

# **CITY OF GIDDINGS**

**John Dowell, Mayor**  
**Joel Lopez, Mayor Pro Tem**  
**Alan Casey**  
**Linda Pruitt**  
**Frank Castro**  
**Jacob Janda**  
**Spencer Schneider, City**  
**Manager**

**GIDDINGS CITY COUNCIL REGULAR MEETING MINUTES**  
**MONDAY DECEMBER 13 2021 AT 7:00 P.M**  
**COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS**

**1. CALL TO ORDER**

The meeting was called to order by Mayor John Dowell at 7:03 p.m. with the following present:  
Members Present: Mayor John Dowell, Pro-Tem Joel Lopez, Council Members Alan Casey, Linda Pruitt, Frank Castro, Jacob Janda.

Staff Present: City Manager Spencer Schneider, City Secretary Andrea Ray, Director of Public Services Kenny Ray, Finance Director Heather Garner, Municipal Court Clerk Rachel Grube, Judge Robert Lee, Judge Patty Adcock, Giddings Police Chief William Weems.

- 2. **PLEDGES TO THE U.S. AND TEXAS FLAG** - Pledges were said.
- 3. **INVOCATION AND WELCOME** - Mayor Pro Tem Joel Lopez gave the invocation Mayor John Dowell welcomed all in attendance
- 4. **ANNOUNCEMENTS** - No Announcements
- 5. **PRESENTATIONS AND PROCLAMATIONS** – No Presentations and Proclamations
- 6. **CITIZENS' COMMENTS** -No citizens comments
- 7. **CONSENT AGENDA**- All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a City Council member so requests.

**a. Consider approval of Minutes for City Council Regular Meeting held on November 8, 2021.**

A motion was made by City Council Member Frank Castro and seconded by City Council Member Alan Casey for approval of Minutes for Regular Meeting held on Monday, November 8, 2021.

Motion carried by the following vote:

Ayes: City Council Members: Lopez, Casey, Pruitt, Castro, Janda  
Nays: None



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## 8. NEW BUSINESS

- a) To receive report and update from Jessi Akins Library Director on the Word Wrangler Book Festival for 2021.

Library Director Jessi Akins presented this agenda item to City Council. Jessi gave a detailed report for the Word Wrangler Book Festival held on the November 19&20, 2021 at the City Library. The goal for the festival is to gain exposure for Texas authors. Thursday November 18 starts the festival with a Gala for all 23 authors in attendance. Jessi reported on the festival's attendance total of 783 people visited our library in two days. The expenses for the total festival were \$6353.47. The income that was made was \$6313.00. The library received monies from the Hancher Foundation Grant and the 33 sponsors to help cover cost in other areas. Jessi covered author comments and suggestion to improve the Word Wrangler Festival for 2022.

### NO ACTION TAKEN ON AGENDA ITEM

- b) Discuss and take possible action to approve the reappointment of Judge Patty Adcock as Municipal Court Judge for a two-year term.

City Manager Spencer Schneider presented this agenda item to City Council and stated Patti Adcock has been with the City of Giddings Municipal Court since January of 2014. The appointment for Judge Patti Adcock is a two-year term with the renewal falling on the even years.

A motion was made by City Council Member Alan Casey and seconded by Mayor Pro Tem Joel Lopez to approve the reappointment of Judge Patty Adcock as Municipal Court Judge for a two-year term.

Motion carried by the following vote:

Ayes: City Council Members: Lopez, Casey, Pruitt, Castro, Janda

Nays: None

- c) Discuss and take possible action to approve the Reimbursement Agreement between Giddings Police Department and Fitness Solutions.

Giddings Police Chief William "Bill" Weems presented this agenda item to City Council. The agreement will help the Police Department for training by receiving and reimbursement from Fitness Solutions for foldable mats. John Simmang owner of Fitness Solutions will work in the future for programs with the Police Department.



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A motion was made by City Council Member Linda Pruitt and seconded by City Council Member Jacob Janda to approve the Reimbursement Agreement between Giddings Police Department and Fitness Solutions.

Motion carried by the following vote:

Ayes: City Council Members: Lopez, Casey, Pruitt, Castro, Janda

Nays: None

- d) Discuss and take possible action to approve Resolution No. 489-2021 Designation Signatures for Transactions for City of Giddings New Bucket Truck Loan with First National Bank.

City Manager Spencer Schneider presented this agenda item to City Council. The designation signatures for the transactions for the City of Giddings for the new bucket truck loan with First National Bank has to be presented in a resolution for all paperwork to be completed. The new bucket truck was also presented in the new budget with details for the purchase.

A motion was made by City Council Member Linda Pruitt and seconded by City Council Member Jacob Janda to approve the Resolution No. 489-2021 Designation Signatures for Transactions for City of Giddings New Bucket Truck Loan with First National Bank.

Motion carried by the following vote:

Ayes: City Council Members: Lopez, Casey, Pruitt, Castro, Janda

Nays: None

- e) Discuss and take possible action to approve Ordinance No. 860 Adopting Amendment No. 1 to Operating Budget of the City of Giddings FY Year 2020-2021.

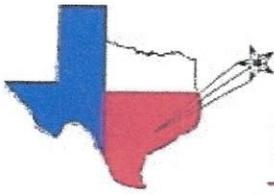
Finance Director Heather Garner presented this agenda item to City Council. The Ordinance was a recommendation made by the auditors to amend the operating budget for FY 2020-2021. The budget for the City of Giddings had overages in three departments.

A motion was made by Mayor Pro Tem Joel Lopez and seconded by City Council Member Frank Castro to approve Ordinance No. 860 Adopting Amendment No. 1 to Operating Budget of the City of Giddings FY Year 2020-2021.

Motion carried by the following vote:

Ayes: City Council Members: Lopez, Casey, Castro, Pruitt, Janda

Nays: None



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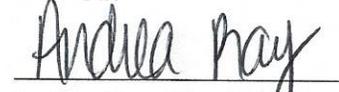
## 9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

1. The two fields (Softball & Major Boys) at the Veteran's Park are underway and should be finished by the end of the week. This is going to make play on these two fields a lot better and safer.
2. We were able to replace three off line police vehicles and get into three lease vehicles through Enterprise Rental. Because of the equity we received from the three offline vehicles, our cost per year will not go up.
3. There is a P & Z meeting Wednesday at 6:00 p.m. regarding two Manufactured Homes. These two items will be brought back to council for approval or no approval.
4. A new printer system that is the budget for this year has been ordered. This is going to make the billing process more efficient and less time consuming.
5. The airport board is working on a new fuel system for the airport. Because of receiving CARES money during the runway project (\$100,000), the airport has the opportunity to possibly make this project happen this year if not next year.
6. All of the people had a great time at the annual Christmas party. Thank you, Mayor and Council, for allowing this to happen every year.
7. Alan Casey has an item to discuss with the Mayor & Council regarding the Giddings EDC.

## 10. ADJOURNMENT

Meeting adjourned on Monday, December 13, 2021 at 8:38 P.M. by Mayor John Dowell.

ATTEST:

  
Andrea Ray, City Secretary



  
John Dowell, Mayor