

City Council

Regular Meeting

July 16, 2012

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Tommy Ewing, Kevin Schkade, and Gene Parker, 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 public hearing and regular meeting of the City Council at 7:00 p.m. on Monday, July 16, 2012, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

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

III. Invocation & Welcome

City Manager Ricky Jorgensen gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizens' Comments

New street department superintendent John Bradshaw was introduced to the Mayor and City Council. Clarence Jatzlau (383 S. Leons St.) spoke regarding the alleyway.

V. Consent Agenda

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

- a) Minutes of the public hearing and regular meeting held July 2, 2012.

Motion carried by the following vote:

AYE: five

NAY: none

VI. New Business

a) The third and final reading of Ordinance No. 667 regarding the franchise agreement with Texas Disposal Systems for solid waste and recycling services was read by City Attorney Michelle Weiser.

b) Council Member Gene Parker moved to approve contract with Texas Disposal Systems, INC., and authorize Mayor Brown to sign. The motion was seconded by Council Member Kevin Schkade.

Motion carried by the following vote:

AYE: five

NAY: none

c) Mayor Pro Tem Fred Jones moved to accept Ordinance 669 amending FY 2012-2012 budget line items 6632-6638 and 6641 (expenditure of funds to support local organizations). The motion was seconded by Council Member Tommy Ewing. Motion carried by the following vote:

AYE: five

NAY: none

Combined Community Action	\$4,950.00
Family Crisis Center	\$1,800.00
CARTS Transportation Program	\$4,500.00
Children's Advocacy Center	\$ 900.00
CASA	<u>\$1,350.00</u>
TOTAL	\$13,500.00

d) Council Member Kevin Schkade moved to accept proposal as presented from BrooksCardial & Company for auditing services. The motion was seconded by Council Member Tommy Ewing. Motion carried by the following vote:

AYE: five

NAY: none

e) Mayor Pro Tem Fred Jones moved to approve contract with Lee County for tax collection services and authorize Mayor Brown to sign. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: five

NAY: none

f) Mayor Pro Tem Fred Jones moved to approve Giddings-Lee County Airport's proposed budget for FY 2012-2013. The motion was seconded by Council Member Kevin Schkade. Motion carried by the following vote:

AYE: five

NAY: none

VII. Adjournment

Mayor Brown adjourned the meeting at 8:00 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____