

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, APRIL 27, 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, April 27, 2023– 5:00 P.M.
Council Chamber - City Hall
ZOOM ID: 829 7221 9649
ZOOM PW: 963692

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) Little Olympics will be May 10, 2023, at Longhorn Stadium.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the May 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 March 23, 2023**
 - b) **Special Session City Council Meeting Minutes March 29, 2023**
3. **Consideration and Action** to approve Accounts Payable for March 2023.
4. **Consideration and Action** to approve the purchase of (11) Motorola APX 8000 Portable Radios w/ accessories in the amount of \$94,142.86 from Advantage Communications Inc. utilizing the Operation Lone Star Grant No. 4578501, for the George West Police Department.
5. **Consideration and Action** to approve the purchase of (8) Elsag Mobile Automated License Plate Readers, to be placed on roof of police vehicles in the amount of \$139,572.62 from John Wright Associates, Inc. utilizing the Operation Lone Star Grant No. 4578501, for the George West Police Department.
6. **Consideration and Action** to approve the purchase of (10) Stinger Tire Deflation systems in the amount of \$6,926.14 from Galls utilizing the Operation Lone Star Grant No. 4578501, for the George West Police Department.

RESOLUTIONS:

7. **Consideration and Action** to ratify the adoption of Resolution No. 2023-07, approving the submission of an application for Operation Stonegarden Grant Program FY22.

ORDINANCE:

8. **PUBLIC HEARING Consideration and Action** to approve the Second 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.).
9. **PUBLIC HEARING Consideration and Action** to approve the First Reading of

Ordinance No. 920 amending the Personnel Manual Section IV Employee Benefits and Compensation (A INSURANCE) by amending (2), and (4) and moving all previous numbered sections down, (C HEALTH LEAVE) by amending (2), and amending (F ANNUAL LEAVE) (2), (5) and (9) and moving all previous numbered sections down, and (H SPECIAL ABSENCE LEAVES) by omitting (6) in the Personnel Manual.

- 10. PUBLIC HEARING Consideration and Action** to approve the First Reading of Ordinance No. 921, Zoning Amendment No. 220, a request by Patricia Clifton for a Variance to Chapter 28, Manufactured and Mobile Homes for a Special Permit to allow Patricia Clifton to place a Recreational Vehicle within City Limits, but outside HUD-Code Manufactured Parks and Subdivisions and connect said Recreational Vehicle to City utilities on BLK 7 LOT 3 (AKA 1105 Terry St.) in the Sunset Addition.

BUSINESS:

- 11. Consideration and Action** to approve the Bylaws and Articles of Incorporation for the Economic Development Commission.

- 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. RECONVENE

Zoom ID: 871 3273 6447

Zoom PW: 208205

BRIEFINGS:

14. Interim City Manager's Report:

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

15. 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

16. Adjournment.

EXECUTIVE SESSIONS

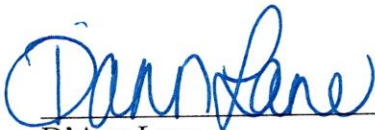
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: April 21, 2023 @ 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary