

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

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SPECIAL SESSION CITY COUNCIL MEETING MINUTES 12/30/2024

- I. Call Meeting to Order-**Mayor Garza called the meeting to order at 5:30 p.m.**
- II. Roll Call-**All council was present.**
- III. Invocation-**Mayor Garza gave the invocation.**
- IV. Pledge of Allegiance to the Flag of the United States-**Pledge of Allegiance to the Flag of the United States was led by D'Ann Lane.**
- V. Pledge of Allegiance to the Flag of Texas-**Pledge of Allegiance to the Flag of Texas was led by D'Ann Lane.**
- VI. Public Comments
NONE
- VII. Announcements and Correspondence
 - a) City offices will be closed on January 1, 2024. **The year was corrected to 2025.**
 - b) **There will be a New Years Eve event at the LOC fairgrounds doors open at 7:00 p.m.**
 - c) **The Katzfey's will have a firework display at midnight on New Year's.**

RESOLUTIONS:

1. **Consideration and Action** to ratify the adoption of Resolution No. 2025-01, approving the submission of an application for the Operation Stonegarden Grant Program FY24.

Move as read by Jearl Rannefeld. Seconded by David Ainsworth. There was no discussion. Mayor Garza called for a vote. All in favor. Resolution was adopted.

2. **Consideration and Action** to adopt Resolution No. 2024-20, selecting RM QUALITY CONSTRUCTION as the building contractor for the HOME Program through the Texas Department of Housing and Community Affairs.

Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. Open for discussion. D'Ann Lane informed the council that there will be three new homes built in the city. Mayor Garza called for a vote. All in favor. Resolution was adopted.

BUSINESS:

- 3. Consideration and Action** to approve a bid secured through an Interlocal Agreement with Live Oak County, approved in Live Oak County Commissioner's Court on December 2, 2024, from J. CARROL WEAVER, INC., for reworking base and two course seal coating a total of 17,555 square yards of Leona, Pecos, Tracey, Dover, Chelsea, and Crockett Streets in the amount of \$139,562.25, utilizing the American Rescue Plan Act SLFRF-TX 7292.

Move as read by David Ainsworth. Seconded by Nathan Stroleny. This was brought back from the last meeting. Mayor Garza called for a vote. All in favor. Motion carried.

- 4. Consideration and Action** to approve a bid secured through an Interlocal Agreement with Live Oak County, approved in Live Oak County Commissioner's Court on December 2, 2024, from J. CARROL WEAVER, INC., for reworking base and two course seal coating a total of 23,232 square yards of Toscano, Salinas, Lamar, Chappel, Kerry, and Christian Streets in the amount of \$184,694.40, utilizing the American Rescue Plan Act SLFRF-TX 7292.

Move as read by David Ainsworth. Seconded by Nathan Stroleny. Shirley Holm let the council know that after this item was placed on the agenda a new need for a Hydro-Vac came up for Public Works. Mayor Garza entertained a motion to postpone until the end of the meeting. Move as read by Nathan Stroleny. Seconded by Jearl Rannefeld. All in favor. This agenda item will be postponed until the end of the meeting.

Mayor Garza entertained a motion to amend by (striking after seal coating a total of 23,232 square yards) and inserting (for reworking base and two course seal coating for Lamar and Kerry Street totaling 9,856 square yards and two course seal coating for Toscano and Salinas street totaling 4,928 square yards for a total amount of \$100,284.20) Mayor Garza called for a vote. All in favor. Amendment carried.

Amended agenda item #4. Consideration and Action to approve a bid secured through an Interlocal Agreement with Live Oak County, approved in Live Oak County Commissioner's Court on December 2, 2024, from J. CARROL WEAVER, INC., for reworking base and two course seal coating for Lamar and Kerry St. totaling 9,856 square yards and two course seal coating for Toscano and Salinas street totaling 4,928 square yards for a total amount of \$100,284.20, utilizing the American Rescue Plan Act SLFRF-TX 7292. Mayor Garza called for a vote. Motion carried.

- 5. Consideration and Action** to ratify the payment to HEADWATERS in the amount of

\$13,694.00 for the replacement of a 2" steel pipe gas line on Lamar Street, George West Texas, utilizing the American Rescue Plan Act SLFRF-TX 7292.

Move as read by David Ainsworth. Seconded by Jearl Rannefeld. Shirley Holm informed the council that the original quote was under \$10,000.00, she approved it. When they started working, they realized that it was a not a 3" line, but a 2.5" line; therefore, more hours for discovery work was necessary. Mayor Garza called for a vote. All in favor. Motion carried.

- 6. Consideration and Action to approve the purchase of (1) 2014 Pioneer Vacuum Pump PP66S14L716068 in the amount of \$27,960.00 from United Rentals utilizing the American Rescue Plan Act SLFRF-TX 7292.**

Move as read by David Ainsworth. Seconded by Nathan Stroleny. Open for discussion. Shirley Holm and Michael Villarreal from Public Works let the council know that we have been renting larger pumps lately for 6" major water leaks; therefore, this equipment is necessary for cost reduction of repairs in the future. Mayor Garza called for a vote. All in favor. Motion carried.

- 7. Consideration and Action to approve the purchase of (1) 2019 Ford Super Duty F-250 SRW, VIN 1FT7X2A69KEE67920, in the amount of \$25,788.00 from Fleet Trucks Vans, LLC, for the Public Works Department utilizing the American Rescue Plan Act SLFRF-TX 7292.**

Move as read by Jearl Rannefeld. Seconded by David Ainsworth. Open for discussion. Shirley Holm asked for this item to be pulled off because the vehicle is no longer available. Shirley asked if they could replace it with a Hydro-Vac. Mayor Garza entertained a motion to amend by (striking 2019 Ford Super Duty F-250 SRW, VIN 1FT7X2A69KEE67920, in the amount of \$25,788.00 from Fleet Trucks Vans, LLC,) and inserting 2022 Vermeer Model Number LP573XDT Hydro-Vac Serial Number 7NWH16A84NK050073 in the amount of \$51,250.00) Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. Amendment carried.

Amended Agenda Item #7. Consideration and Action to approve the purchase of (1) 2022 Vermeer Model Number LP573XDT Hydro-Vac Serial Number 7NWH16A84NK050073 in the amount of \$51,250.00 for the Public Works Department utilizing the American Rescue Plan Act SLFRF-TX 7292. All in favor. Motion carried.

- 8. Consideration and Action to approve the purchase of (1) 2019 Ford Super Duty F-350 SRW, VIN 1FT8X3B6XKEC41619, in the amount of \$28,788.00 from Fleet Trucks**

Vans, LLC, for the Public Works Department utilizing the American Rescue Plan Act SLFRF-TX 7292.

Move as read by Nathan Stroleny. Seconded by Jearl Rannefeld. All in favor. Motion carried.

Mayor Garza entertained a motion to suspend the rules. Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. Rules have been suspended. The reason Mayor Garza needed to suspend the rules is to move the reconvene up right after the Executive Session.

9. **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 Applicant(s).

Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. The council entered into Executive Session at 5:52 p.m.

10. **Consideration and Action** to appoint a City Manager for the City of George West contingent upon a Resolution securing a term, employment, compensation and benefits, general provisions, and termination.

Mayor Garza entertained a motion for no action. Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. There was no action.

11. **Consideration and Action** to adopt Resolution No. 2024-21, establishing the term, employment, compensation and benefits, general provisions, and termination of the City Manager of the City of George West, Texas.

Mayor Garza entertained a motion for no action. Move as read by Nathan Stroleny. Seconded by David Ainsworth. All in favor. There was no action.

For transparency purposes Mayor Garza stated that the city could not reach an agreement with Mr. William Cox for the City Manager position.

Mayor Garza entertained a motion to bring back agenda item #4. Move as read by John Walker. Seconded by Nathan Stroleny. Mayor Garza called for a vote. All in favor. Agenda item #4 was brought back to the table.

12. RECONVENE

ZOOM ID: 827 8794 0239

PASSWORD: 074999

Move as read by Jearl Rannefeld. Seconded by Nathan Stroleny. All in favor. The council reconvened at 6:56 p.m.

13. Adjournment.

Move as read by David Ainsworth. Seconded by Nathan Stroleny. All in favor. The council meeting adjourned at 7:05 p.m.

ATTEST: _____
D'Ann Lane, City Secretary

SIGNED: _____
Andrew Garza, Mayor