

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

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REGULAR SESSION CITY COUNCIL MEETING MINUTES APRIL 27, 2023

- I. Call Meeting to Order-Mayor Andrew Garza called the meeting to order at 5:04 p.m.
- II. Roll Call-By City Secretary D'Ann Lane, all council was present.
- III. Invocation-Mayor Andrew Garza gave the invocation.
- IV. Pledge of Allegiance to the Flag of the United States-The Pledge to the Flag of the United States was led by D'Ann Lane.
- V. Pledge of Allegiance to the Flag of Texas-The Pledge to the Flag of Texas was led by D'Ann Lane.
- VI. Public Comments
None
- VII. Announcements and Correspondence
 - a) Little Olympics will be May 10, 2023, at Longhorn Stadium.
 - b) Mayor Garza read a Proclamation for The Community Action Agency.
 - c) Shirley Holm announced the Chamber Mixer will be on May 2, 2023 at the Barn at Katzfey Ranch from 6:00-8:00 p.m.

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) Eltag 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.

Mayor Garza asked if anything needed to be pulled from the consent agenda. Nothing was pulled. Mayor Garza called for a vote. All in favor. Motion carried.

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.

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. All in favor. Motion carried.

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.).

Mayor Garza opened the hearing at 5:10 p.m. There was not anyone present to object to this reading. Bob Crank and D'Ann Lane spoke to Justin Guererro, and he no longer wishes to place a mobile home on the property. Mayor Garza entertained a motion for no action. Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. All in favor. No Action was taken on agenda item number #8. Mayor Garza closed the hearing at 5:11 p.m.

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.

Mayor Garza opened the hearing at 5:12 p.m. There was no one present to object to the reading. The hearing was closed at 5:12 p.m.

Move as read by John Walker. Seconded by Patricia Clifton. Interim City Manager Shirley

Holm did a small recap of the changes that were made at the last meeting. Mayor Garza called for a vote. All in favor. Motion carried.

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.

Mayor Garza opened a hearing at 5:14 p.m. There was no one present to object to this request. Mayor Garza closed the hearing at 5:15 p.m.

Move as read by Jearl Rannefeld. Seconded by John Walker open for discussion. Patricia Clifton is requesting that she live in an RV while her new home is being built. Mayor Garza called for a vote. All in favor, with Patricia Clifton abstaining.

BUSINESS:

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

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Mrs. Holm informed the council that we had sent the Bylaws and Articles to Epi Ysassi. The EDC Board did make the changes that Mr. Ysassi had requested. The council would like our City Attorney to take another look at the Bylaws to make sure there are not any conflicts with the City Charter.

Mayor Garza entertained a motion to postpone until these questions are resolved. Move as read by Patricia Clifton. Seconded by John Walker. All in favor. Item has been postponed.

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

Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. The council entered into Executive Session at 5:31 p.m.

13.RECONVENE

Zoom ID: 871 3273 6447

Zoom PW: 208205

Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. The

council reconvened at 6:00 p.m.

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

Shirley Holm went over the City Manager's report. In the General Fund we are reporting a positive balance of \$194,305 through March 31, 2023 with revenue at 60% of budget and expenditures 49% of budget. In the Utility Fund we are reporting a positive balance of \$162,350 through March 31, 2023 with revenue at 51% of budget and expenditures at 43% of budget. Both funds are totaling a positive balance of \$356,655.

The bank banks total \$2,767,290.

Pat Clifton asked about the status of the plan for Lyssy & Eckel for getting their residential lot presentable to the neighbors, as both Ms. Holm and Bob Crank had discussed with them. The City Council had asked both parties to agree on a plan at a meeting in 2022. Ms. Holm reported that a representative with Lyssy & Eckel did not make the last meeting requested. Mayor Garza request Ms. Holm to get with Lyssy & Eckel regarding their intentions and the courts for potential fines.

16. Adjournment.

Mayor Garza entertained a motion to adjourn. Move as read by Nathan Stroleny. Seconded by Patricia Clifton. The meeting was adjourned at 6:19 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor