

John Dowell, Mayor  
Frank Castro  
Alan Casey



Fred Jones, Mayor Pro Tem  
Linda Pruitt  
Joel Lopez  
Ricky Jorgensen, City Manager

**NOTICE OF A REGULAR MEETING  
GIDDINGS CITY COUNCIL  
Monday, April 9, 2018 AT 7:00 P.M.  
COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS 78942**

**1. CALL TO ORDER**

The meeting was called to order by Mayor Pro Tem Fred Jones at 7:05 p.m. with following present:

Members Present: Mayor John Dowell was late 7:18; Mayor Pro Tem Fred Jones; Council Members Joel Lopez, Frank Castro, and Alan Casey, Linda Pruitt

Staff Members Present: City Manager Ricky Jorgensen, Director of Public Works Spencer Schneider, Director of Library Services Pam Hutchinson, City Secretary Andrea Ray, Police Chief Haril Walpole, Captain Farah Ramsey.

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

Pledges were said.

**3. INVOCATION AND WELCOME**

Mayor Pro Tem Fred Jones gave the invocation and welcomed all in attendance.

**4. ANNOUNCEMENTS**

None.

**5. PRESENTATIONS and PROCLAMATIONS**

Chief Haril Walpole of Giddings Police Department will introduce the new officers

1. Daniel Lingham-not present
2. AJ Gonzales-not present
3. Chuck Stem
4. Daniel Turner
5. Ashley Walker-not present
6. James Catchings

At this time Mayor ProTem Fred Jones granted the City Council meeting to Mayor John Dowell at 7:20 p.m.

**6. CITIZENS COMMENTS**

None



**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 separate discussion of these item unless a Council Member so requests.

a. Approval of Minutes for Regular Meeting March 26, 2018

A motion was made by Council Member Joel Lopez and seconded by Council Member Linda Pruitt to approve the Consent Agenda.

Motion carried by the following vote:

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

Nays: None

**8. NEW BUSINESS**

a. Administer Oath of Office and Issue Certificates to Mayor Pro Tem Fred Jones for a one-year term.

Administer Oath of Office by City Secretary Andrea Ray to Mayor Pro Tem Fred Jones for one year term.

b. Discuss and take action for the bid trust property described as OT Giddings, Block 94, and Lot 1 & S/2 of 2 Lee County Et Al vs. Annie Mae Davis Acct# 10197.

Motion was made by Mayor Pro Tem Fred Jones and seconded by Council Member Alan Casey to accept the bid of \$3000.00 on property described as OT Giddings, Block 94, Lot 1 & S/2 of 2 Lee County Et Al vs. Annie Mae Davis Acct# 10197 with condition that the house be removed from the property within 6 months' time frame. Lee County and Giddings School District must also approve the sale of property.

Motion carried by the following vote:

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

Nays: None

c. Discuss and take action on approving the New HVAC system proposal to provide a new Delta BACnet Control System to include all equipment identified on the above project at the library. This will be a possible budget amendment to the current budget. Eldon Alfred Account Executive to present this item from T.E.A.M Solutions Inc.



Director of Public Works Spencer Schneider, Director of Library Services Pam Hutchinson and Eldon Alfred Account Executive with T.E.A.M Solutions spoke about the new HVAC system and Delta BACnet Control System for the Library. The old system is 17 years old has not been working effectively and efficiently to serve patrons and our staff, especially the last three years. The cost on the New HVAC system is \$28,492.00. With the sales tax revenue overage in the City's budget we can accommodate the HVAC system with a budget Amendment.

A motion was made by Council Member Alan Casey and seconded by Council Member Joel Lopez to approve the New HVAC system proposal to provide a new Delta BACnet Control System to include all equipment identified on the above project at the library. This will be a possible budget amendment to the current budget.

Motion carried by the following vote:

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

Nays: None

- d. Discuss and take possible action regarding the construction of an RV park that will be located behind the 290 Travel Plaza on the 1700 block of West Austin Street.

Director of Public Works Spencer Schneider spoke regarding the RV Park and the Planning and Zoning Commission asked this item to be put on the agenda for discussion and possible action. The Planning and Zoning Commission did approve the RV Park. Spencer presented schematics and stated the RV Park will be constructed in two phases: phase one will be 57 spots then phase two 69 spots will be completed. The City of Giddings will provide all water, electricity, sewer for the RV Park. The owners of this property were present at the meeting. Ed and Adam Awad and said that maintenance personnel will be on hand and they both reside in Giddings and will be able to check on the RV Park through the day.

A motion was made by Council Member Linda Pruitt and seconded by Council Member Frank Castro regarding the construction of an RV park that will be located behind the 290 Travel Plaza on the 1700 block of West Austin Street.

Motion carried by the following vote:

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

Nays: None





**9. RECESS INTO EXECUTIVE**

- a. Pursuant to Section 551.072 Texas Government Code, Deliberation regarding real property, to wit: related Improvements Associated with City Of Giddings Drainage, and acquiring property.

Pursuant to Section 551.071 Texas Government Code, consultation with Attorney to wit: pending or contemplated litigation.

**10. RECONVENE INTO REGULAR SESSION**

- a. Discuss and take action on related Improvements Associated with City Of Giddings Drainage, and acquiring property.

No Action.

- b. Discuss and take on action pending or contemplated litigation.

No Action.


**11. CITY MANAGER'S REPORT AND ANNOUNCEMENTS**

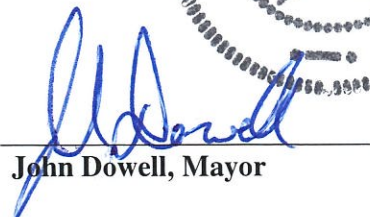
1. 83 Building permits
2. Movie in the Park April 27, 2018 at Dark
3. Giddings Police Special team
4. Billy Stephens has been assigned to drug enforcement
5. Chief attended a conference about special response
6. Steve Spencer in charge of the property room
7. Stop light at Bluebonnet and CEFCO
8. No Sales Tax will be ready at the end of next week
9. Planting trees in the Park for Rotary Club
10. Men's bathroom refurbished at City Hall

**12. ADJOURNMENT**

Mayor John Dowell adjourned the meeting at 8:55 p.m.

ATTEST:

  
Andrea Ray, City Secretary

  
John Dowell, Mayor

