



GIDDINGS CITY COUNCIL-REGULAR MEETING MINUTES

Monday, May 13, 2019 AT 7:00 P.M

COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS

1. CALL TO ORDER

The meeting was called to order by Mayor Dowell at 7:00 p.m. with the following present:

Members Present: Mayor John Dowell, Mayor Pro-Tem Joel Lopez, Council Members Frank Castro, Linda Pruitt, Alan Casey; and Council Member-Elect Jake Horne

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Captain Farah Ramsey. Not Present: Police Chief Haril Walpole, Director Of Public Works Spencer Schneider.

2. PLEDGES TO THE US AND TEXAS FLAGS

Pledges were said.

3. INVOCATION AND WELCOME

City Manager Ricky Jorgensen gave the invocation and Mayor John Dowell welcomed all in attendance.

4. ANNOUNCEMENTS

Rodney Mersiovsky Invited City Council to lunch May 22, 2019 at the new EMS Station.

5. PRESENTATIONS AND PROCLAMATIONS

No presentations or proclamations.

6. CITIZENS' COMMENTS

No citizen's comments.

7. CONSENT AGENDA – All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion. There will be no discussion of these items unless a Council Member requests.

a. Consider approval of Minutes for Regular Meeting held on April 22, 2019

A motion was made by Mayor Pro-Tem Joel Lopez and seconded by Council Member Frank Castro approval of Minutes for Meeting held on April 22, 2019.

Motion carried by the following vote:

Ayes: Council Members Lopez, Pruitt, Castro, Casey

Nays: None



- d. Discussion and take possible action on approval for Resolution No. 433-2019 by the Giddings City Council approval of Economic Development-Program Expenditure to Lopez Auto Clinic LLC for a \$15,000.00 grant towards renovations and restructuring, at 176 S Navarro St., Giddings, Texas 78942. At this time Mayor Pro-Tem Joel Lopez will recuse himself at the time of voting.
Second and Final Reading on Resolution No. 433-2019.

Alan Casey presented for the EDC and stated this is an expenditure to Lopez Clinic LLC. The \$15,000.00 grant will be for renovations and restructuring at 176 S Navarro St. Giddings, Texas 78942.

A motion was made by Council Member Linda Pruitt and seconded by Council Member Alan Casey on approval of Resolution No. 433-2019 by the Giddings City Council on approving to accept an Economic Development Program Expenditure to Lopez Auto Clinic LLC for a \$15,000.00 grant for renovations and restructuring. At 176 South Navarro St., Giddings, Texas 78942. At this time Mayor Pro-Tem Joel Lopez will recused himself at the time of voting.
Second and Final Reading on Resolution No. 433-2019.

- e. Discussion and take possible action on approval of Resolution No. 434-2019 by the Giddings City Council approving an Economic Development Program Expenditure to Milligan Plumbing LLC for a \$15,000.00 grant for relocation and building renovations at 488 South Waco St., Giddings, Texas 78942.
Second and Final Reading on Resolution No. 434-2019.

Alan Casey presented for the EDC and stated this is an expenditure to Milligan Plumbing LLC. The grant is for \$15,000.00 for the relocation from Lexington to Giddings and for building renovations at 488 South Waco St., Giddings, Texas 78942.

A motion was made by Council Member Alan Casey seconded by Mayor Pro-Tem Joel Lopez on approval of Resolution No. 434-2019 by the Giddings City Council approving to accept Economic Development-Program Expenditure to Milligan Plumbing LLC for a \$15,000.00 grant for the relocation and building renovations at 488 South Waco St., Giddings, Texas 78942.
Second and Final Reading on Resolution No. 434-2019.

- f. Discussion and take possible action regarding the request to purchase a City owned Public Street (Never been opened for public use) known as the 900 block of North Travis Street, off of FM 2440. The 900 block North Travis Street is 80 ft. wide x 250 ft. long. The requester wishes to purchase east half 900 Block North Travis Street. 40ft. wide by 275ft. long.

City Manager Ricky Jorgensen presented this sale of the public street to City Council. The application has been received and the \$200 application fee has been paid by Efrain and Maria Lara. Serapio Garza has purchased the West side of North Travis Street.



8. NEW BUSINESS

a. Canvass Election May 4, 2019.

Discussion and take possible action on approval for Resolution No. 436-2019 providing details relating to the cancellation of 2019 Election.

A motion was made by Council Member Linda Pruitt and seconded by Mayor Pro-Tem Joel Lopez on approval for Resolution No. 436-2019 providing details relating to the cancellation of 2019 Election.

The following candidates have been certified as unopposed and are hereby Elected as follows:

<u>Candidate</u>	<u>Office Sought</u>
Alan Casey	Council Member
Frank Castro	Council Member
Jake Horne	Council Member

b. Administer Oaths of Office and Issue Certificates of Election to Elected Officials.

City Secretary Andrea Ray administered the Oath of Office and Statement of Officer, issued Certificate of Election to Council Members Alan Casey, Frank Castro and Jake Horne.

New Council Member, Jake Horne, then took his place on the dais.

c. Discussion and possible action on appointing a Mayor Pro Tem for a one-year term.

A motion was made by Council Member Alan Casey and seconded by Council Member Frank Castro to reappoint Joel Lopez as Mayor Pro-Tem for a one-year term.

Motion carried by the following vote:

Ayes: Council Members Casey, Castro, Pruitt, Horne

Nays: None

Mayor Pro-Tem Joel Lopez recused himself from this vote.



A motion was made by the Mayor Pro-Tem Joel Lopez and seconded by Council Member Linda Pruitt request to purchase City owned Public Street (Never been opened for public use) known as 900 block of North Travis Street, off of FM 2440. The 900 block North Travis Street is 80 ft. wide x 250 ft. long. The requester wishes to purchase the East half 900 block of North Travis Street. 40ft. wide by 275ft. long.

10. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

- 1.) TX DOT on the second step for the sidewalk project.
- 2.) EDA grant for loop water system and fiber optic, on the second step.
- 3.) Sales Tax up.
- 4.) Invite from TX DOT to the ground breaking on Hwy 290 near Hills.
- 5.) Parks and Cemetery Departments are busy mowing.
- 6.) The City has nine lifeguards hired for the City Pool.
- 7.) The Golf Course has ball washers at stations many donated to this project.
- 8.) May 27, 2019 is Memorial Day holiday. The City will not have a regular meeting.
- 9.) LCF Parade is May 18, 2019 meet at City Hall.
- 10.) June 22, 2019 is the Juneteenth parade. Mayor will present for Fred Jones Day.

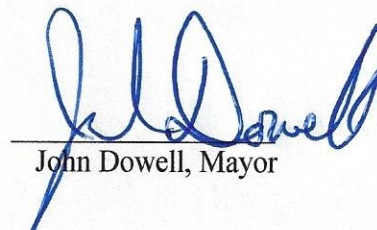
11. ADJOURNMENT

Meeting adjourned at Monday, May 13, 2019 at 7:35 p.m. by Mayor Dowell.

ATTEST:


Andrea Ray, City Secretary




John Dowell, Mayor