

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 THURSDAY, FEBRUARY 22, 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
Thursday, February 22, 2024 – 5:30 P.M.
Council Chamber - City Hall
ZOOM ID: 858 5877 7201
ZOOM PW: 892552

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) Live Oak County Fair Parade will be in Three Rivers on February 24, 2024, at 10:00 a.m.
- b) Live Oak County Fair will be Thursday, February 29-March 2, 2024.
- c) Bulky Trash Pickup will be on February 22, 2024.

CONSENT AGENDA:

1. **Consideration and Action** to change the time of the March 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 January 23, 2024.**
3. **Consideration and Action** to approve the street closures of Guadalupe Street, Travis Street, and Crockett Street from 10:30-1:30 p.m., for the St. George Catholic Church Annual Barbecue Fundraiser on April 7, 2024.
4. **Consideration and Action** to approve Accounts Payable for January 2024.

PRESENTATION:

5. **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)**

RESOLUTION:

6. **Consideration and Action** to adopt Resolution No. 2024-01, removing Noelia Martinez, and adding D'Ann Lane as a Signator on the South Trust Bank Accounts.

BUSINESS:

7. **Consideration and Action** to approve the City of George West Financial Audit for Fiscal Year ending September 30, 2023, from Armstrong, Vaughan and Associates, P.C.
8. **Consideration and Action** to set a salary for the Municipal Court Judge effective immediately.
9. **Consideration and Action** to enter into an MOU with the city of Three Rivers to sponsor the Live Oak County Volunteer Medical Response Team 1.

10. Discussion on EDC Filing Status.

BRIEFINGS:

11. Interim City Manager's Report:

- a) Revenue and Expense Report for January 2024.
- b) City and Project Updates

12. 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

13. 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: February 16, 2024 @ 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane
City Secretary