



GIDDINGS CITY COUNCIL-SPECIAL MEETING MINUTES
MONDAY FEBRUARY 1, 2021 AT 6:00 P.M
COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS

1. CALL TO ORDER

The meeting was called to order by Mayor John Dowell at 6:03 p.m. with the following present:

Members Present: Mayor John Dowell, Mayor Pro-Tem Joel Lopez, Council Members Alan Casey, Jake Horne, Linda Pruitt, Frank Castro.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Director of Public Works Spencer Schneider, Police Captain Steve Spencer, Not Present Giddings Police Chief Haril Walpole.

2. PLEDGES TO THE US AND TEXAS FLAGS- Pledges were said.

3. INVOCATION AND WELCOME- Mayor John Dowell gave the invocation and welcomed all in attendance.

4. RECESS INTO EXECUTIVE SESSION

Mayor Dowell closed the Regular Session at 6:05 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074, Texas Government Code, Personnel Matters, to wit: discuss procedures and create a plan for hiring and transition of the head positions of those retiring this year.

In compliance with the Open Meetings Act, Chapter 551, Government Code, Giddings Texas Codes, the items listed below will be discussed in closed session and are subject to action in the regular session.

a. Pursuant to Section 551.074, Texas Government Code, Personnel Matters, to wit: discuss procedures and create a plan for hiring and transition of the head positions of those retiring this year.

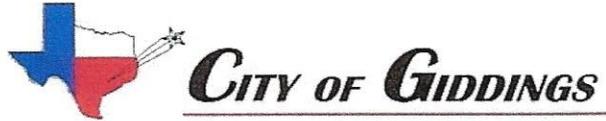
Mayor Dowell adjourned the Executive Session at 7:06 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

5. RECONVENE INTO REGULAR SESSION

a. Consider action, if any, on item(s) discussed in executive session to Section 551.074, Texas Government Code, Personnel Matters, to wit: discuss procedures and create a plan for hiring and transition of the head positions of those retiring this year.

John Dowell, Mayor
Frank Castro
Alan Casey



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

A motion was made by City Council Member Jake Horne and seconded by City Council Member Linda Pruitt to approve procedures and create a plan for hiring and transition of the head positions of those retiring this year. City Manager Ricky Jorgensen will retire as of May 31, 2021. The new acting City Manager will be Spencer Schneider starting on June 1, 2021.

Motion carried by the following vote:

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

Nays: None

ADJOURNMENT

Meeting adjourned at Monday, February 1, 2021 at 7:08 p.m. by Mayor John Dowell.

ATTEST:


Andrea Ray, City Secretary


John Dowell, Mayor

