

GIDDINGS CITY COUNCIL-REGULAR MEETING MINUTES
Monday, February 10, 2020 AT 7:00 P.M
COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS

1. CALL TO ORDER

The meeting was called to order by Mayor Pro-Tem Joel Lopez at 7:00 p.m. with the following present:

Members Present: Mayor Pro-Tem Joel Lopez, Council Members Frank Castro, Alan Casey; Jake Horne, Linda Pruitt. Not Present: Mayor John Dowell.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Police Chief Haril Walpole, Municipal Court Clerk Rachel Grube, Director of Finance Clifton Wachsman, Director of Public Works Spencer Schneider.

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

3. INVOCATION AND WELCOME- Alan Casey gave the invocation and Mayor Pro-Tem Joel Lopez welcomed all in attendance.

4. ANNOUNCEMENTS- No announcements.

5. PRESENTATIONS AND PROCLAMATIONS- Haril Walpole, Chief of Police-presented the Chief's Commendation Life Saving Award-to Officers A.J Gonzales and Jace Jones.

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 discussion of these items unless a Council Member requests.

a. Consider approval of Minutes for Regular Meeting held on January 27, 2020.

A motion was made by City Council Member Jake Horne and seconded City Council Member Linda Pruitt for approval of Minutes for Meeting held on January 27, 2020.

Motion carried by the following vote:

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

8. NEW BUSINESS

a. Discussion and considering approval of a Resolution No.446-2020, authorizing the Giddings Economic Development Corporation for an expenditure of \$25,000.00 for the installation of the overhead electric and to meet obligations for operating and maintenance relating to the Giddings 290 Business Park Project. This will be the second and final reading.

A motion was made by City Council Member Alan Casey and seconded City Council Member Jake Horne for approval Resolution No.446-2020, authorizing the Giddings Economic Development Corporation for an expenditure of \$25,000.00 for the installation of the overhead electric and to meet obligations for operating and maintenance relating to the Giddings 290 Business Park Project.

Motion carried by the following vote:

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

Nays: None

- b. Discussion only on Resolution No. 447-2020 by the City Council of the City of Giddings, Texas authorizing the Giddings Economic Development Program Expenditure of \$12,500.00 for the upgrades of the sewage system and related infrastructure to The Silos At 77, LLC. of its facility located at 1031 County Road 233. This will be the first reading.**

NO ACTION TAKEN ON RESOLUTION NO. 447-2020, FIRST READING.

- c. Discussion and take possible action on The City of Giddings and Lee County, Texas, hereinafter referred to as the "Sponsor" and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 1814GIDNG.**

Clifton Wachsmann presented this agenda item to City Council for the Airport. He stated this is an amendment to the Airport Project Participation Agreement TxDOT DSJ Number 1814GIDNG. At this time the amounts have changed from \$175,000.00 to \$177030. The increase of the grant is due from additional project costs.

A motion was made by City Council Member Alan Casey and seconded City Council Member Frank Castro for approval on The City of Giddings and Lee County, Texas, hereinafter referred to as the "Sponsor" and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 1814GIDNG.

Motion carried by the following vote:

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

Nays: None

- d. Discussion and take possible action on considering approval for Gene and Betty Wolf and Jim Wolf are requesting to purchase the remaining Galveston Street that adjoins their 507 South Main Street, 124 West Bellville and 152 West Bellville Street, Giddings, Texas. Property known as Block 179, Lot 1 thru 3, and Lot 4,5,10, N30' of 9 and part of 6 thru 9, OT Giddings. Survey Plat and Appraisal report is complete. The requesting to purchase for \$1,000.00 sale/purchase of this street from the City of Giddings.**

Director of Public Works Spencer Schneider presented this item to the City Council. Spencer stated that City Council agreed at the last meeting to sell this piece of property. The purchaser was to do a survey plat and appraisal. The fee for application has been paid as well. Spencer spoke to the Appraiser Roy Kruemcke about this property and regards to the value of the property. The Charter of the City of Giddings states we cannot sell a piece of property for less than a \$1000.00. Spencer stated he tried communication with Jackie Hodge she would not give her address, Then Spencer texted Jackie Hodge and her response to buying another half of the street was "NO". Spencer stated the property has value.

A motion was made by City Council Member Frank Castro and seconded City Council Member Alan Casey to sell the Galveston Street that adjoins their 507 South Main Street, 124 West Bellville and 152 West Bellville Street, Giddings, Texas. Property known as Block 179, Lot 1 thru 3, and Lot 4,5,10, N30' of 9 and part of 6 thru 9, OT Giddings for \$6000.00 with the one-time negotiable option for the purchaser, to come before City of Giddings Council

Motion carried by the following vote:

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

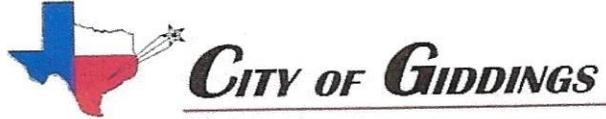
Nays: None

9. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

1. Spencer Schneider has been at the City of Giddings for 34 years of service.
2. Ricky Jorgensen read a Thank-You from Melinda Zoch about the City of Giddings Electric Department.
3. Pam Hutchison retired Friday from Giddings Public Library, at this time Ricky has appointed Rosa Tovar as the intern for the Library.
4. Veteran's Park restroom's and concession stand has been painted and finished for the Little League Season.
5. The State came to the Golf Course for a surprise visit to inspect all the write-ups and the uses for the chemicals used at the Golf Course. The storage is inspected as well. The Golf Course Passed.

City Manager Ricky Jorgensen stated the Director of Public Works Spencer Schneider will present an update for Lift Station. Spencer stated he spoke with Rick Palsoto the contractor of the project. The conduit is in the ground at this time. Palsoto has all the pipe up for the electric and the transformers. The next step is for the motors and pumps to be installed to the Lift Station. Once all jobs are complete the change over from the Old Bon Ton Lift Station to the 290 Business Lift Station can be done at that time. The Grant has been extended for the three months. Palsoto stated they could be done in 45 days. Consider weather days. Bluebonnet Electric is ready to start the lines out at the business park. The park will have a gas generator, CenterPoint and the City have all plans in the works.

John Dowell, Mayor
Frank Castro
Alan Casey



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

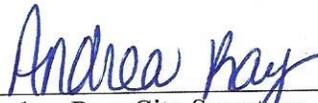
Palsoto will fix the Lehmann Bud road and all the grass surrounding the area.

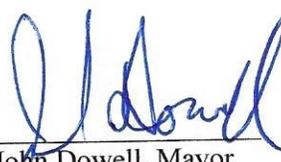
Director of Public Works Spencer Schneider will present an update for The Boffola Rudge Project. The dirt work is under way working on the lines for electric, sewer. They have contractors ready to build houses. There are 3 phases for the project. The old main line for sewer has to be relocated this will be done at the cost of The Roberts. Spencer is working with TxDOT at this time to change the intersection at Hwy 77 and CR 114. Bring the project back to City Council.

10. ADJOURNMENT

Meeting adjourned at Monday, February 10, 2020 at 8:02 p.m. by Mayor Pro-Tem Joel Lopez.

ATTEST:


Andrea Ray, City Secretary


John Dowell, Mayor

