

City Council

Canvassing Authority & Regular Meeting

May 21, 2012

The following were present: Mayor Pro Tem Fred Jones, Council Members Tommy Ewing and Kevin Schkade; City Attorney Michelle Weiser, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Present Mayor Elect Charlie Brown and Council Members Elect Joel Lopez and Gene Parker.

I. Call to Order

Mayor Pro Tem Fred Jones called to order the Canvassing and Regular meeting of the City Council at 7:10 p.m. on Monday, May 21, 2012, at the Giddings Municipal Building.

II. Canvass of Votes of May 12, 2012 Special Election

City Secretary presented the election returns to the presiding officer of the Canvassing Authority (Mayor Pro Tem Fred Jones). Council canvassed the returns of the 11 City Charter Amendments held on May 12, 2012. All 11 charter amendments passed in the election. Finding all in order, the Authority accepted the election returns.

	FOR AMENDMENTS TO CITY CHARTER TOTAL NUMBER OF VOTES RECEIVED	
	FOR	AGAINST
Article II, Section 5	202	54
Article II, Section 7	218	31
Article II, Section 9	223	26
Article III, Section 1	210	42
Article III, Section 2	211	43
Article IV, Section 2	226	28
Article V, Section 3	183	73
Article X, Section 15	215	35
Article XI, Section 3	237	16
Article XIV, Section 9	217	32
Article XIV, Section 12	193	62

III. Presentation of Certificates of Election

Mayor Pro Tem Fred Jones completed the Summary of Returns form and presented Certificates of Election to the unopposed candidates in the General Election: Joel Lopez, Gene Parker, and Charlie Brown.

Mayor Pro Tem Fred Jones returned the election documents to the City Secretary for preservation.

IV. Administering the Oath of Office

The City Secretary administered the Oath of Office to Joel Lopez, Gene Parker, and Charlie Brown.

V. Pledges to the US and Texas Flags

Boy Scout, Michael Jackson led the pledges of allegiance to the U.S. and Texas flags.

VI. Invocation & Welcome

Mayor Pro Tem Fred Jones gave the invocation and Mayor Brown welcomed the visitors,

VII. Citizens' Comments

Charlie Key at 119 Wells Cove would like council to consider updating the sub-division ordinance.

VIII. Consent Agenda

Mayor Pro Tem Fred Jones seconded by Council Member Tommy Ewing, to approve items under the consent agenda:

- a) Minutes of regular meeting held May 2, 2011.

Motion carried by the following vote:

AYE: five

NAY: none

IX. New Business

- a) Council Member Tommy Ewing moved to approve the Interlocal Agreement between the City and Texas Colorado River Floodplain Coalition and authorize the Mayor to sign. Council Member Gene Parker seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

- b) Council Member Gene Parker moved to approve Resolution No. 304-2012 appointing Mayor Charlie Brown (Primary) and Mayor Pro Tem Fred Jones (Alternate) to the executive committee; City Manager Ricky Jorgensen (Primary) and Code Compliance Official Spencer Schneider (Alternate) to the technical committee for the Texas Colorado River Floodplain Coalition (TCRFC). Council Member Kevin Schkade seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

- c) Council Member Kevin Schkade moved to approve the Interlocal Agreement between GISD and the City regarding the exchange of labor and maintenance equipment; and authorize the Mayor to sign. Council Member Joel Lopez seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

- d) The following boards and commissions were discussed and reviewed:

GEDC

Public Parks and Playgrounds Advisory Board

Board of Adjustment

Planning & Zoning

Hotel Occupancy Tax Revenue Advisory Board

X. Adjournment

Mayor Brown adjourned the meeting at 7:35 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____