

City Council

Regular Meeting

March 24, 2014

The following were present: Mayor Charlie Brown, Mayor Pro Tem Fred Jones; Council Members Doug Gaeke, Alan Casey, Gene Parker, and Joel Lopez; City Attorney Michelle Weiser, City Secretary Jessica Graefe, and City Manager Ricky Jorgensen.

I. Call to Order

Mayor Charlie Brown called to order the regular meeting of the City Council at 7:00 p.m. on Monday, March 24, 2014, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

City Manager Ricky Jorgensen gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizen's Comments

Interim Police Chief introduced the following new patrol officers: Billy Stephens, Dylan Dorris, and Scott Newton.

V. Consent Agenda

Mayor Pro Tem Fred Jones moved to approve the items on the consent agenda. The motion was seconded by Council Member Joel Lopez.

a) Minutes of the Regular Meeting held February 24, 2014.

Motion carried by the following vote:

AYE: five

NAY: none

VI. New Business

a) Mayor Pro Tem Fred Jones moved to approve Resolution 316-2014 authorizing signatories for contractual documents and request for payments for the City's Texas Capital Fund Community Development Block Grant Program. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

Resolution 316-2014

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GIDDINGS, TEXAS, DESIGNATING CERTAIN INDIVIDUALS AS AUTHORIZED SIGNERS FOR CONTRACTUAL DOCUMENTS ASSOCIATED WITH THE TEXAS COMMUNITY DEVELOPEMNT BLOCK GRANT PROGRAM

b) Council Member Joel Lopez moved to approve Proclamation adopting April as Fair Housing month. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: five

NAY: none

c) Mike Brooks presented and answered questions regarding the 2013 audit.

Council Member Gene Parker moved to approve the audit. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

At this time Council Member Doug Gaeke excused himself from agenda item d, due to a conflict of Interest. (*conflict of interest affidavit filed in City Secretary's office*)

d) Mayor Pro Tem Fred Jones moved to adopt Resolution 315-2014 aviation capital improvement program designating Clifton Wachsmann as the representative and approving the following to the committee: Keith Hansberger, Clifton Wachsmann, Jim Bunch, Jimmie Siegler, John Korb, Mike Simmang, and Mike Siegler. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: four

NAY: none

e) Ordinance No. 695 regarding "alarm nuisance-systems" was tabled at the request of Mayor Brown.

f) Mayor Charlie Brown called the Council, City Manager, City Attorney, and Human Resource Director into Executive Session at 7:37 p.m., to discuss Police Chief recommendation from the committee (Public Works Director Jeffrey Zgabay, Finance Director Clifton Wachsmann, Human Resource Director Megan Siegmund) and City Manager, in accordance with the Open Meetings Act, Government Code, Section 551.074.

At this time Police Chief Candidate Haril Walpole joined Executive Session. (Megan Siegmund and Haril Walpole were excused from executive session)

EDC board members John Simmang and James Parker joined executive session to discuss Economic Development Negotiations – Project National Brown Company (item f) and to discuss GEDC negotiations and real property (item h), in accordance with the Open Meetings Act, Government Code, Section 551.087 and 551.072.

Mayor Brown reconvened the open session at 8:50 p.m., and stated that no action was taken.

i) Council Member Gene Parker moved to accept the City Manager's proposed recommendation to hire the applicant. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: five

NAY: none

j) No motion was made regarding GEDC negotiations and real property.

l) Council Member Alan Casey moved to accept the changes to the performance agreement as recommended by the GEDC board. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

k) GEDC President John Simmang informed council that they will begin interviews in April for the executive director position and are working with a salary range from \$65,000 to \$95,000, which will result in a budget amendment. (no action needed)

VII. Adjournment

Mayor Brown adjourned the meeting at 9:00 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____