

# ***City Council***

## ***Regular Meeting***

**January 13, 2014**

The following were present: Mayor Charlie Brown, Mayor Pro Tem Fred Jones; Council Members Doug Gaeke, Alan Casey, Gene Parker, and Joel Lopez; City Attorney Michelle Weiser, City Secretary Jessica Graefe, and City Manager Ricky Jorgensen.

### **I. Call to Order**

Mayor Charlie Brown called to order the regular meeting of the City Council at 7:00 p.m. on Monday, January 13, 2014, at the Giddings Municipal Building.

### **II. Pledges to the US and Texas Flags**

### **III. Invocation & Welcome**

Council Member Gene Parker gave the invocation and Mayor Brown welcomed the visitors.

### **IV. Citizen's Comments**

John Tonn with Lee County Warehouse – would like something to be done about being able to dump couches and other items in the city dumpster.

### **V. Consent Agenda**

Council Member Gene Parker moved to approve the items on the consent agenda. The motion was seconded by Mayor Pro Tem Fred Jones.

a) Minutes of the Regular Meeting held December 9, 2013.

b) Re-adopt the Investment Policy.

Motion carried by the following vote:

AYE: five

NAY: none

### **VI. Public Hearing**

Mayor Brown opened the Public Hearing at 7:07 p.m., regarding comments on a zoning change application filed by State Street Housing, request that block 2 lots 42, 43, 52, 53, and block 4 lots 8-11 of the Rolling Oaks Subdivision be rezoned from R-1 (single family residential) to R-2 (multi family residential).

There being no one present to comment, Mayor Brown closed the Public Hearing at 7:08 p.m.

### **VII. New Business**

a) Code Compliance Officer Spencer Schneider presented the recommendation of the Planning & Zoning Commission to grant the zone change to from R-1 to R-2.

Council Member Alan Casey moved to approve the recommendation of the Planning & Zoning Commission to grant the zone change from an R-1 to R-2 requested by State Street Housing. Mayor Pro Tem Fred Jones seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

b) Fire Marshall David Burttschell and Fire Chief Jimmy Mitschke presented the ISO update. Mayor Pro Tem Fred Jones moved to go with the City Manager's recommendation for the GVFD to set up a meeting with the County and bring back a financial plan to the next meeting. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: five

NAY: none

c) GEDC President John Simmang presented an update regarding the following items:

- director position – have not hired a director and hiring a head hunter firm
- exit from tourism – offered to lease the Depot buildings to the Chambers
- economic development – working on several prospects for business expansion
- finance – building up war chest (\$700,000.00)

No action was taken.

d) Mayor Pro Tem Fred Jones moved to approve residential water tap request for service outside city limits at 1461 FM 141. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

f) Council Member Gene Parker motioned to approve Ordinance 692 amending chapter 11 providing for a 7% hotel occupancy tax. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

e) Mayor Pro Tem Fred Jones motioned to approve the Transmission Planning Date Services Agreement between the City and LCRA; and authorize the City Manager to sign. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: five

NAY: none

g) Mayor Charlie Brown called the Council, City Attorney Michelle Weiser, City Manager Ricky Jorgensen, Interim Police Chief Charles Wedemeyer and Captain Farah Ramsey, and City Secretary Jessica Graefe into Executive Session at 8:23 p.m., to discuss security personnel or devices, in accordance with the Open Meetings Act, Government Code, Section 551.076.

Mayor Brown reconvened the Open Session at 8:55 p.m., and stated that no action was taken in Executive Session.

h) No action was taken on Agenda item g (Action on Executive Session item).

## **VIII. Adjournment**

Mayor Brown adjourned the meeting at 9:00 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: \_\_\_\_\_