City Council

Regular Meeting

February 9, 2015

The following were present: Mayor John Dowell; Mayor Pro Tem Fred Jones; Council Members Alan Casey, Linda Pruitt, Joel Lopez, and Doug Gaeke; City Attorney Charles Crossfield, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe.

I. Call to Order

Mayor Dowell called to order the meeting of the City Council at 7:00 p.m. on Monday, February 9, 2015, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Pledges were said.

III. Invocation & Welcome

Council Member Joel Lopez gave the invocation and Mayor Dowell welcomed the visitors.

IV. Citizen's Comments

No comments.

V. Public Hearing

a) Mayor Dowell open the public hearing at 7:05 p.m., to hear public comments regarding an annexation request by Giddings Economic Development Corporation (GEDC), owner of 168.647 acre tract of land; approximately 105 acres of that land is outside the corporate limits of the City of Giddings, situated in J.D.G. Varelman Survey, A-20.

There being no comments, Mayor closed the public hearing at 7:06 p.m.

VI. Consent Agenda

Council Member Joel Lopez moved to approve the consent agenda. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: five NAY: none

- a) Minutes of Regular Meeting held January 26, 2015.
- b) Racial Profiling report.

VII. New Business

a) Mayor Dowell announced that the annexation ordinance regarding the annexation request by Giddings Economic Development Corporation (GEDC), owner of 168.647 acre tract of land; approximately 105 acres of that land is outside the corporate limits of the City of Giddings,

situated in J.D.G. Varelman Survey, A-20 well be presented to council on March 9th and at that time well be voted.

b) Mayor Pro Tem Fred Jones moved approve Ordinance 711, accepting the P&Z recommendation to approve the rezone from Agricultural Residential to General Commercial. The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: five NAY: none

c) Council Member Linda Pruitt moved to approve Ordinance 712 amending Chapter 8 of the Code of Ordinances to provide for Article 8.04, "Regulation of Sex Offenders Residency". The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five NAY: none

CITY OF GIDDINGS ORDINANCE NO. <u>712</u> SEX OFFENDER ORDINANCE

AN ORDINANCE OF THE CITY OF GIDDINGS, TEXAS (CITY), AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES TO PROVIDE FOR ARTICLE 8.04: REGULATION OF SEX OFFENDERS RESIDENCY; MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO RESIDE WITHIN 2,500 FEET OF PLACES WHERE CHILDREN GATHER; PROVIDING EXCEPTIONS TO THE ORDINANCE; PROHIBITING PROPERTY OWNERS FROM RENTING REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS; PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE; PROVIDING FOR EFFECTIVE DATE, REPEALER, SEVERABILITY AND FINDING OF PROPER NOTICE AND MEETING

d) Council Member Joel Lopez moved to approve the resale bid of \$6,000.00 on trust property described as A267 Reid, S.H., Tract C015, acres 0.36 (1337 N. Ellis St.). The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: five NAY: none

- e) GEDC Director Tonya Britton gave a power point presentation of the new GEDC website and logo. (no action was taken)
- f) Chamber Director Denice Harlan provided a quarterly report regarding use of Hotel/Motel Tax Revenue funds. (no action was taken)

VIII. City Manager's report, and announcements

a) Annual financial report – draft well be presented to council sometime next month

b) Ordinance regarding large gathering events – Police Chief and City Attorney are working together to get one drafted

IX. Adjournment

Mayor Dowell adjourned the meeting at 8:05 p.m.

Minutes submitted by: Jessica Graefe, City Secretary