

John Dowell, Mayor  
Frank Castro  
Alan Casey



***CITY OF GIDDINGS***

Fred Jones, Mayor Pro Tem  
Linda Pruitt  
Joel Lopez  
Ricky Jorgensen, City Manager

**Giddings City Council –Meeting Minutes  
June 11, 2018  
City Council at 7 p.m. and Workshop at 6:00 p.m.**

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**CITY COUNCIL MEETING – 7:00 P.M.**

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**1. CALL TO ORDER**

The meeting was called to order by Mayor John Dowell at 7:02 p.m. with following present:

Members Present: Mayor John Dowell, Mayor Pro Tem Fred Jones; Council Members Alan Casey, Linda Pruitt and Joel Lopez 10 minutes late.

Staff Members Present: City Manager Ricky Jorgensen, City Attorney Charlie Crossfield 5 minutes late  
City Secretary Andrea Ray, Director of Public Works Spencer  
Schneider Captain Farah Ramsey, Parks & Cemetery Supt. Kenny Ray.

Staff Members Not Present: Council Member Frank Castro, Police Chief Haril Walpole.

**2. PLEDGES TO THE US AND TEXAS FLAGS**

Pledges were said.

**3. INVOCATION AND WELCOME**

Council Member Linda Pruitt gave the invocation and Mayor John Dowell welcomed all in attendance.

**4. ANNOUNCEMENTS**

There were no announcements.

**5. PRESENTATIONS AND PROCLAMATIONS**

- a. Grace Zwernemann-5 Year Plaque for lifeguarding at the City of Giddings swimming pool. Grace is attending Texas A&M.

**6. CITIZENS' COMMENTS –**

Jose Cardenas- Entered the discussion with concerns about receiving information on plans for the flooding on S. Polk and LaGrange St.



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 separate discussion of these items unless a Council Member so requests.

- a. Consider approval of Minutes for Regular Meeting held on May 21, 2018

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

Motion carried by the following vote:

Ayes: Council Members Jones, Lopez, Casey, Pruitt

Nays: None

8. **NEW BUSINESS**

- a. **Consider approval of Resolution No. 423-2018 approving Municipal Maintenance Agreement between the State of Texas and the City of Giddings.**

City manager Ricky Jorgensen gave an overview of the Municipal Maintenance Agreement between the State of Texas and the City of Giddings. This is for the maintenance, control supervision and regulation of certain State Highways in the City of Giddings. Some of the States responsibilities are maintaining the traveled surfaces and foundation of the streets, maintain drainage areas and install, operate, and maintain traffic signals. Some City of Giddings responsibilities are install and maintain parking restriction and crosswalks the State does not control and signing of intersecting City streets with State highways.

A motion was made by Council Member Fred Jones and seconded by Council Member Joel Lopez to take action for approval of Resolution No. 423-2018 approving Municipal Maintenance Agreement between the State of Texas and the City of Giddings.

Motion carried by the following vote:

Ayes: Council Members Jones, Lopez, Casey, Pruitt

Nays: None

9. **CITY MANAGER'S REPORT AND ANNOUNCEMENTS**

1. 4 Little League Scoreboards at Veterans Park are installed
2. Security Cameras at Simmange Park are installed
3. Ricky went over the Budget schedule
4. Safety Meetings
5. Ricky and Spencer met with TXDOT for Driveway policy
6. Library Summer reading program starts/Word Wrangler starts September
7. Hwy 290 project will start Nov. & Dec. from Paige to Navarro St.
8. August 2019 project will start for Railroad arms maintenance

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## 10. ADJOURNMENT

Mayor John Dowell adjourned the meeting at 7:26 p.m.

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## CITY COUNCIL WORKSHOP-ANNEXATION

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### WORKSHOP AGENDA

#### 1. CALL TO ORDER

The workshop was called to order by Mayor John Dowell at 7:27 p.m.

#### 2. Annexation- City of Giddings

Charlie Crossfield the City Attorney will discuss process and procedures of Annexation.

1. Legislation
2. Tier 1 and Tier 2 follow with populations level
3. Must annex in the Extraterritorial Jurisdiction (ETJ)
4. Annex ½ Mile to 1 Mile for population to determine
5. Non-Annexation Agreement-for property owners that has flowing exemptions agricultural, wildlife management, or timber management offers do apply from city
6. Follow the City of Giddings Charter
7. Landowners can volunteer to annex property

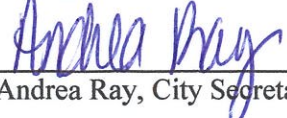
Charlie stated he will help The City of Giddings with the process and discuss the pros and cons of annexation.

With nothing further to discuss on this topic, Council moved to adjournment:

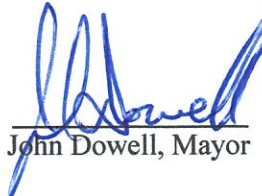
#### 3. ADJOURNMENT

Mayor John Dowell adjourned the meeting at 8:07 p.m.

ATTEST:

  
Andrea Ray, City Secretary



  
John Dowell, Mayor