John Dowell, Mayor Frank Castro Alan Casey



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

# Giddings City Council – Regular Meeting Minutes December 10, 2018 at 7:00 p.m.

#### 1. Call to Order

The meeting was called to order by Mayor John Dowell at 7:06 p.m. with the following present:

Members Present: Mayor John Dowell: Council Members Alan Casey, Frank Castro, Joel Lopez, and Linda Pruitt.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Police Chief Haril Walpole

Human Resources Angie Stanfield, Utility Clerk Diane Schneider, Code Compliance

David Burttschell and Administrative Assistant Paula Burttschell.

# 2. Pledges to the U.S. and Texas Flags

Pledges were said.

#### 3. Invocation and Welcome

Joel Lopez gave the invocation and Mayor John Dowell welcomed all in attendance.

## 4. Announcements

No Announcements

#### 5. Presentations and Proclamation

Presentation of proclamation and U.S. Flag to the Jones Family in memoriam Mayor Pro-Tem Fred Jones, on December 10<sup>th</sup> 2018.

As of December 10, 2018 Mayor John Dowell and The City Council presented Mrs. Deloris Jones and The Jones Family with a Flag the flew over City Hall and a Proclamation declaring December 10, 2018 to be Mayor Pro Tem Fred Jones day. The City Council presented Mrs. Jones, with the name plaque of Mayor Pro Tem from the dais, as November 13, 2018 Mayor Pro-Tem Fred Jones received his wings.

Presentation from the Director of Giddings Public Library Pam Hutchinson and her Staff in memoriam of Mayor Pro-Tem Fred Jones.

Director of Giddings Public Library Pam Hutchinson presented Mrs. Deloris Jones, and The Jones Family with a book called "Texas on The Table" dedicated in Memory of Mayor Pro Tem Fred Jones.



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#### 6. Citizens' Comments

There were no Citizens' Comments.

- 7. Consent Agenda- All of the following items are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no discussion of these items unless a Council Member so requests.
  - a. Consider approval of Minutes for Regular Meeting held on November 24, 2018.

A motion was made by Council Member Linda Pruitt and seconded by Council Member Alan Casey approve the Consent Agenda.

Motion carried by the following vote:

Ayes: Council Members Lopez, Pruitt, and Castro.

Nays: None

## 8. NEW BUSINESS

**a.** Discussion and possible action on the Closing of Frequency Reconfiguration Agreement between Nextel of Texas, Inc. / Lee County and City of Giddings.

A motion was made by Council Member Joel Lopez and seconded by Council Member Frank Castro approve the Closing of Frequency Reconfiguration Agreement between Nextel of Texas, Inc. / Lee County and City of Giddings.

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

No report or announcements

## 10. ADJOURNMENT

Mayor Dowell adjourned the meeting at 7:13 p.m.

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Andrea Ray, City Secretary

John Dowell, Mayor

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