

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
Tim Humphrey
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 TUESDAY, NOVEMBER 28, 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
Tuesday, November 28, 2023 – 5:00 P.M.
Council Chamber - City Hall
ZOOM ID: 819 0238 3578
ZOOM PW: 408572**

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) Lighting of the Park 11/30/2023 from 5:30-7:30 p.m.
- b) The Best Christmas Pageant Ever Dobie West Theatre 12/02/2023 and 12/03/2023 at 3:00 p.m.
- c) George West Church to Church Christmas Story Stroll 12/10/2023 from 5:00 p.m.-7:30 p.m.
- d) EDC meeting will be held on 12/12/2023 at 5:30 p.m.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the December City Council Regular Session Meeting to 5:30 p.m.
2. **Consideration and Action** to approve the following minutes:
 - a) **Regular Session City Council Meeting Minutes October 24, 2023.**
3. **Consideration and Action** to approve the 2023 Annual Christmas Appreciation Dinner on 12/8/2023 at the Barn at Katzfey Ranches beginning at 6:30 p.m.
4. **Consideration and Action** to approve the purchase of one (1) 2023 Dodge Durango vehicle for the George West Police Department in the amount of \$44,856.00 from Grapevine Dodge through the utilization of the FY 2024 Operation Lone Star Grant.
5. **Consideration and Action** to approve the purchase of emergency equipment and accessories to equip the aforementioned 2023 Dodge Durango Pursuit vehicle for the George West Police Department in the amount of \$12,045.20 from Farr West through the utilization of the FY 2024 Operation Lone Star Grant.
6. **Consideration and Action** to approve the purchase of additional emergency lighting and for the rear section of a currently utilized 2020 Ford Interceptor Pursuit vehicle for the George West Police Department in the amount of \$1,380.00 from Farr West through the utilization of the FY 2024 Operation Lone Star Grant.
7. **Consideration and Action** to ratify the termination of the contract between the City of George West and Nueces River authority for services pertaining to the waste water treatment plant effective October 1, 2023.
8. **Consideration and Action** to ratify the George West ISD Band having a Bake Sale in the City Hall parking lot on November 21, 2023.
9. **Consideration and Action** to approve the annual incentive pay for City Employees in the amount of \$500.00 each.

10. Consideration and Action to approve Accounts Payable for October 2023.

RESOLUTIONS:

11. Consideration and Action to ratify Resolution No. 2023-14, approving a nomination for the Board of Directors for the Live Oak County Appraisal District 2024-2025 Tax Year.

12. Consideration and Action to adopt Resolution No. 2023-15 approving the submission of an official voting ballot for the Board of Directors of the Live Oak County Appraisal District for the term ending December 31, 2025.

BRIEFINGS:

13. Interim City Manager's Report:

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

14. 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

15. 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: November 21, 2023 @ 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

A handwritten signature in cursive script, appearing to read "D'Ann Lane", written over a horizontal line.

D'Ann Lane
City Secretary