

The Canvassing Authority & Special Meeting

May 18, 2015

The following were present: Mayor John Dowell; Council Members Alan Casey, Joel Lopez, Fred Jones, Linda Pruitt, and Doug Gaeke; City Attorney Charles Crossfield, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe.

I. Call to Order

Mayor Dowell called to order the meeting of the City Council at 7:00 p.m. on Monday, May 18, 2015, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Pledges were said.

III. Invocation & Welcome

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

IV. Presentation of Certificates of Election

Mayor John Dowell presented the Certificates of Election to the unopposed candidates in the General Election: Fred Jones, Doug Gaeke, and Alan Casey.

Mayor Dowell returned documents to the City Secretary for preservation.

V. Administering the Oath of Office

The City Secretary administered the Oath of Office to Fred Jones, Doug Gaeke, and Alan Casey.

VI. Citizen's Comments

Chamber of Commerce Director Denise Harlan gave an update on the Lee County Fair that was held on May 14-17, 2015.

VII. Consent Agenda

Council Member Joel Lopez moved to approve the consent agenda with the correction to add the word "tabled" to item (h) under new business. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: five

NAY: none

a) Minutes of Regular Meeting held April 27, 2015.

VIII. Unfinished Business

a) Council Member Fred Jones moved to approve the Interlocal Agreement with GISD with the change under I. Findings 2. City Obligations to state, "the city will contribute \$6,000 for costs associated with the purchase of mulch and the supply of labor for the spreading of mulch and other repairs to the Playground, as needed." The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: five

NAY: none

b) Council Member Linda Pruitt moved to approve Interlocal Agreement for sharing of resources between the City and County. The motion was seconded by Council Member Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

IX. New Business

a) Mayor Dowell opened the appointment of Mayor Pro Tem for nominations.

Council Member Alan Casey nominated Fred Jones.

With no other nominations Council Member Alan Casey moved to appoint Fred Jones as Mayor Pro Tem. Council Member Fred Jones accepted the nomination and seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

b) Mayor Pro Tem Fred Jones moved to reappoint Robert Lee as Municipal Court Judge. The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: five

NAY: none

c) Council Member Joel Lopez moved to approve the alley purchase process located at 776 S. Main Street. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: five

NAY: none

d) Council Member Alan Casey moved to approve Ordinance 721 to include the state law regarding non-profit organizations. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

e) The Police Chief is going to receive some body cameras from the District Attorney's office. The department computer and electronic security policy will cover mobile phones, mobile video recording, digital media recorder or body cameras, and digital camera or video recorders. (no action)

f) Council Member Alan Casey moved to approve the waterline easement from JAR Capital Investments, LLC, located on County Road 114. The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: five

NAY: none

g) Council Member Alan Casey moved to approve waterline easement from Otis and Doris Meyer located on County Road 114. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

h) Council Member Linda Pruitt moved to accept the Development Agreement between JAR Capital Investments, LLC and the City. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: five

NAY: none

X. City Manager's report, and announcements

XI. Adjournment

Mayor Dowell adjourned the meeting at 8:19 p.m.

Minutes submitted by: Jessica Graefe, City Secretary