

Special Meeting

June 29, 2015

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

I. Call to Order

Mayor Dowell called to the meeting to order of the City Council at 12:03 p.m. on Monday, June 29, 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. Citizens' Comments

No comments.

V. Public Hearing

Mayor Dowell opened the public hearing at 12:04 pm to allow public comments on the Juvenile Curfew Ordinance. There being no comments, Mayor Dowell closed the public hearing at 12:05 pm.

VI. Consent Agenda

Mayor Pro Tem Fred Jones moved to approve the consent agenda. Council Member Joel Lopez seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

a) Minutes of the Regular Meeting held June 8, 2015.

VII. Announcements

a) Tonya Britton, GEDC Executive Director: Giddings will host the Governor's Small Business Forum on Thursday, July 2, 2015 at 8 a.m. – 2 p.m. at the Landmark Event Center. The Governor's Small Business Forums is designed to give entrepreneurs and small businesses valuable tools, skills, and knowledge needed to thrive in today's fast-paced economy.

VIII. New Business

a) Council Member Linda Pruitt moved to accept Ordinance 722 regarding the re-adoption of the juvenile curfew. Mayor Pro Tem Fred Jones seconded the motion. (*City Council would like the city secretary to publish the Ordinance in the paper once a year and posted on the website.*)

Motion carried by the following vote:

AYE: five

NAY: none

City of Giddings, Texas

ORDINANCE NO. 722

Continuation of Ordinance No. 633

“Juvenile Curfew”

CONTINUATION OF ORDINANCE 633 OF THE CODE OF ORDINANCES STYLED “JUVENILE CURFEW”, CITY OF GIDDINGS, SETTING CURFEW HOURS FOR MINORS IN A PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY OF GIDDINGS, SETTING A PENALTY CLAUSE AND DEFENSES FOR A VIOLATION OF SAID ORDINANCE.

b) Council Member Alan Casey moved to approve the Resolution 326-2015 designating signatories for a 5 year loan agreement with First National Bank for “2015 Ford Super-Duty Bucket Truck”. Council Member Doug Gaeke seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

IX. Executive Session – No items

X. Reconvene – did not go into closed session

XI. City Manager’s Report, and Announcements

XII. Adjournment

Mayor Dowell adjourned the meeting at 12:22 p.m.

Minutes submitted by: Jessica Graefe, City Secretary