**
3. **Consideration and Action** to approve Accounts Payable for February 2023.
4. **Consideration and Action** to approve the 2022 Racial Profiling Report.
5. **Consideration and Action** to approve the street closures of Guadalupe Street, Travis Street, and Crockett Street from 10:30-1:30 p.m., for the St. George Catholic Church Annual Barbecue Fundraiser on April 2, 2023.
6. **Consideration and Action** to approve the street closures of Leona, Burlison, Lagarto (1 lane), Houston (1 lane), Tracy, and Jefferey for the SHAC/NHS Color/Fun Run April 15, 2023, from 7:00 am to 1:00 p.m.

PRESENTATIONS: HOT FUNDS: Not to exceed 3 minutes

Dobie West Theatre - Glynis Strause

George West Chamber of Commerce - Rena McWilliams

Dobie Dichos - Mary Margaret Campbell

Grace Armantrout Museum (Cactus Park)-Leslie Walker

ORDINANCE:

7. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Ordinance No. 919, Zoning Amendment No. 219, a request by Justin Guerrero for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home in Sunset Addition BLK 12 LOT 7 (1010 Ross St.).
8. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Ordinance No. 920 amending the Personnel Manual Section III Employment Policies and

Procedures (F Probationary Period) by amending (2) and (4) and Section IV Employee Benefits and Compensation (A INSURANCE) by amending (2) and moving all previous numbered sections down and amending (F ANNUAL LEAVE) (2), (5) and (9) and moving all previous numbered sections down, (H) Special Absence Leaves (6).

RESOLUTION:

9. **Consideration and Action** to adopt Resolution No. 2023-05, Canceling the Regular City Officer's Election scheduled to be held on the 6th day of May, 2023, in Accordance with Section 2.053 (a) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details relating to the Cancellation of Such Election.

Aprobar la Resolución Nro. 2023-05, Cancelando la Elección Regular de Funcionarios Municipales programada para celebrarse el día 6 de mayo de 2023 de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.

BUSINESS:

10. **Consideration and Action** to disburse Hotel Occupancy Tax for the calendar year 2023.
11. **Consideration and Action** to reclassify Religious Organizations from Commercial to Residential utility billing rates.
12. **Consideration and Action** to approve the purchase of (2) ballistic shields from GALLS, LLC through The Ballistic Shields Grant in the amount of \$ 13, 702.18.
13. **Consideration and Action** to accept the resignation of Margaret Brown from the Economic Development Commission.
14. **Consideration and Action** to approve a salary increase for City Secretary, D'Ann Lane based on her performance evaluation.
15. **Discussion** on new Municipal Court Judge.
16. **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.

17. RECONVENE

ZOOM ID: 846 5489 3407

ZOOM PW: 949519

BRIEFINGS:

18. Interim City Manager's Report:

- a) Revenue and Expense Report for February 2023.
- b) City and Project Updates

19. 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

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 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: March 17, 2023 @ 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary