

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 Stoleny
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 WEDNESDAY, JULY 26, 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
Wednesday, July 26, 2023 – 5:00 P.M.
Council Chamber - City Hall
ZOOM ID: 812 6375 3262
ZOOM PW: 514722**

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) Condemnation Hearing between City of George West and E. Mark Katzfey GST Trust on August 9, 2023, at the Live Oak County Courthouse at 9:00 a.m.
- b) George West ISD school year begins on August 10, 2023
- c) EDC Workshop August 16, 2023, from 5:00-8:00 p.m. at the SouthTrust Bank.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the August 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 June 13, 2023.**
3. **Consideration and Action** to approve Accounts Payable for June 2023.
4. **Consideration and Action** to approve the adoption of Resolution No. 2023-11 approving the submission of an application for FY2024 LOCAL BORDER SECURITY PROGRAM.
5. **Consideration and Action** to approve the adoption of Resolution No. 2023-12 approving the submission of an application for the FY2024 ENHANCEMENT OF BORDER SECURITY ENFORCEMENT ACTIVITY.

ORDINANCE:

6. **Consideration and Action** to approve the First Reading of Ordinance No. 922, an amendment to Ordinance No. 21, amending the Fireworks section by adding new restrictions to fireworks in the city limits.
7. **Consideration and Action** to approve the First Reading of Ordinance No. 923, an Ordinance setting policies in place for administering license plates in the city limits for Golf Carts and ATVs.
8. **Consideration and Action** to approve the First Reading of Ordinance No. 924, an amendment to Ordinance No. 915, amending commercial garbage rates beginning August 1, 2023.
9. **PUBLIC HEARING Consideration and Action** to ratify the First Reading of Ordinance No. 925 Amendment No. 221 a request by Vanessa Gonzales for a Variance to Chapter 28, Manufactured and Mobile Homes, of the Codification of Ordinances, to place a HUD-Code Manufactured Home in the Menchaca Addition LOT 52 & 53 (AKA 314 Salinas St.)

BUSINESS

- 10. Consideration and Action** to approve the purchase of (11) Axon tasers, all necessary accessories, and approve a five-year contract with Axon Enterprise, Inc. beginning August 2023 and ending August 2027 in the amount of \$44,147.40.

- 11. Consideration and Action** to approve the purchase of one (1) administrative vehicle for the George West Police Department in an amount not to exceed of \$60,000.00 through the utilization of the State Drug Forfeiture Funds as described in Chapter 59 of the Texas Code of Criminal Procedure.

- 12. Consideration and Action** to approve the attendees as indicated on Exhibit A for the TML Annual Conference and Exhibition October 3-6, 2023, in Dallas, Texas.

- 13. Consideration and Action** to approve the 2024 Health Insurance rates for staff of the City of George West.

- 14. Consideration and Action** to set the date and time for the 2023-2024 Budget Workshop.

- 15. Consideration and Action** to set the date and time for determining the Proposed FY 2023-2024 Tax Rate.

- 16. Consideration and Action** to set the dates and times for Public Hearings on the Proposed FY 2023-2024 Tax Rate.

- 17. Consideration and Action** to set dates and times for Public Hearings on the Proposed FY 2023-2024 Budget.

- 18. Discussion on PAAC Community Cats TNR (Trap/Neuter/Return) Program.**

- 19. 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.

- 20. RECONVENE**
Zoom ID 843 5554 0703
Zoom PW 998710

BRIEFINGS:

21. Interim City Manager's Report:

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

22. 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

23. Adjournment.

EXECUTIVE SESSIONS

The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during 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 public at all times, and said Notice was posted on the following date and time: July 21, 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