

**Giddings City Council – Regular Meeting Minutes**  
**February 25, 2019 at 7:00 p.m.**

**1. CALL TO ORDER**

The meeting was called to order by Mayor Dowell at 7:00 p.m. with the following present:

Members Present: Mayor John Dowell; Mayor Pro Tem Joel Lopez; Council Member Frank Castro, Alan Casey-3 minutes late and Linda Pruitt.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Captain Farah Ramsey.

**2. PLEDGES TO THE US AND TEXAS FLAGS**

Pledges were said.

**3. INVOCATION AND WELCOME**

Council Member Linda Pruitt gave the invocation and Mayor 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 Council and will be enacted with one motion. There will be no discussion of these items unless a Council Member so requests.

a. Consider approval of Minutes for Regular Meeting held on January 28, 2018.

b. Consider approval of 2019 Racial Profiling Report from Giddings Police Department.

A motion was made by Council Member Linda Pruitt and seconded by Council Member Frank Castro for the approval of Minutes for Regular Meeting held on February 25, 2019.

A motion was made by Council Member Linda Pruitt and seconded by Council Member Frank Castro approval of 2019 Racial Profiling Report from Giddings Police Department.

Motion carried by the following vote:

Ayes: Council Members Lopez, Casey, Pruitt, and Castro

Nays: None

## **8. NEW BUSINESS**

- a. Consider approval of Resolution No. 430-2019, on its first reading, approving an Economic Development Program Expenditure of \$20,000.00 to STP LLC (Schultz Texas Properties) for renovations.

Alan Casey presented Resolution No. 430-2019 to Council stated that the \$20,000.00 will be used for renovations to the building at 246 East Austin Street to include the rear parking lot and improvements repair for the front parking lot.

No action taken; needs a second reading for Resolution No. 430-2019

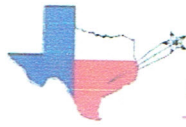
- b. Consider approval of Resolution No. 431-2019, on its first reading, approving an Economic Development Program Expenditure of \$50,000.00 to Bec's Blessing for Incentives.

Rebecca Langley of Bes's Blessings LLC presented to Council the expenditure incentives will be used for a 16 bed assisted living facility. \$10,000.00 will be used for a fence around the property. \$20,000.00 will be used for industry-related permits, licenses, certifications and upon receipt of invoices for construction for the building. \$20,000.00 will be distributed after one year for future expenditure.

No action taken; needs a second reading for Resolution No. 431-2019

- c. Discussion and possible take action the sale of alley way at 726 N Polk St.

Mrs. Junell Heinemann has this put time a written request and paid the \$200.00 for application fee to purchase the alley way 726.N Polk. The alley is portion of lot 6 in block 201. Lot 6 is along Calvert St. At this time the City Secretary will send letters to abutting land owners. Mrs. Heinemann will be required to survey the land and have the land appraised. After all is done then the sale will go in front of City



Council.

A motion was made by Mayor Pro-Tem Joel Lopez and seconded by Council Member Alan Casey approval of sale of alley way at 726 N Polk St.

Motion carried by the following vote:

Ayes: Council Members Lopez, Casey, Pruitt, and Castro

Nays: None


## 9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

1. Parks Department-Maintaince on all equipment.
2. Lift Station construction will start March 1, 2019.
3. Supak finishing up Boundary St., then start at Hwy 290.
4. Construction has started at 755&795 Boundary St, Supak will fix the drain.
5. Faske Building will be office space.
6. Old Capital One building is now removed. It will go in front P&Z at this time.
7. Old B&W in the middle phase of construction.
8. Tax Sales up 7.76%.
9. No City Council Election for May4, 2019 (Gina Mersiovsky withdrew)
10. City Of Bastrop has a one day Seminar for City Council.
11. City of Giddings has been accepted for \$1000.00 grant from LCRA.  
The LCRA will paint the Golf Course Club.
12. Jake Horne is the new City Council Member.


## 10. ADJOURNMENT

Meeting adjourned at 7:35 p.m. by Mayor Dowell

ATTEST:

  
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Andrea Ray, City Secretary



  
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John Dowell, Mayor