

Interim City Manager
Shirley Holm

City of George West

Mayor
Andrew J. Garza

City Secretary
D'Ann Lane



Mayor Pro-Tem
Jearl Rannefeld

City Attorney
Epi Ysassi

Council
Nathan Stroleny
Patricia Clifton
John Walker

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REGULAR SESSION CITY COUNCIL MEETING MINUTES 12/19/2023

- I. Call Meeting to Order-**Mayor Andrew Garza called the meeting to order at 5:30 p.m.**
- II. Roll Call-**Patricia Clifton was absent.**
- III. Invocation-**Mayor Andrew Garza gave the invocation.**
- IV. Pledge of Allegiance to the Flag of the United States-**The Pledge of Allegiance to the Flag of the United States was led by D'Ann Lane.**
- V. Pledge of Allegiance to the Flag of Texas-**The Pledge of Allegiance to the Flag of Texas was led by D'Ann Lane.**
- VI. Public Comments
NONE
- VII. Announcements and Correspondence
 - a) City offices will be closed on December 22, 2023, and December 25, 2023, for the Christmas holiday.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the January 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 November 28, 2023**
3. **Consideration and Action** to approve Accounts Payable for November 2023.
4. **Consideration and Action** to approve the George West Band Boosters to have a bake sale in the City Hall parking lot from 11:00 a.m. to 1:00 p.m. on December 22, 2023.

Mayor Garza asked if anything needed to be pulled from the Consent Agenda. Nothing was pulled. Mayor Garza called for a vote. All in favor. Motion carried.

BUSINESS

- 5. Consideration and Action** to approve the Building Standard's Board recommendation to demolish the structure at 300 Austin St., George West, Texas and place a lien on said property for any expenses incurred.

Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. Open for discussion. The council reviewed the pictures that Bob Crank provided. Mayor Garza called for a vote. All in favor. Motion carried.

BRIEFINGS:

6. Interim City Manager's Report:

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

7. 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

Shirley Holm gave her briefings. The General Fund Revenue is 34% of budget due to receipt of Ad Valorum taxes for 2023/2024 year. Expenditures are 19% of budget, which is only slightly over for the period and is due to the annual TML Property, Liability, and Workmen's Comp Insurance expended for 2023/2024 year. The Utility Fund Revenue is 17% of budget and expenditures are 9% of budget, which is right on target. We are reporting the General and Utility Fund combined at a positive of \$429,275. The total bank balance is \$2,663,908.

8. Adjournment.

The meeting was adjourned at 5:59 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor