

# **City Council**

## **Regular Meeting**

**January 27, 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 27, 2014, at the Giddings Municipal Building.

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

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

Mayor Brown gave the invocation and welcomed the visitors.

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

GEDC President John Simmang gave council an update – EDC is in the process of drafting a performance agreement with an economic incentive package in the amount of \$275,000 to an interested company and a public hearing is scheduled for February 10<sup>th</sup> during the EDC meeting and will also be on the city council agenda.

### **V. Consent Agenda**

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

a) Minutes of the Regular Meeting held January 13, 2014.

Motion carried by the following vote:

AYE: five

NAY: none

### **VI. Unfinished Business**

Item was tabled per Mayor Pro Tem Fred Jones request until GVFD has a meeting with the County Commissioners and when brought back with insurance representatives. *(improve ISO rating from a 5 to a 3-purchase of Quint apparatus \$623,057.00)*

### **VII. New Business**

a) Item was tabled per Mayor Brown's request. *(Order of Election for May 10<sup>th</sup> General Election of City Officials and GISD trustees)*

b) Council Member Alan Casey moved to approve the Giddings Public Library and Cultural Center Library Advisory board and Director's recommendation to the library meeting room policy . The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

d) City Manager and City Attorney will draft an ordinance regarding bulk garbage and rubbish disposal,

for citizens with a utility or garbage account, or a tax payer. (No action was taken)

c) Discussion was held regarding GEDC's by-laws and policies. (No action was taken)

#### **VIII. Adjournment**

Mayor Brown adjourned the meeting at 8:20 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

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