

**GIDDINGS CITY COUNCIL-REGULAR MEETING MINUTES**  
**Monday, January 13, 2020 AT 7:00 P.M**  
**COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS**

**1. CALL TO ORDER**

The meeting was called to order by Mayor Dowell at 7:00 p.m. with the following present:

Members Present: Mayor John Dowell, Mayor Pro-Tem Joel Lopez, Council Members Frank Castro, Alan Casey; Jake Horne, Linda Pruitt.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Police Chief Haril Walpole, Judge Robert Lee, Judge Patti Adcock, Municipal Court Clerk Rachel Grube, Captain Farah Ramsey, Director of Finance Clifton Wachsmann: Not Present Director of Public Works Spencer Schneider.

**2. PLEDGES TO THE US AND TEXAS FLAGS-** Pledges were said.

**3. INVOCATION AND WELCOME-** Mayor John Dowell gave the invocation and welcomed all in attendance.

**4. ANNOUNCEMENTS-** No announcements.

**5. PRESENTATIONS AND PROCLAMATIONS-**

**6. CITIZENS' COMMENTS-**No citizens' comments.

**7. CONSENT AGENDA** –All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion. There will be no discussion of these items unless a Council Member requests.

**a. Consider approval of Minutes for Regular Meeting held on December 09, 2019.**

A motion was made by City Council Member Linda Pruitt and seconded Mayor Pro-Tem Joel Lopez for approval of Minutes for Meeting held on December 09, 2019.

Motion carried by the following vote:

Ayes: City Council Members Casey, Castro, Lopez, Horne, Pruitt

Nays: None

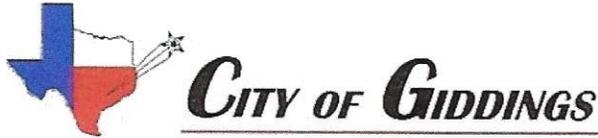
**8. NEW BUSINESS**

**a. Discussion and take possible action on approving the reappointment of Judge Patty Adcock to the position of Associate Municipal Court Judge.**

City Manager Ricky Jorgensen presented this agenda item to City Council stated Judge Patti Adcock has been with the City of Giddings Municipal Court since January 2014. This appointment for Judge is a two year term.

A motion was made by City Council Member Alan Casey and seconded Council Member Jake Horne for approval approving the reappointment of Judge Patty Adcock to the position of

John Dowell, Mayor  
Frank Castro  
Alan Casey



Mayor Pro Tem Joel Lopez  
Linda Pruitt  
Jake Horne  
Ricky Jorgensen, City Manager

Associate Municipal Court Judge.

Motion carried by the following vote:

Ayes: City Council Members Casey, Castro, Lopez, Horne, Pruitt

Nays:

**b. Consider approval of Resolution No. 445-2020 adopting the City's 2020 Investment Policy.**

City Manager Ricky Jorgensen presented this agenda item to City Council stated this is an Annual review of the City's investment fund policy. The Policy includes the investment Scope of all of the City's funds, investment objectives and delegated authority over the funds. This policy also discusses authorized investments, authorized brokers, collateralization and reporting.

A motion was made by City Council Member Mayor Pro-Tem Joel Lopez and seconded City Council Member Frank Castro for approval authorize Ordinance No. 843 ordering the May 2, 2020 General Election for City Officials and Giddings Independent School District Trustees.

Motion carried by the following vote:

Ayes: City Council Members Casey, Castro, Lopez, Horne, Pruitt

Nays: None

**c. Discuss and take possible action to authorize Ordinance No. 843 ordering the May 2, 2020 General Election for City Officials and Giddings Independent School District Trustees.**

City Manager Ricky Jorgensen presented this agenda item to City Council. The City of Giddings is required to have an ordinance the ordering the General Election for City Officials and Giddings Independent School District Trustees. The General Election is scheduled for May 2, 2020.

A motion was made by City Council Member Jake Horne and seconded City Council Member Alan Casey for authorize Ordinance No. 843 ordering the May 2, 2020 General Election for City Officials and Giddings Independent School District Trustees.

Motion carried by the following vote:

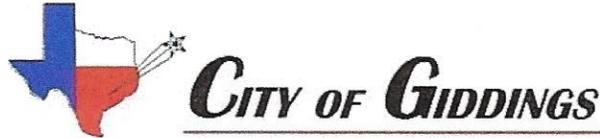
Ayes: City Council Members Casey, Castro, Lopez, Horne, Pruitt

Nays: None

**d. Discuss and take possible action to authorize the City Manager to enter into a contract with the Lee County Elections Administrator for services related to the upcoming May 2, 2020 election**

City Manager Ricky Jorgensen presented this agenda item to City Council. This contract is between City of Giddings and Lee County Election Administrator Carla Arldt. Carla will handle both elections. In the contract there are certain duties each entity must fulfill. The estimate cost which is \$7452.50, is for both Elections.

John Dowell, Mayor  
Frank Castro  
Alan Casey



Mayor Pro Tem Joel Lopez  
Linda Pruitt  
Jake Horne  
Ricky Jorgensen, City Manager

A motion was made by City Council Member Alan Casey and seconded City Council Member Jake Horne for approval City Manager to enter into a contract with the Lee County Elections Administrator for services related to the upcoming May 2, 2020 election

Motion carried by the following vote:

Ayes: City Council Members Casey, Castro, Lopez, Horne, Pruitt

Nays: None

**e. Discuss and take possible action on allowing the City Manager to enter into an agreement with Giddings ISD for the purpose of conducting joint elections.**

City Manager Ricky Jorgensen presented this agenda item to City Council. This agreement is required between City of Giddings and Giddings ISD for a joint election for May 2, 2020.

A motion was made by City Council Member Frank Castro and seconded by Mayor Pro-Tem Joel Lopez for approval allowing the City Manager to enter into an agreement with Giddings ISD for the purpose of conducting joint elections.

Motion carried by the following vote:

Ayes: City Council Members Casey, Castro, Lopez, Horne, Pruitt

Nays: None

**9. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS**

1. Departments has openings Park-Pool FT/ Street FT/ Part time dispatcher
2. Sales Up 7.0 %
3. Board of Directors for Appraisal District all Council Members have a handout
4. LCRA Program will paint the metal fence for the City of Giddings Golf Course

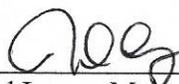
**10. ADJOURNMENT**

**Meeting adjourned at Monday, January 13, 2020 at 7:24 p.m. by Mayor John Dowel.**

ATTEST:

  
Andrea Ray, City Secretary



  
Joel Lopez, Mayor Pro-Tem