

Regular Meeting – Giddings City Council

December 14th, 2015

Present: Mayor John Dowell; Mayor Pro Tem Fred Jones; Council Members Alan Casey, Doug Gaeke, Joel Lopez, and Linda Pruitt; City Manager Ricky Jorgensen, and City Attorney Charlie Crossfield.

I. Call to Order

Mayor Dowell called the meeting of the City Council to order at 7:00pm on Monday, December 14th, 2015, at the Giddings Municipal Building.

II. Pledges to the U.S. and Texas Flags

Pledges were said.

III. Invocation and Welcome

City Manager Ricky Jorgensen gave the invocation and Mayor Dowell welcomed all in attendance.

IV. Announcements

None.

V. Citizens' Comments

None.

VI. Consent Agenda

a) Minutes of Regular Meeting held November 9th, 2015.

Council Member Joel Lopez moved to approve the minutes of the regular meeting held on November 9th, 2015. Council Member Linda Pruitt seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

VII. New Business

a) Discuss City of Giddings 2016 Holiday Schedule; and take action on same.

Mayor Pro Tem Fred Jones motioned to approve the City of Giddings 2016 Holiday Schedule. Council Member Doug Gaeke seconded the motion.

Motion carried by the following vote:

AYE: five
NAY: none

b) Discuss appointing a secretary to the Giddings Volunteer Fire Department local Pension Board, and take action on same.

Council Member Alan Casey motioned to appoint Megan Siegmund to the GVFD local Pension Board. Mayor Pro Tem Fred Jones seconded the motion.

Motion carried by the following vote:

AYE: five
NAY: none

c) Discuss the appointment of a Board Member to the Giddings Economic Development Board filling a vacancy and take action on same.

Council Member Alan Casey motioned to appoint himself to the vacant position on the Giddings Economic Development Board. Council Member Joel Lopez seconded the motion.

Motion carried by the following vote:

AYE: five
NAY: none

d) Discuss an "Out of City Water Service Agreement" with Catex Acquisitions LLC., Westwood Apartments; and the City of Giddings, and take action on same.

Mayor Pro Tem Fred Jones motioned to approve the Out of City Water Service Agreement with Catex Acquisitions LLC., Westwood Apartments for a term of 5 years; and to require that Catex Acquisitions LLC., Westwood Apartments submit quality control records to the City annually as a part of this agreement. Council Member Joel Lopez seconded the motion.

Motion carried by the following vote:

AYE: five
NAY: none

e) Discussion of HB 910 regulation of firearms and take action on same.

No action.

f) Discuss the reappointment of Judge Patricia Adcock to the Associate Municipal Judge's position for the City of Giddings and take action on same.

Council Member Alan Casey motioned to approve the reappointment of Judge Patricia Adcock to the Associate Municipal Judge's position. Council Member Joel Lopez seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

VIII. Executive Session

No executive session.

IX. Reconvene

No executive session.

X. City Manager's Report and Announcements

- 1) An offer has been extended to a candidate for the City Secretary position. A background investigation and pre-employment testing are ongoing.
- 2) Interviews for the position of Electrical Superintendent have been conducted and are continuing.

XI. Adjournment

Mayor John Dowell adjourned the meeting at 7:53pm.

Minutes submitted by: Megan Siegmund, Director of HR