

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
David Ainsworth, Jr.
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 WEDNESDAY, AUGUST 28, 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
Wednesday– August 28, 2024, – 5:30 P.M.
Council Chamber - City Hall
Zoom ID: 833 0988 8355
Zoom PW: 887087

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) George West Homecoming Parade will be on October 2, 2024, at 6:00 p.m.
- b) Performance at Dobie West Theatre Bobby Smith will perform October 12, 2024, at 7 p.m. \$10 per person.

CONSENT AGENDA

1. **Consideration and Action** to change the time of the September 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 7/30/2024.**
3. **Consideration and Action** to approve Accounts Payable for July 2024.
4. **Consideration and Action** to approve the closures of Houston Street, South Pecos Street, and Fannin Street from 5:30-6:30 p.m. on Wednesday, October 2, 2024, for the George West Longhorn Homecoming Parade.

BUSINESS

5. **Consideration and Action** to ratify the approval to evenly distribute the monthly City Utility Bill donations to the following:
 - a) **Animal Control Support Group**
 - b) **Boys & Girls Club of Live Oak County**
 - c) **Dobie West Performing Art Theatre**
 - d) **Live Oak County Child Welfare**
 - e) **Unify to Beautify**
6. **Consideration and Action** to ratify the approval of the current TML Health Insurance plan in the amount of \$1,154.40 per employee for the 2024-2025 fiscal year.
7. **Consideration and Action** to approve a date and time for setting the Proposed FY 2024-2025 Tax Rate.
8. **Consideration and Action** to approve dates and times for Public Hearings on the Proposed FY 2024-2025 Tax Rate.
9. **Consideration and Action** to approve dates and times for Public Hearings on the Proposed FY 2024-2025 Budget.

10. Discussion on Proposed FY 2024-2025 Budget.

11. Discussion on City Manager meetings with Old Marbach School Water Supply Corporation Board.

12. Consideration and Action to convene into EXECUTIVE SESSION. In accordance with Section 551.074 of the Texas Government Code (Personnel Matters), the City Council may go into executive session to discuss the following:

a) Discussion on City Manager Applications.

13. Reconvene

BRIEFINGS:

14. Interim City Manager's Report:

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

15. 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

16. 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).

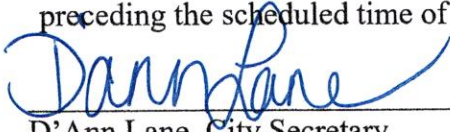
DISABILITY ACCESS STATEMENT

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: August 23, 2024 @ 1:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



D'Ann Lane, City Secretary