

City Council
Public Hearing & Regular Meeting

June 4, 2012

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

I. Call to Order

Mayor Brown called to order the special meeting of the City Council at 7:00 p.m. on Monday, June 4, 2012, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Boy Scout, Cody Mitschke led the pledges of allegiance to the U.S. and Texas flags.

III. Invocation & Welcome

Council Member Tommy Ewing gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizens' Comments

No comments.

V. Consent Agenda

Mayor Pro Tem Fred Jones motioned, seconded by Council Member Gene Parker, to approve items under the consent agenda:

- a) Minutes of canvassing authority & regular meetings held May 21, 2012.
- b) Resolution No. 305-2012-the appointment of Council Member Tommy Ewing to the Executive Committee of the Texas Colorado River Floodplain Coalition.
- c) Accept the change to the fees for international faxes at the Giddings Public Library and Cultural Center Library advisory board (from \$2.00 to \$4.00 for the first page; .50 additional page).

Motion carried by the following vote:

AYE: five

NAY: none

VI. New Business

- a) Mayor Brown opened the Public Hearing at 7:04 p.m., to allow public comment on the Juvenile Curfew Ordinance, and the proposed re-adoption of the Ordinance. No negative comments were presented. Mayor Brown closed the Public Hearing at 7:08 p.m.
- b) Auditor Nathan Krupke with Belt Harris Pechacek, LLP, presented the annual audit report for Fiscal Year 2010-2011.

Council Member Kevin Schkade moved to approve the audit for Fiscal Year 2010-2011. Council Member Tommy Ewing seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

c) Council Member Kevin Schkade moved to accept the franchise agreement for commercial and residential solid waste and recycling services with Texas Disposal System. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: four

NAY: one (*Fred Jones*)

d) The City Attorney read the first reading regarding a franchise agreement/contract for solid waste and recycling services with Texas Disposal System. (no action)

e) Discussion regarding the Insurance Service Office rating with the National Fire Service Office was tabled at the request of Mayor Brown.

f) Council Member Kevin Schkade moved to approve GEDC 2012-2013 Budget and Goals & Objectives. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

g) Mayor Pro Tem Fred Jones moved to reappoint Ricky Jorgensen and Carl Rost to **Giddings Economic Development Corporation**. The motion was seconded by Council Member Kevin Schkade.

Motion carried by the following vote:

AYE: five

NAY: none

Mayor Brown opened nominations to the Giddings Economic Development Corporation Board of Directors.

Mayor: I nominate Trae Urban.

Mayor: Are there any further nominations?

Mayor: With no other nominations, nominations are closed.

Council Member Joel Lopez moved to appoint Trae Urban to the GEDC Board of Directors. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

MEMBER	FILL VACANCY	APPOINTED	1 ST TERM	APPOINTED	2 ND TERM	APPOINTED	3 RD TERM
Mark Johnson		7/18/2011 <i>(president)</i>	2011-2013		2013-2015		2015-2017
James Parker		7/18/2011	2011-2013		2013-2015		2015-2017
Carl Rost		6/16/2008	2008-2010	6/1/2009	2010-2012	6/4/2012	2012-2014
John Simmang		6/1/2009	2009-2011	7/18/2011	2011-2013		2013-2015
Joe Franks		6/1/2009	2009-2011	7/18/2011	2011-2013		2013-2015
Ricky Jorgensen	4/2/2012 (Brian Boudreaux)	6/4/2012	2012-2014		2014-2016		2016-2018
Trae Urban		6/4/2012	2012-2014		2014-2016		2016-2018

Council Member Tommy Ewing moved to accept Tony Francis and Martin Rangel to the **Public Parks and Playgrounds Advisory Board**. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

MEMBER	FILL VACANCY	APPOINTED	1 ST TERM	APPOINTED	2 ND TERM	APPOINTED	3 RD TERM
John Simmang		7/18/2011	2011-2014		2014-2017		2017-2020
Clayton Graefe		6/18/2008	2008-2011	7/18/2011	2011-2014		2014-2017
Keith Oltmann		7/18/2011	2011-2014		2014-2017		2017-2020
Mark Muniz		7/19/2010 <i>(chairman)</i>	2010-2013		2013-2016		2016-2019
Ken Chew		7/19/2010	2010-2013		2013-2016		2016-2019
Tony Francis		6/4/2012	2012-2015		2015-2018		2018-2021
Martin Rangel		6/4/2012	2012-2015		2015-2018		2018-2021

Mayor Brown requested that the appointment to the **Board of Adjustment** be tabled till a nomination can be made.

MEMBER	FILL VACANCY	APPOINTED	TERM
Mark Muniz		7/18/2011	2011-2013
Felton Greer		7/18/2011	2011-2013
Gary Spivey		6/1/2011	2011-2014
Douglas Thielemann		6/1/2011	2011-2014
Curtis Krause		7/18/2011 (alternate)	2011-2013
Ernie Voight		7/18/2011 (alternate)	2011-2014
Vacancy			

Council Member Kevin Schkade moved to approve the reappointment of Alan Casey and Thelma Washington; appointment of Wade Harlan and Virginia Cantu to the **Planning & Zoning**. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:

AYE: five

NAY: none

MEMBER	FILL VACANCY	APPOINTED	TERM
Gilbert Krause		7/18/2011	2011-2013
Alan Casey		6/4/2012	2012-2015
Thelma Washington		6/4/2012	2012-2015
Wade Harlan		6/4/2012	2012-2014
Virginia Cantu		6/4/2012	2012-2014

Council Member Gene Parker moved to approve the reappointment of Ricky Jorgensen and the appointment of Pratik Bhakta to the **Hotel Occupancy Tax Revenue Advisory Board**. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

MEMBER	FILL VACANCY	APPOINTED	TERM
Faye Terry			2011-2013
Maxine Siegmund			2011-2014
Lucy Liu			2011-2013
Pratik Bhakta		6/4/2012	2012-2015
Thelma Davis			-
<i>NON-VOTING</i>			
Joyce Bise – EDC			-
Ricky Jorgensen – City Manager			-

Council Member Tommy Ewing moved to approve the appointment of Chuck Crane to the **Historic Preservation Commission**. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

MEMBER	FILL VACANCY	APPOINTED	TERM
Fay Iselt			2011-2013
Charles Etta Francis			2011-2013
Denice Harlan			2011-2013
Jeffrey Keaghey			2011-2014
Delores Jones			2011-2014
David True			2011-2014
Chuck Crane		6/4/2012	2012-2015

VII. Adjournment

Mayor Brown adjourned the meeting at 8:56 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____