

City Council

Canvassing & Regular Meeting

May 20, 2013

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Tommy Ewing, Kevin Schkade, Gene Parker, and Joel Lopez; City Attorney Michelle Weiser, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Also present newly elected Council Members Alan Casey and Doug Gaeke.

I. Call to Order

Mayor Brown called to order the regular meeting of the City Council at 7:00 p.m. on Monday, May 20, 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Eagle Scout Thomas Birnbaum led the pledges of allegiance to the U.S. and Texas flags.

III. Invocation & Welcome

Mayor Pro Tem Fred Jones gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizen's Comments

No comments.

V. Consent Agenda

Council Member Kevin Schkade moved to approve the items on the consent agenda. The motion was seconded by Council Member Tommy Ewing.

a) Minutes of the special meeting held on May 6, 2013.

Motion carried by the following vote:

AYE: five

NAY: none

VI. New Business

a) Council Member Gene Parker moved to approve Ordinance 683 canvassing the returns and declaring the results of the General Election held on May 11, 2013. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:

AYE: five

NAY: none

Ordinance No.683

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GIDDINGS, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY GENERAL ELECTION HELD ON MAY 11, 2013.

Council Members	Early Voting	Election Day	Total/%
*Fred Jones	80	61	141/28.03%
Gary Iselt	64	47	111/22.07%
*Doug Gaeke	73	62	136/27.04%
*Alan Casey	73	42	115/22.86%

NOTE: Ordinance filed in full in Ordinance file.

b) Mayor Brown and City Manager Ricky Jorgensen recognized outgoing Council Members for their outstanding service and commitment. Mr. Schkade and Mr. Ewing took their seats in the audience.

c) The City Secretary administered the Oath of Office to and the Certificate of Election to newly elected Council Members Fred Jones, Doug Gaeke, and Alan Casey.

d) Mayor Brown nominated Fred Jones as Mayor Pro Tem.

Council Member Joel Lopez moved to approve the nomination. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

e) Mayor Pro Tem Fred Jones moved to approve the Board of Adjustment (2 year term) reappointments to Mark Muniz, Felton Greer, and Curtis Krause. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

Mayor Brown tabled the vacant position to the Board of Adjustment.

Mayor Pro Tem Fred Jones moved to approve the Public Parks and Playgrounds Advisory Board (3 year term) reappointments to Mark Muniz and Ken Chew; and appointment to fill vacancy to Darrell Sanders. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

Council Member Joel Lopez moved to approve the Planning & Zoning Commission (3 year term) appointment to fill vacancy to Kevin Schkade and reappointment to Gilbert Krause. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

Council Member Gene Parker moved to approve the Hotel Occupancy Tax Revenue Advisory Board (3 year term) reappointment to Faye Terry. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

Mayor Brown tabled the vacant position to the Hotel Occupancy Tax Revenue Advisory Board.

Council Member Gene Parker moved to approve the Joint/Zoning Airport Board (2 year term) reappointment to Jim Bunch, Clifton Wachsmann, and Jimmie Siegeler. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

Mayor Brown tabled the Economic Development Corporation board appointments.

With concurrence of Council, Mayor Brown moved to Agenda Item V11. A., Discussion and possible action on Ordinance 681.

VII. Unfinished Business

a) Council Member Gene Parker moved to approve Ordinance No. 681 establishing a procedure for purchasing city owned streets and public ways with changes. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

New Business

f) Mayor Brown called the City Council, City Manager, and City Attorney into Executive Session at 7:30 p.m., to consult with City Attorney regarding a formal protest and/or a request for the City to participate in Lost Pines Water Conservation Board hearings regarding permit requests by End Op. Forester and LCRA, in accordance with the Open Meetings Act, Government Code, Section 551.071.

Mayor Brown reconvened into Open Session at 7:42 p.m., and stated no action was taken in Executive Session.

g) No action was taken.

VIII. Adjournment

Mayor Brown adjourned the meeting at 7:43 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: Charlie Brown, Mayor