

City Council

Regular Meeting

August 12, 2013

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Doug Gaeke, Alan Casey, 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 regular meeting of the City Council at 7:00 p.m. on Monday, August 12, 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

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

IV. Citizen's Comments

Tony Francis coach with LC Express thanked the City for all that they do and presented a plaque from Amateur Athletic Union (AAU).

V. Consent Agenda

Mayor Pro Tem Fred Jones moved to approve the items on the consent agenda. The motion was seconded by Council Member Gene Parker.

a) Minutes of the regular meeting held on July 22, 2013.

Motion carried by the following vote:

AYE: five

NAY: none

VI. New Business

At this time Mayor Brown excused himself from agenda item a, due to a conflict of interest and has asked for Mayor Pro Tem Fred Jones to take over the meeting. (*conflict of interest affidavit filed in City Secretary's office*)

a) Council Member Gene Parker moved to accept the proposal from First National Bank of Giddings for Depository Banking Services for two years. The motion was seconded by Council Member Doug Gaeke. Motion carried by the following vote:

AYE: six

NAY: none

Note: Contract filed in full in contract files.

At this time Mayor Pro Tem Fred Jones stepped down and Mayor Brown took over the meeting.

b) Council Member Alan Casey moved to accept the proposal from Texas Municipal League (United Healthcare) for group health insurance benefits. The motion seconded by Mayor Pro Tem Fred Jones. Motion carried by the following vote:

AYE: six

NAY: none

c) The proposed budget for the FY 2013-2014 was presented with two options to have a balanced budget and create a contingency fund.

- 1) ¼ cent per kilowatt hour increase – annual increase \$132,000; residential difference 2.92; business difference 12.52 (monthly difference by rate class)
- 2) ½ cent per kilowatt hour increase – annual increase \$264,000; residential difference 5.83; business difference 25.04 (monthly difference by rate class).

d) GEDC proposed budget for FY 2013-2014 was presented by Ricky Jorgensen. Mayor Brown requested to have item tabled.

VII. Adjournment

Mayor Brown adjourned the meeting at 7:30 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____