

**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, MARCH 21, 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**  
**March 21, 2024– 5:30 P.M.**  
**Council Chamber - City Hall**  
**ZOOM ID: 898 9011 4593**  
**ZOOM PW: 085002**

### 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) City Hall will be closed March 29, 2024, for Good Friday.

### **CONSENT AGENDA:**

1. **Consideration and Action** to change the time of the April 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 February 22, 2024**
3. **Consideration and Action** to approve Accounts Payable for February 2024.
4. **Consideration and Action** to approve the usage of the City Hall parking lot for The Longest Yard Sale on May 4, 2024, from 8:00 a.m.- 3:00 p.m.
5. **Consideration and Action** to ratify the adoption of Resolution No. 2024-02, approving the submission of an application for the Community Project Funding (CPF) Proposed Generator Improvement Project grant.
6. **Consideration and Action** to ratify the adoption of Resolution No. 2024-03, approving the submission of an application for the Community Project Funding (CPF) Proposed Waterline Improvement Project grant.
7. **Consideration and Action** to ratify the adoption of Resolution No. 2024-04, approving the submission of an application for the Operation Stonegarden Grant Program FY23.
8. **Consideration and Action** to ratify the adoption of Resolution No. 2024-05, approving the submission of an application for the FY2025 Local Border Security Program.
9. **Consideration and Action** to ratify the adoption of Resolution No. 2024-06, approving the submission of an application for the FY2025 Operation Lone Star Grant.

### **HOT FUND PRESENTATIONS:** Not to exceed 3 minutes.

Dobie West Theatre - Glynis Strause

George West Chamber of Commerce - Rena McWilliams

Dobie Dichos - Mary Margaret Campbell

**RESOLUTION:**

- 10. Consideration and Action** to adopt Resolution No. 2024-07, Canceling the Regular City Officer's Election scheduled to be held on the 4th day of May, 2024, in Accordance with Section 2.053 (a) of the Texas Election Code; Directing the Giving of Notice of Such Cancellation of Election; and Providing Details relating to the Cancellation of Such Election.

Aprobar la Resolución Nro. 2024-07, Cancelando la Elección Regular de Funcionarios Municipales programada para celebrarse el día 4 de mayo de 2024 de acuerdo con la Sección 2.053 (a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.

- 11. Consideration and Action** to adopt Resolution No. 2024-08, denying a request from AEP to increase rates.

**BUSINESS:**

- 12. Consideration and Action** to disburse Hotel Occupancy Tax for the calendar year 2024.

**BRIEFINGS:**

**13. Interim City Manager's Report:**

- a) Revenue and Expense Report for February 2024.
- 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: March 15, 2024 @ 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
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D'Ann Lane  
City Secretary