

City Council

Regular Meeting

December 9, 2013

The following were present: 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. Absent: Mayor Charlie Brown (excused).

I. Call to Order

Mayor Pro Tem Fred Jones called to order the regular meeting of the City Council at 7:00 p.m. on Monday, December 9 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

City Attorney Michelle Weiser gave the invocation and Mayor Pro Tem Fred Jones welcomed the visitors.

IV. Employee Service Awards

City Manager Ricky Jorgensen presented the Employee Service Awards to the following:
James Tate – Associate Municipal Court Judge – March 25, 2009 through July 12, 2013.
5 Years: Stephanie Aderhold, Derek Griffin, Kenneth Perry, Megan Siegmund, Jimmy Simpson, Steven Spencer (not present), Kirk Yantz, Jeffrey Zgabay, Bryan Zoch, and Penny Zoch.

V. Citizen's Comments

Linda Beissert (961 W. Independence)- food bank parking lot.

VI. Consent Agenda

Council Member Alan Casey moved to approve the items on the consent agenda. The motion was seconded by Council Member Gene Parker.

a) Minutes of the special meeting and public hearing held on November 18, 2013.

Motion carried by the following vote:

AYE: four

NAY: none

VII. New Business

a) Council Member Alan Casey moved to approve the Ordinance 690 repealing Chapter 12, Section 12.06.007 of the Code of Ordinances regarding one-way streets adjacent to schools. The motion was seconded by Council Member Doug Gaeke. Motion carried by the following vote:

AYE: four

NAY: none

Ordinance No. 690

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GIDDIGNS, TEXAS, REPEALING CHAPTER 12, SECTION 12.06.007 OF THE GIDDINGS CODE OF ORDINANCES REGARDING ONE-WAY STREETS ADJACENT TO SCHOOLS; PROVIDING A SAVINGS CLAUSE, AN EFFECTIVE DATE, AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

(Ordinance filed in full in Ordinance File)

b) Council Member Gene Parker moved to approve Ordinance 691 regarding Flood Damage Prevention. The motion was seconded by Council Member Alan Casey. Motion carried by the following vote:

AYE: four

NAY: none

c) Mayor Pro Tem Fred Jones called the Council, City Attorney Michelle Weiser, City Manager Ricky Jorgensen, and Human Resource Megan Siegmund into Executive Session at 7:30 p.m., to discuss personnel matters regarding the Police Chief position in accordance with the Open Meetings Act, Government Code, Section 551.074.

Mayor Pro Tem Fred Jones reconvened the Open Session at 8:04 p.m., and stated that no action was taken in Executive Session.

d) No action was taken on Agenda item C (Action on Executive Session item).

VIII. Adjournment

Mayor Pro Tem Free adjourned the meeting at 8:04 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____