

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, MAY 25, 2023, AT 5:30 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, May 25, 2023 – 5:30 P.M.
Council Chamber - City Hall
ZOOM ID: 899 0080 4627
ZOOM PW: 779341**

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) Proclamation for National Public Works Week May 21-27, 2023.
- b) George West High School Graduation will be at Longhorn Field on June 2, 2023 @ 8:00 p.m.

BUSINESS:

1. Mayor to administer Oath of Office to reelected City Council Members.

**Mayor-Andrew Garza
Nathan Stroleny-City Council Place 1
Jearl Rannefeld-City Council Place 2
John Walker-City Council Place 4**

2. **Consideration and Action** to select a Mayor Pro-Tem.
Mayor to administer the oath.

CONSENT AGENDA:

3. **Consideration and Action** to change the time of the June City Council Regular Session Meeting to 5:30 p.m.
4. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes April 27, 2023.**
5. **Consideration and Action** to approve Accounts Payable for April 2023.
6. **Consideration and Action** to approve the High Stakes Softball team to utilize the City Hall Parking Lot for a BBQ plate and Bake Sale on June 11, 2023, at 10:00 a.m.
7. **Consideration and Action** to allow Unify to Beautify to add approximately 20 flags to the Patriotic decorations displayed for Memorial Day and Fourth of July.
8. **Consideration and Action** to renew the Interlocal Agreement between the County of Live Oak and the City of George West for the onsite sewage facility program.
9. **Consideration and Action** to open the Municipal Swimming Pool from June 9, 2023, to July 30, 2023, and the Splashpad from May 28, 2023, to September 4, 2023.
10. **Consideration and Action** to approve the Mayor's appointment of Charles Lindholm, to Place 6 of the Economic Development Commission.

RESOLUTIONS:

11. Consideration and Action to adopt Resolution No. 2023-08, a Resolution supporting the city of George West's application to the Texas Department of Transportation's 2023 transportation alternatives set-aside (ta) call for projects.

ORDINANCE:

12. **PUBLIC HEARING** Consideration and Action to approve the Second 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.
13. **PUBLIC HEARING** Consideration and Action to approve the Second 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

14. Consideration and Action to select Technical Equipment Company to repair (1) Fiatallis FG65C, Serial No. 85SO5116 5116 Maintainer for the Public Works Department in the amount of \$15,930.58.
15. Consideration and Action to approve the Bylaws and Articles of Incorporation for the Economic Development Commission.
16. Consideration and Action to approve the Interlocal Agreement between the County of Live Oak and the City of George West for the purchasing of materials/services awarded on the current Live Oak County contractors purchase agreements.
17. 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

18. RECONVENE

ZOOM ID: 872 2247 9848

ZOOM PW: 908454

19. Consideration and Action to extend the Waste Water Treatment Plant lease with Mark Katzfey for a period of one month ending August 31, 2023, for no additional cost.

BRIEFINGS:

20. Interim City Manager's Report:

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

21. 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

22. Adjournment.

EXECUTIVE SESSIONS

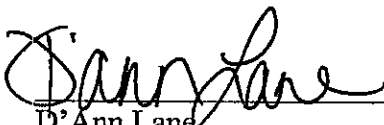
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: May 22, 2023 @ 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary