

City Council

Regular Meeting

April 2, 2012

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Tommy Ewing, Gene Parker, Kevin Schkade, and Joel Lopez; City Attorney Michelle Weiser, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Absent: Mayor Pro Tem Fred Jones (*excused*).

I. Call to Order

Mayor Brown called to order the special meeting of the City Council at 7:00 p.m. on Monday, April 2, 2012, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Boy Scout, Kyle Schatte led the pledges of allegiance to the U.S. and Texas flags.

III. Invocation & Welcome

Mayor Brown gave the invocation and welcomed the visitors.

IV. Citizens' Comments

No comments.

V. Consent Agenda

Council Member Kevin Schkade motioned, seconded by Council Member Tommy Ewing, to approve items under the consent agenda:

- a) Minutes of regular meetings held March 5, 2012.
- b) Resolution 303-2012 designating signatories for banking depository.

Motion carried by the following vote:

AYE: four

NAY: none

VI. New Business

- a) Council Member Kevin Schkade moved to accept the Certification of City Secretary stating that candidates in the general election of May 12, 2012 are unopposed; approve Ordinance 664 canceling the general election of May 12, 2012 and declare that the following unopposed candidates as elected to city council: Charlie Brown, Joel Lopez, Gene Parker. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:

AYE: four

NAY: none

Mayor Brown mentioned that the special election will still be held on May 12, 2012 for the 11 charter propositions.

b) Council Member Joel Lopez moved to authorize O'Malley to move forward with design and bids, to include hydrates. The motion was seconded by Council Member Kevin Schkade.

Motion carried by the following vote:

AYE: four

NAY: none

c) Council Member Kevin Schkade moved to appoint Ricky Jorgensen to fill vacancy made by Brian Boudreax to the Giddings Economic Development Corporation Board of Directors. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:

AYE: four

NAY: none

d) Joyce Bise Director of EDC presented the quarterly report. (no action taken)

e) Council Member Tommy Ewing moved to allow City Manager and Fire Chief to proceed with the project to remodel part of the old fire station. The motion was seconded by Council Member Kevin Schkade.

Motion carried by the following vote:

AYE: four

NAY: none

f) Council Member Kevin Schkade moved to approve budget amendment increasing line item 01-15-6901 in the amount of \$6,610. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:

AYE: four

NAY: none

Council Member Kevin Schkade motioned to amend the last motion to say, approve budget amendment using the quote from Lincoln Commercial Pool Equipment or a local vendor not to exceed \$6,610.00. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: four

NAY: none

g) Council Member Tommy Ewing approved the non-profit organization list regarding the vendor ordinance with the additions. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: four

NAY: none

h) Council Member Tommy Ewing moved to accept sewage easement and right-of-way from William and Sharon Becker. The motion was seconded by Council Member Kevin Schkade.

Motion carried by the following vote:

AYE: four

NAY: none

(Document filed with county clerk - vol.1091 pg. 008)

VII. Adjournment

Mayor Brown adjourned the meeting at 8:47 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____