

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 SPECIAL SESSION CITY COUNCIL MEETING, ON WEDNESDAY, MARCH 29, 2023 AT 5:30 P.M. IN THE CITY HALL COUNCIL CHAMBER, 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

**Special Session City Council Meeting**

**March 29, 2023 -5:30 P.M.**

**Council Chamber – City Hall**

**ZOOM ID: 869 9407 2131**

**ZOOM PW: 845755**

### SPECIAL 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
- IV. 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

## **BUSINESS**

1. 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.

b) Pursuant to Section 2206.053 of the Texas Government Code, the consideration of the use of eminent domain to condemn the following property, owned by the E. Mark Katzfey GST Trust, for the continued maintenance, operation, and use of the Wastewater Sewer Treatment Plant:

Real property located at the southeast corner of U.S. Highway 59 and the Union Pacific Railroad, out of a called 183.42-acre tract described in a deed to Mark E. Katzfey GST Trust as recorded in Volume 429, Page 162, Official Records, Live Oak County, Texas, all being out of the Richard Roman Survey, Abstract 414, in Live Oak County, Texas.

More specifically, the property to be considered for acquisition by the City is:

1. Fee simple title, excluding mineral rights, in approximately 2.74 acres of property for the operation, use, and maintenance of the Wastewater Sewer Treatment Plant; and
2. The following easements:
  - a. A 50' wide access easement of approximately 0.120 acres;
  - b. A 50' wide sanitary sewer and force main easement of approximately 0.140 acres;
  - c. A 10' wide water line easement of approximately 0.050 acres;
  - d. A 10' wide force main easement of approximately 0.080 acres;
  - e. A 10' wide effluent pipe easement of approximately 0.010 acres; and
  - f. A buffer zone easement of approximately 30.70 acres.

### **Reconvene**

Zoom ID: 899 2963 8482

Zoom PW: 793022

## **RESOLUTIONS**

2. **Consideration and Action** to adopt Resolution No. 2023-06, authorizing the use of eminent domain to condemn real property owned by the E. Mark Katzfey GST Trust.

## **ORDINANCES**

3. **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).

4. **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 24, 2023 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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D'Ann Lane  
City Secretary