

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  
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 MONDAY, NOVEMBER 18, 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  
Monday, November 18, 2024 – 5:30 P.M.  
Council Chamber - City Hall  
ZOOM ID: 833 3076 6086  
ZOOM PW: 737177**

#### 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) Lighting of the Park 12/5/2024 from 5:30-7:30 p.m.
- b) The Best Christmas Pageant Ever Dobie West Theatre 12/07/2024 and 12/08/2024 at 3:00 p.m.

### **CONSENT AGENDA:**

1. **Consideration and Action** to change the time of the December 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 October 24, 2024.**
  - b) **Special Session City Council Meeting Minutes October 30, 2024.**
3. **Consideration and Action** to approve the 2024 Annual Christmas Appreciation Dinner on 12/6/2024 at the George West Event Center beginning at 6:30 p.m.
4. **Consideration and Action** to approve the annual incentive pay for City Employees in the amount of \$500.00 each.
5. **Consideration and Action** to approve the George West High School Band to have a bake sale on November 29, 2024, from 9:00 a.m.-Sold Out in the City Hall Parking Lot.
6. **Consideration and Action** to approve Accounts Payable for October 2024.

### **RESOLUTIONS:**

7. **Consideration and Action** to replace Resolution 2023-02, by adopting Resolution 2024-17, approving the annual Investment Policy for Investing Funds for the City of George West for the year 2024.

### **BUSINESS:**

8. **Consideration and Action** to ratify the purchase of (11) Body Worn Camera bundles and entering a 5-year contract commencing November 2024, and ending in November 2029, from Axon Enterprise Inc. in the amount of \$13,733.46, as discussed at the August 28, 2024, City Council Meeting.
9. **Consideration and Action** to approve the purchase of (3) Dodge Durango vehicles from Grapevine Dodge, including emergency equipment and accessories in an amount not to exceed \$200,000 utilizing the Operation Lone Star FY2025 Grant No. 4578503, funds for the George West Police Department.

**10. 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) Performance evaluation for City Secretary, D'Ann Lane

**11. Reconvene**

**ZOOM ID:** 851 3492 4232

**PASSWORD:** 068587

**12. Consideration and Action** to approve a salary increase for City Secretary, D'Ann Lane.

**13. 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) Performance evaluation for Interim City Manager, Shirley Holm

**14. Reconvene**

**ZOOM ID:** 876 5681 1258

**PASSWORD:** 880559

**15. Consideration and Action** to approve an hourly pay increase for Interim City Manager, Shirley Holm.

**16. Consideration and Action** to select an administrative contractor for the application process and project implementation for the 2025-2026 Community Development Block Grant for the Community Development Fund in the amount of \$ 750,000.00 administered through the Texas Department of Agriculture for Water/Sewer Improvements.

### **RESOLUTION:**

**17. Consideration and Action** to adopt Resolution No. 2024-18 authorizing the award of the professional service provider contract for the 2025-2026 Community Development Block Grant for the Community Development Fund in the amount of \$ 750,000.00 administered through the Texas Department of Agriculture for Water/Sewer Improvements.

### **BRIEFINGS:**

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

- a) Revenue and Expense Report for October 2024.
- b) City and Project Updates
- c) Update on Natural Gas Distribution Infrastructure Safety and Modernization

(NGDISM) Grant and RRC 8% Gas Line Replacement requirement for 2024.

**19. 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

**20. Adjournment.**

**EXECUTIVE SESSIONS**

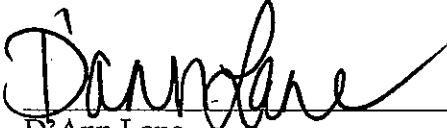
The City Council for the City of George West reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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: November 15, 2024 @ 2:00 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