

Giddings City Council-Regular meeting Minutes
MONDAY, June 25, 2018 AT 7:00 P.M.

1. CALL TO ORDER

The meeting was called to order by Mayor John Dowell at 7:01 p.m. with following present:

Members Present: Mayor John Dowell, Mayor Pro Tem Fred Jones; Council Members Alan Casey, Frank Castro, Linda Pruitt, Not Present: Council Member Joel Lopez.

Staff Members Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Captain Farah Ramsey.

Staff Members Not Present: Police Chief Haril Walpole, Director of Public Works Spencer Schneider.

2. PLEDGES TO THE US AND TEXAS FLAGS

The pledges were said.

3. INVOCATION AND WELCOME

The Mayor John Dowell gave the invocation and welcomed all in attendance.

4. ANNOUNCEMENTS

There were no announcements.

5. PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

6. CITIZENS' COMMENTS

There were no citizens' Comments.

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 discussion of these items unless a Council Member so requests.

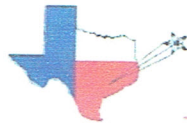
a. Consider approval of Minutes for Regular Meeting held on June 25, 2018

A motion was made by Mayor Pro Tem Fred Jones and seconded by Council Member Frank Castro to approve the Consent Agenda.

Motion carried by the following vote:

Ayes: Council Members Jones, Castro, Casey, Pruitt

Nays: None



8. NEW BUSINESS

- a. Discussion and take possible action for the approval of TML Multistate Health Insurance for the physical year of 2018-2019 for the City of Giddings Employees.

City Manager Ricky Jorgensen gave an overview of the TML Multistate Health Insurance. This is for the physical year of 2018-2019. Ricky stated he sent other bids to Insurance companies, some of the companies could not cover the amount of employees. Ricky requested a proposal for bids of Insurance. There was a letter sent to give our information out to other Insurance companies at this time. Ricky stated he received an email Frank Diaz from TML that we need to make a decision on which option to go with for TML, if the decision isn't made the City's Insurance could be canceled with TML. The due date is June 29, 2018. Ricky stated he and the Mayor discussed voting on the option tonight, if a better option came up then the TML could be canceled. TML came back with 5% increase. TML is Multistate coverage cover other states. TML has four options which Ricky went over all options.

A motion was made by Alan Casey and seconded by Council Member Frank Castro to approve the take possible action for the approval of TML Multistate Health Insurance for the physical year of 2018-2019 for the City of Giddings Employees.

Motion carried by the following vote:
Ayes: Council Members Jones, Castro, Casey, Pruitt
Nays: None

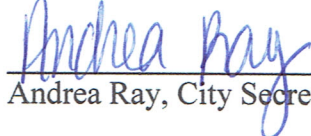
9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

1. Animal Shelter maybe receive a donation from an estate or trust fund
2. Conference time for Ricky he stated about some the classes he took
3. Ricky stated he is very Blessed to have our City of Giddings Mayor & Council
4. Texas Talks Surviving Harvey speakers from Gulf Coast, and told their stories

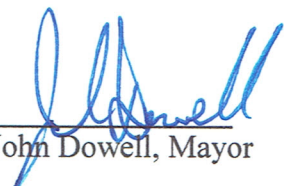
10. ADJOURNMENT

Mayor Dowell adjourned the meeting at 7:35

ATTEST:


Andrea Ray, City Secretary




John Dowell, Mayor