

# ***City Council***

## ***Regular Meeting***

**April 27, 2015**

The following were present: Mayor John Dowell; Council Members Alan Casey, Joel Lopez, and Doug Gaeke; City Attorney Charles Crossfield City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Not present: Mayor Pro Tem Fred Jones and Council Member Linda Pruitt (excused).

### **I. Call to Order**

Mayor Dowell called to order the meeting of the City Council at 7:00 p.m. on Monday, April 27, 2015, at the Giddings Public Library.

### **II. Pledges to the US and Texas Flags**

Pledges were said.

### **III. Invocation & Welcome**

Council Member Alan Casey gave the invocation and Mayor Dowell welcomed the visitors.

### **IV. Citizen's Comments**

No comments.

### **V. 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: three

NAY: none

a) Minutes of Regular Meeting held April 13, 2015.

### **VI. Unfinished Business**

a) Council Member Alan Casey moved to approve Ordinance 718 to require pawnbrokers to register all property through an approved electronic registration service. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: three

NAY: none

### **VII. New Business**

a) Council Member Joel Lopez moved to approve the storm sewer and drainage easement for 0.3561 acres, laying and being situated in the J. Barker Survey, Abstract 32 from Floyd Kasper. The motion seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: three

NAY: none

b) Council Member Doug Gaeke approved the B&M Ambulance contract beginning June 1, 2015 for a five (5) year term. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: three

NAY: none

c) Council Member Joel Lopez moved to approve Interlocal Agreement for Joint and Cooperative Purchasing between City and County and to keep track of the work being completed. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: three

NAY: none

d) Council Member Alan Casey moved to approve agreement between the City and GFVD and to keep track of the work being completed. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: three

NAY: none

e) City Secretary stated no bids were received for the purchase and removal of the home and debris located at 195 W. Independence St.

Council Member Doug Gaeke moved to grant permission to the GFVD to demolish the home. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: three

NAY: none

f) Council Member Joel Lopez moved to approve the quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: three

NAY: none

g) Council Member Alan Casey moved to cancel the May 11<sup>th</sup> City Council meeting and rescheduling for Monday, May 18<sup>th</sup>. The motion was seconded by Council Member Doug Gaeke.

Motion carried by the following vote:

AYE: three

NAY: none

h) Interlocal Agreement with Giddings ISD regarding sharing costs of up to \$9,500 to repair the recreational facilities at Giddings Elementary School, tabled at the request of the City Manager.

i) Executive Session authorized by section 551.074, Government Code, related to appointments to the Giddings Economic Development board was table at the request of Mayor Dowell.

**VIII. City Manager's report, and announcements**

- a) City board appointments – June 8<sup>th</sup> city council meeting.
- b) Contract between the City and Droemer Industries, Inc. regarding water line along CR 208.

**IX. Adjournment**

Mayor Dowell adjourned the meeting at 7:51 p.m.

Minutes submitted by: Jessica Graefe, City Secretary