

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 TUESDAY, JANUARY 23, 2024, AT 5:30 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, January 23, 2024 – 5:30 P.M.
Council Chamber - City Hall
ZOOM ID: 858 9606 2564
ZOOM PW: 777685**

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) Applications for City Council Places 1 and 3 are available for pickup, and the deadline to file for a place on the ballot will be February 16, 2024 at City Hall.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the February 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 December 19, 2023.**
3. **Consideration and Action** to Issue Order of Election and Notice of Election for the City Election to be held on May 4, 2024.

Consideración y Acción para emitir Orden de Elección y Aviso de Elección para la Elección de la ciudad que tendrá lugar 04 de Mayo de 2024.

4. **Consideration and Action** to hold a joint election with the George West Independent School District May 4, 2024.
5. **Consideration and Action** to approve the 2023 Racial Profiling Report.
6. **Consideration and Action** to approve the Mayor's reappointments for the Building Standard's Board as follows: Joe Edward Ybanez, Merri Lee, and Randall Webster for a term of 3 years commencing January 2024.
7. **Consideration and Action** to approve the Mayor's reappointment for the Planning and Zoning Committee as follows: Rosalia Ena Pena, Maria Soliz and Pam Woodmansee for a term of 3 years commencing January 2024.
8. **Consideration and Action** to approve Accounts Payable for December 2023.

PRESENTATION:

9. **City of George West Financial Audit Report for Fiscal Year ending September 30, 2023.**
Deborah F. Fraser, CPA, CGMA- Armstrong, Vaughan and Associates, P.C.
(30 Minutes)
10. **TWRA Grant Status for Assets Management**
Mark Hall, Hanson Engineering (15 Minutes)

11. Live Oak County Volunteer Medical Response Team (10 Minutes)

12. Cactus Park Museum Trust 2023 Annual Financial Update. - Leslie Walker, President. (10 Minutes)

BUSINESS:

13. Discussion on Abatement from TML & Texas Statute, Subchapter E. Seizure of Real Property.

14. Discussion on EDC Filing Status from Epi Ysassi.

15. Consideration and Action to approve the Mayor's appointment to the Economic Development Commission.

BRIEFINGS:

16. Interim City Manager's Report:

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

17. 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

18. 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: January 20, 2024 @ 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 that reads "D'Ann Lane". The signature is written in black ink and is positioned above a horizontal line.

D'Ann Lane
City Secretary