

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 MONDAY, AUGUST 21, 2023, AT 6:00 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

Budget Workshop/Regular Session City Council Meeting
Monday– August 21, 2023, – 6:00 P.M.
Council Chamber - City Hall
Zoom ID: 816 3480 7704
Zoom PW: 159159

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

CONSENT AGENDA

1. **Consideration and Action** to change the time of the September 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 7/26/2023.**
 - b) **Special Session City Council Meeting Minutes 8/7/2023.**
3. **Consideration and Action** to approve Accounts Payable for July 2023.
4. **Consideration and Action** to approve the closures of Houston Street, South Pecos Street, and Fannin Street from 6:30-7:30 p.m. on Wednesday, September 27, 2023, for the George West Longhorn Homecoming Parade.
5. **Consideration and Action** to approve the 2023-2024 annual contract renewal between ARDURRA and the City of George West for professional services not to exceed \$49,000.00.

BUSINESS

6. **2023-2024 Proposed Budget Workshop.**

In conjunction with the Open Meetings Act, there will be No Citizen Participation during the Workshop.

RESOLUTION

7. **Consideration and Action** to adopt Resolution No. 2023-13, ceasing the 50% employee dependent insurance benefit paid by the City of George West for city employee dependents.

ORDINANCE

8. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Ordinance No. 922, an amendment to Ordinance No. 21, amending the Fireworks section by adding new restrictions to fireworks in the George West city limits.
9. **PUBLIC HEARING Consideration and Action** to approve the Second Reading of Ordinance No. 923, setting policies for administering license plates in the city limits for

Golf Carts and ATVs.

10. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Ordinance No. 924, an amendment to Ordinance No. 915, increasing commercial garbage rates, per Republic contract, beginning October 1, 2023.
11. **PUBLIC HEARING Consideration and Action** to approve the First Reading of Ordinance No. 926, setting policies in place for operating Golf Carts and ATVs in the George West city limits in accordance with state laws.

BUSINESS

12. **Consideration and Action** to approve payment for Appraisal update and representation to Deal Sikes in the amount of \$22,250.01 for the Condemnation Hearing on August 9, 2023.
13. **Consideration and Action** to set the 2023 Proposed Property Tax Rate.
14. **Consideration and Action** to approve the request for donations and amount to the city utility bill for the purpose of Animal Control/TNR Program.
15. **Consideration and Action** to approve the registration and travel expenses for two EDC Board Members, Jim Jorrie and Lawrence Jaramillo, to attend the TML Economic Development Conference, November 16-17, 2023, in Bastrop, Texas, in the amount not exceed \$1,000.00 each. Receipts will be required for reimbursement.
16. **Consideration and Action** to approve the amount of \$306,770 to Mark Katzfey trustee of the E. Mark Katzfey GST Trust for approximately 2.75 acres of Land where the City of George West Waste Water Treatment Plant resides and a 28.17 acre Buffer Zone Easement needed for TCEQ requirements, located in Live Oak County, in accordance with the award granted by the special commissioners at the Condemnation Hearing on August 9, 2023.
17. **Discussion** on analysis of current Waste Water and Water rates.
18. **Consideration and Action** to convene into EXECUTIVE SESSION. In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), the City Council may go into executive session to discuss the following:
 - a) Discussion on the City Manager Position.
19. RECONVENE

Zoom ID: 865 5921 1763

Zoom PW: 795373

BRIEFINGS:

20. Interim City Manager's Report:

- a) Revenue and Expense Report for July 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

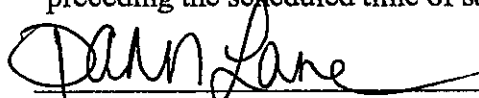
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: August 18, 2023 @ 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary