

City Council

Public Hearings & Regular Meeting

August 11, 2014

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

I. Call to Order

Mayor Dowell called to order the meeting of the City Council at 7:00 p.m. on Monday, August 11, 2014, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

Mayor Dowell gave the invocation and welcomed the visitors.

IV. Citizen's Comments

Tony Francis (LC Express Summer Track Coach) – Thanked the City and community for all they do for the children.

Jeff Claxton (3171 CR 2015) – spoke regarding park rules and Parks Board recommendation.

V. Public Hearings

- a) Mayor Dowell opened the Public Hearing at 7:16 p.m., regarding a zoning change application filed by Marty Lindner and Alan Lindner that 6.182 acres of the William Survey located at 1212 N. Orange St., be zoned for a Manufactured Housing Park.

No comments.

- b) Public comments on a zoning change application filed by Michael and Carolyn Jatzlau, Warren and Amy Jatzlau, request that 20.25 acres of the A032 J. Barker Survey, Tract C093 (1205 CR 208 be rezoned from A-R (Agriculture) to G-C (General Commercial).

No comments.

- c) Public comments on a zoning change application filed by Michael and Carolyn Jatzlau, Warren and Amy Jatzlau, request that Block 1-Lots 1B & 1C of the John Knox Addition be rezoned from R-1 (Single Family Residential) to R-2 (Multi Family Residential).

The following were in favor – Gina Reat

The following were in objection and mailed in letters of objection – Marsha Brademan (speaking in behalf of Dorothy Brademan) and Martin Placke.

There being no further comments, Mayor Dowell closed the Public Hearing at 7:28 p.m.

VI. Consent Agenda

Council Member Joel Lopez moved to approve the consent agenda with the correction. The motion was seconded by Council Member Linda Pruitt.

- a) Minutes of Regular Meeting held on July 28, 2014.
- b) Minutes of Budget Meeting held on August 5, 2014.

Motion carried by the following vote:

AYE: four

NAY: none

VII. Unfinished Business

- a) Council member Joel Lopez moved to authorize the City to go out for law firm proposals. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: four

NAY: none

- b) Council Member Alan Casey moved to have the sub-committee (Council Members Joel Lopez, Alan Casey; City Manager Ricky Jorgensen) review the Parks Board recommendation and proposed ordinance amending the park rules. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: four

NAY: none

VIII. New Business

- a) Mayor Pro Tem Fred Jones moved to accept the recommendation made by the P&Z to approve the zone change with the following conditions, comply with the mobile home park ordinance and for the project to start within a year. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: four

NAY: none

- b) Council Member Linda Pruitt moved to accept the recommendation made by the P&Z to approve the zone change of 3.9 acres (Exhibit "A") from Agriculture to General Commercial. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: four

NAY: none

- c) Council Member Alan Casey moved to accept the recommendation made by the P&Z to deny the zone change application. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: three
NAY: one (Joel Lopez)

- d) Chuck Crane, Chairperson for the Hotel Occupancy Tax Revenue Advisory Board gave the following recommendation for disbursements to council:

Lee County Sheriff's Posse	\$ 44,000.00
Texas Wendish Heritage Society	\$ 6,000.00
Friends of the Depot	\$ 5,000.00
Giddings Area Chamber of Commerce	\$ 95,000.00

TOTAL \$150,000.00

Mayor Pro Tem Fred Jones moved to approve the recommendation by the Hotel Occupancy Tax Revenue Advisory Board. The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: four
NAY: none

HOTEL OCCUPANCY TAX REVENUE – Fiscal Year 2014-2015

REQUESTS FOR FUNDS		
	<u>Request</u>	<u>Advisory Board Recommendation</u>
1.	Lee County Sheriff's Posse	\$ 44,000.00
2.	Texas Wendish Heritage Society	\$ 6,000.00
3.	Friends of the Depot	\$ 5,000.00
4.	Giddings Area Chamber of Commerce	\$ 95,000.00
	TOTAL \$169,600.00	TOTAL \$150,000.00

Estimated available for grants: \$150,000.00

City Council Action (August 11, 2014):

1.	Lee County Sheriff's Posse	\$ 44,000.00
2.	Texas Wendish Heritage Society	\$ 6,000.00
3.	Friends of the Depot	\$ 5,000.00
4.	Giddings Area Chamber of Commerce	\$ 95,000.00

- e) Council Member Alan Casey moved to approve the Giddings Police Department Policy 2.5 "Employee Discipline and Commendation". The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:

AYE: four
NAY: none

- f) Mayor Pro Tem Fred Jones moved to award bid for the 2014 Seal Coating/Paving Project to Ploch Construction. The motion was seconded by Council Member Alan Casey.

Motion carried by the following vote:

AYE: four

NAY: none

- g) Council Member Alan Casey moved to adopt Ordinance 704 adopting 2014 National Electrical Code. The motion was seconded by Council Member Linda Pruitt.

Motion carried by the following vote:

AYE: four

NAY: none

- h) Council Member Joel Lopez moved to adopt Ordinance 705 amending Chapter 13 "Utilities" Section 13.02.031 "Definitions". The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: four

NAY: none

- i) Council Member Alan Casey moved to table item till the August 25th meeting. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: four

NAY: none

- j) The first reading of Resolution 320-2014 approving the issuance of bonds by GEDC was heard. The second reading will be held on Monday, August 25th.

- k&l) Mayor Dowell called Council, City Manager, EDC Board (James Parker, John Simmang), EDC Director Tonya Britton, and City Attorney into Executive Session at 9:14 p.m., regarding GEDC request to purchase real property, in accordance with the Texas Government Code, Section 551.072 and Economic Development Negotiations, in accordance with the Texas Government Code, Section 551.087.

Mayor Dowell reconvened the open session at 9:49 p.m., and stated that no action was taken.

m&n) No action needed for executive session items.

- o) The proposed budget for FY 2014-2015 was presented. No action taken.

IX. Adjournment

Mayor Dowell adjourned the meeting at 10:02 p.m.

Minutes submitted by: Jessica Graefe, City Secretary