

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

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REGULAR SESSION CITY COUNCIL MEETING NOVEMBER 28, 2023 @ 5:00 p.m.

- I.** Call Meeting to Order- **Andrew Garza** called the meeting to order at **5:00 p.m.**
- II.** Roll Call-**John Walker** was absent.
- III.** Invocation-**Invocation** was led by **Andrew Garza.**
- IV.** Pledge of Allegiance to the Flag of the United States-**D'Ann Lane** led the **Pledge of Allegiance to the Flag of the United States.**
- V.** Pledge of Allegiance to the Flag of Texas-**D'Ann Lane** led the **Pledge of Allegiance to the Flag of Texas.**
- VI.** Public Comments

NONE

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.
- e) Mayor Garza announced that a Proclamation was done for Bear Molina.

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.

Mayor Garza asked if anything needed to be pulled from the Consent Agenda. Jearl Rannefeld asked that we pull Agenda Item #1. Agenda Item #1 was pulled. Mayor Garza called for a vote on Consent Agenda items 2-10. All in favor. Consent Agenda minus #1 was approved.

Agenda Item #1-Consideration and Action to change the time of the December City Council Regular Session Meeting to 5:30 p.m. Jearl Rannefeld made a motion to move the City Council meeting to 5:00 p.m. Patricia Clifton seconded the motion. Open for discussion. Mayor Garza stated that we should wait for Shirley Holm to get a date for the next meeting first. Jearl Rannefeld made a motion to withdraw. All in favor. Motion carried.

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.

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

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.

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

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

Chief Perkins reported for Shirley Holm that the General & Utility Funds were in a positive position for the month of October 2023 in the amount of \$ 27,951 and \$ 116,483, respectively. The bank account balances total \$ 2,584,924.

15. Adjournment.

The meeting was adjourned at 5:27 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor