

Interim City Manager
Shirley Holm

City of George West

Mayor
Andrew J. Garza

City Secretary
D'Ann Lane



Mayor Pro-Tem
Jearl Rannefeld

City Attorney
Epi Ysassi

Council
Tim Humphrey
Patricia Clifton
John Walker

406 Nueces Street • George West, Texas 78022
Phone 361-449-1556 • Fax 361-449-3030

REGULAR SESSION CITY COUNCIL MEETING MINUTES 9/28/2022

- I. Call Meeting to Order-Mayor Andrew Garza called the meeting to order at 5:00 p.m.
- II. Roll Call-All council was present with Tim Humphrey present via Zoom and Patricia Clifton present via phone.
- III. Invocation-Mayor Andrew Garza gave the invocation.
- IV. Pledge of Allegiance to the Flag of the United States-Pledge to the United States Flag was led by D'Ann Lane.
- V. Pledge of Allegiance to the Flag of Texas-Pledge to the Texas Flag was led by D'Ann Lane.
- VI. Public Comments
NONE
- VII. Announcements and Correspondence
 - **National Night Out will be October 4, 2022.**
 - **Trunk-R-Treat will be October 31, 2022**

CONSENT AGENDA:

1. **Consideration and Action** to approve the following minutes:
 - a) **Special Session City Council Meeting August 10, 2022**
 - b) **Regular Session City Council Meeting August 23, 2022**
 - c) **Special Session City Council Meeting August 30, 2022**
2. **Consideration and Action** to approve Accounts Payable for August 2022.
3. **Consideration and Action** to ratify the utilization of the City Hall Parking Lot for a Little League Softball Bake Sale.

Mayor Garza asked if anything needed to be pulled. Nothing was pulled. Mayor Garza called for a vote. All in favor. Motion carried.

ORDINANCES:

4. Public Hearing

**CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
FISCAL YEAR 2022-2023 PROPOSED PROPERTY
TAX RATE
CITY HALL
WEDNESDAY, SEPTEMBER 28, 2022
AT 5:00 P.M.**

Notice is hereby given that the City of George West City Council will hold its Second Public Hearing at 5:00 p.m., Wednesday, September 28, 2022 at George West City Hall, 406 Nueces Street, George West, Texas to receive written and/or oral comments to discuss the proposed Property Tax Rate as it pertains to ad valorem taxes for use and support of the municipal government of the City of George West, Texas, for the 2022-2023 fiscal year; providing for apportioning each levy for specific purposes; providing discounts; and providing when taxes shall become due and when same shall become delinquent if not paid.

Mayor Garza opened a public hearing at 5:04 p.m. There were no written or oral comments. Mayor Garza closed the hearing at 5:06 p.m.

- 5. Consideration and Action to approve the Second Reading of Ordinance No. 916, LEVYING AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GEORGE WEST, TEXAS FOR THE 2022-2023 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING DISCOUNTS; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID.**

Move as read by Patricia Clifton. Seconded by Tim Humphrey. Open for discussion. This requires a Roll Call Vote.

Roll Call Vote

- Councilmen Tim Humphrey-AYE**
- Councilmen Jearl Rannefeld-AYE**
- Councilwoman Patricia Clifton-AYE**
- Councilmen John Walker-AYE**
- Mayor Andrew Garza-AYE**

Second Reading of the Tax Rate passes unanimously.

6. Public Hearing

**CITY OF GEORGE WEST, TEXAS
PUBLIC HEARING
2022-2023 PROPOSED BUDGET
CITY HALL
WEDNESDAY, SEPTEMBER 28, 2022
AT 5:00 P.M.**

Notice is hereby given that the City of George West City Council will hold its Second Public Hearing at 5:00 p.m., Wednesday, September 28, 2022, at George West City Hall, 406 Nueces Street, George West, Texas to receive written and/or oral comments to discuss the Budget for Fiscal Year October 1, 2022, to September 30, 2023, for use of municipal funds to support the City of George West Budget.

Mayor Garza opened a public hearing at 5:07 p.m. There were no written or oral comments at this meeting. Mayor Garza closed the hearing at 5:08 p.m.

- 7. **Consideration and Action to approve the Second Reading of Ordinance No. 917, ADOPTING THE CITY OF GEORGE WEST OPERATING BUDGET FOR THE FISCAL YEAR 2022-2023 BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; TO BE FILED WITH THE COUNTY CLERK; APPROPRIATING MONIES AS PROVIDED IN THE BUDGET; AND PROVIDING FOR SEVERANCE.**

Move as read by Patricia Clifton. Seconded by John Walker. Open for discussion. This requires a Roll Call Vote.

Roll Call Vote

- Councilmen Tim Humphrey-AYE
- Councilmen Jearl Rannefeld-AYE
- Councilwoman Patricia Clifton-AYE
- Councilmen John Walker-AYE
- Mayor Andrew Garza-AYE

Second Reading of the Budget passes unanimously.

RESOLUTIONS:

- 8. **Consideration and Action to ratify the adoption of Resolution No. 2022-12 approving the submission of a grant application for the Bullet Resistant Shield Grant Program FY2023.**

Move as read by Jearl Rannefeld. Seconded by Patricia Clifton. Open for discussion. Chief

explained the State of Texas opened this grant up for SROs to have in the case that an active shooter enters a building. Mayor Garza called for a vote. All in favor. Motion carried.

PRESENTATIONS:

- 9. Presentation by Travis Pruski, Director of Nueces River Authority-Regarding providing daily and monthly operations of the Wastewater Treatment and Water Plants.**

John Byrum II was present from the Nueces River Authority. He has a class A Water and Wastewater license. They have 7 operators that operate 11 systems daily and are interested in the opportunity to service our Wastewater Treatment and Water Plants.

- 10. Presentation by Unify to Beautify to donate a Longhorn Billboard/Photo Area at the George West City Park.**

Leslie Walker and Grace Wilson were present from Unify to Beautify. They presented the council with a selfie board they would like to put at the George West City Park.

BUSINESS:

- 11. Consideration and Action to approve the installation of the Longhorn Billboard/Photo Area at the George West City Park by Unify to Beautify.**

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. Mayor Garza called for a vote. All in favor. Motion carried.

- 12. Consideration and Action to ratify repair costs of the VACTRON LP533SDT from Vermeer in the amount of \$ 11,336.14.**

Move as read by Jearl Rannefeld. Seconded by Tim Humphrey. Shirley Holm let the council know that this unit had been taken to the shop at the end of July and we just got it back. Mayor Garza called for a vote. All in favor. Motion carried.

- 13. Consideration and Action to approve a publication for the sale of the City of George West Natural Gas Utility System.**

Move as read by Tim Humphrey. Seconded by Jearl Rannefeld. Mayor Garza called for a vote. All in favor. Motion carried.

- 14. Consideration and Action to announce the Public Works Director Position.**

Move as read by Patricia Clifton. Seconded by Jearl Rannefeld. A new Ordinance had never been finalized to update the Ordinance book and update the Public Works Director Position. Mayor Garza entertained a motion to postpone. Move as read by John Walker.

Seconded by Jearl Rannefeld. All in favor. Motion carried and this will be postponed until a new Ordinance is written.

BRIEFINGS:

15. Interim City Manager's Report:

- a) Revenue and Expense Report for August 2022.
- b) City and Project Updates

Ms. Holm gave her Revenue and Expense Report for August 2022. She reported that in the General Fund we are at 90% for Budgeted Revenue and 94% for Budgeted Expenses. In the Utility Fund we are at 99% for Budgeted Revenue and 93% for Budgeted Expenses. Year to Date, Both Funds combined, we are at a positive of \$ 29,028, which is excellent due to the increase in fuel and utility cost for this fiscal year, due to inflation. The Bank Balances are at a total of \$ 2,634,721.

City and Project Updates:


- Working on General Ledgers to update year end postings for Audit of FY 2021-2022
- PWD busy with multiple water leaks and installation of several new water taps
- Fundraiser for Missy Beck, Friday, 10/21/2022
- EDC Meeting ~ Tuesday 10/11/2022
- BSB Meeting ~ Tuesday, 10/18/2022
- Recommended next City Council Meeting 10/26/2022

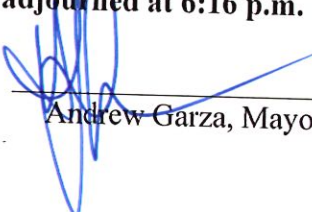
16. Questions or Briefings at the City Council's Request:

- a) Code Enforcement
- b) Municipal Court Report
- c) Public Works
- d) Police Chief Report
- e) Animal Control

17. Adjournment.

Mayor Garza entertained a motion to adjourn. Move as read by Jearl Rannefeld. Seconded by John Walker. All in favor. The meeting was adjourned at 6:16 p.m.

ATTEST: 
D'Ann Lane, City Secretary

SIGNED: 
Andrew Garza, Mayor

SIGN IN SHEET
September 28, 2022
REGULAR SESSION CITY COUNCIL
MEETING

(PLEASE PRINT & SIGN)

PLEASE PRINT NAME	SIGNATURE
John Bergman	(John Bergman)
GRACE WILSON	G. W.
Leslie Walker	G. W.