

# **City Council**

## **Public Hearing & Regular Meeting**

**January 7, 2013**

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

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

Mayor Brown called to order the regular meeting of the City Council at 7:00 p.m. on Monday, January 7, 2013, at the Giddings Municipal Building.

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

Boy Scout Trace Kruemcke led the pledges of allegiance to the U.S. and Texas flags.

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

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

### **IV. Citizens' Comments**

Linda Beissert (961 W. Independence) –addressed an issue regarding the street in front of the food pantry.

### **V. Proclamation**

Mayor Brown presented the proclamation to Justin Maass.

### **VI. Consent Agenda**

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

- a) Minutes of the meeting held December 17, 2012.
- b) Re-adopt the Investment Policy.
- c) Resolution 174-99, naming of municipal courtroom to Gary Joe Bryant Courtroom in memory and honor of Officer Bryant.
- d) Interlocal Agreement between GEDC and City of Giddings regarding the hiring of Terry “Tex” Toler as GEDC Director.

Motion carried by the following vote:

AYE: four

NAY: none

### **VII. Public Hearing**

a) Mayor Brown opened the Public Hearing at 7:09 p.m., regarding a zoning change application filed by Diane McElroy, that tract C034 (29.845 acres) of the W.H. Moore Survey be rezoned from Agriculture/Residential to General commercial.

Mayor Brown closed the Public Hearing at 7:10 p.m.

b) Mayor Brown opened the Public Hearing at 7:10p.m., regarding the street closure of 998 S. Titus Street to make room for the new lift station No.3.

Kenneth Sistare (650 W. Cuero) does not agree that the city should close the street.

Mayor Brown closed the Public Hearing at 7:16 p.m.

**VIII. New Business**

a) Spencer Schneider presented the recommendation made by the P&Z to grant the rezone from Agriculture/Residential to General Commercial. Mr. Schneider also mentioned that no negative letters were received.

Council Member Joel Lopez moved to moved to approve the recommendation made by the P&Z to allow the rezone to General Commercial. The motion was seconded by Mayor Pro Tem Fred Jones. Motion carried by the following vote:

AYE: four

NAY: none

b) After further discussion, Mayor Brown requested that this item be tabled for further research by city staff.

c) Mayor Pro Tem Fred Jones moved to approve the Chief of Police recommendation to erect a stop sign on S. Polk St. for north and south bound traffic at the intersection of E. Galveston Street. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: four

NAY: none

**IX. Adjournment**

Mayor Brown adjourned the meeting at 7:30 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

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