



**REGULAR MEETING MINTUES
GIDDINGS CITY COUNCIL**

MONDAY, August 27, 2018 AT 7:00 P.M.

COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS 78942

1. CALL TO ORDER

The meeting was called to order by Mayor John Dowell at 7:00 p.m. with the following present:

Members Present: Mayor John Dowell; Mayor Pro Tem Fred Jones; Council Frank Castro, Alan Casey, and Linda Pruitt, Joel Lopez 5 minutes late.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, City Attorney Charlie Crossfield, Finance Director Clifton Wachsmann, Police Chief Haril Walpole, Director of Public Works Spencer Schneider, Judge Robert Lee, Judge Pattie Adcock, Municipal Court Clerk Rachel Grube, Parks Cemetery Superintendent Kenny Ray, Golf Superintendent Steven Kelley. William Huebner and Cole Christian from Strand Associates, Inc. Not Present: Captain Farah Ramsey

2. PLEDGES TO THE US AND TEXAS FLAGS

Pledges were said.

3. INVOCATION AND WELCOME

Council Member Alan Casey gave the invocation and Mayor John Dowell welcomed all in attendance.

4. ANNOUNCEMENTS

There no announcements.

5. PRESENTATIONS AND PROCLAMATIONS

There no presentation and proclamations.

6. CITIZENS' COMMENTS

There no citizens' comments

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 discussion of these items unless a Council Member so requests.

a. Consider approval of Minutes for Regular Meeting held on August 27, 2018.

b. Consider the Mayor to execute a contract with Lee County for tax collection services.



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

Motion carried by the following vote:

Ayes: Council Members Lopez, Casey, Pruitt, Jones, Castro

Nays: None

8. NEW BUSINESS

- a. Discuss and receive presentations pertaining to the City of Giddings FY 2018-2019 Budget.

The following capital expenditures were presented to City Council by the following employees.

- Parks and Cemetery Superintendent Kenny Ray presented the following capital expenditures for the Parks and Cemetery Departments.

Parks Department

1. Wireless security system for Veteran's Park: \$6500.00

Cemetery Department

1. Two (1) riding lawn mowers 42"cut: \$2700.00
2. John Deere 1025 Tractor with loader 4x4 \$17,600.00

- Public Works Director Spencer Schneider presented the following capital expenditures for the Code Enforcement.

Code Enforcement

1. One truck \$28,000.00

- Golf Superintendent Steven Kelley presented the following capital expenditures for the Golf Course.

Golf Course

1. Cart path paving: \$20,000
2. Verticut spikes cartridges for greens mower: \$5,000
3. Club House Repair \$7500

- Public Works Director Spencer Schneider presented the following:
City of Giddings Golf Carts.

1. Presented the yearly expenses 20 golf carts 15 years old
2. Weekly log kept for Maintenance
3. Average yearly parts is currently 20 golf carts is \$5645.00 (3-year average)
4. Average yearly (416 hrs. @ \$16.50 per hrs.) Labor expense for maintenance 20 golf carts \$6864.00 (3-year average)
5. Average yearly total expense for 20 golf carts \$12,445.00 (3-year average)

Three Competitive Bids

Club Car

E-Z-GO

Yamaha

2018 Yamaha DC Electric Golf Cart Four Year Lease Project

1. Down Payment \$24,350.00 for the trade of our 20 old carts
2. 20- 2019 electric golf carts x \$39.95 per month = \$799.00
3. \$799.00 x 12 months= \$9588.00
4. Optional equipment

2018 Golf course Budget: 25 6706 \$20,000.00 per year

- Chief Walpole presented the following capital expenditures for the Police Department.

Police Department:

1. One (1) Patrol Vehicle \$41,000
 2. Two (2) In-Car Cameras \$8,500
 3. High Ground Recorder \$11,447
- Judge Robert Lee presented to City Council a \$100.00 salary increase per month for Judge Robert Lee and Judge Patti Adcock.
 - City Manager Ricky Jorgensen presented the budget increases to help with the General Fund. Finance Director Clifton Wachsmann and City Manager Ricky Jorgensen reviewed the increases and presented City Council with the figures.

2018-2019 Budget

1. 3% Salary Increase
2. Used rollback as tax rate increase 0.5068 to 0.5188-**Budget Impact \$37,533**
3. To add positions-requested by PD change part-time dispatcher to full time
4. No additional increase for Municipal Judges
5. Increase Electric Residential minimum from \$7.00 to \$10.00-**Budget Impact \$72,400**
6. Increase Electric Commercial minimum from \$11.00 to \$15.00-**Budget Impact \$20,500**
7. Increase permit fee from \$10.00 to \$ 20.00-**Budget Impact \$4,000**

No action was taken by Council.

- b. Discussion and possible action on the Giddings Economic Development Corporation proposed FY 2018-2019 Budget.

Alan Casey presented the Giddings Economic Development Corporation FY 2018-2019 Budget.

A motion was made by Council Member Alan Casey and seconded by Mayor Pro Tem Fred Jones to approve the Giddings Economic Development Corporation proposed FY 2018-2019 Budget.

Motion carried by the following vote:

Ayes: Council Lopez, Casey, Pruitt, Jones, Castro

Nays: None



- c. Discussion and take possible action on considering approval of a Resolution #424.2018 authorizing the Giddings Economic Development Corporation of an expenditure of \$25000.00 for the bore under Hwy 290 and installation of gas lines relating to the Giddings 290 Business Park Lift Station project. This will be the first reading.

A motion was made by Council Member Joel Lopez seconded by Mayor Pro Tem Fred Jones to approval of a Resolution #424.201 authorizing the Giddings Economic Development Corporation of an expenditure of \$25,000.00 for the bore under Hwy 290 and installation of gas lines relating to the Giddings 290 Business Park Lift Station project. This will be the first reading

Motion carried by the following vote:

Ayes: Council Members Lopez, Casey, Pruitt, Jones and Castro

Nays: None

- d. Discuss and receive the Lee County Tax Assessor's statutory certifications, submissions, calculations as required by Chapter 26 of the Tax Code.

Finance Director Clifton Wachsmann presented to Council the effective tax rates, taxable values, and Maintenance, operation tax rates, debt tax rates, rollback taxes.

As required by Chapter 26 of the Tax Code, Council received the following documents from the Lee County Tax Office:

- 2018 Certified Appraisal Roll
- Certification of 2017 Excess Debt Collections
- Certification of 2018 Anticipated Debt Collection
- 2018 Tax Rate Worksheet

No action taken by Council

- e. Discussion and possible action on setting a proposed 2018 ad valorem tax rate notice purposes, setting dates for two public hearings on the proposed tax rate, and setting the date at which City Council will adopt the tax rate.

Finance Director Clifton Wachsmann presented the item. Wachsmann explained that the roll back tax goes up to 0.5189 then a roll back election is needed.

A motion was made by Council Member Joel Lopez and seconded by Council Member Linda Pruitt to propose a tax rate of \$0.5188 for notice purposes; set two public hearings on the proposed tax rate for Monday, September 10, 2018 at 7:00 p.m. and Monday, September 17, 2018 at 7:00 p.m.; and adopt the 2018 tax rate at a meeting held on Monday, September 24, 2018 at 7:00 p.m.

A motion carried as a roll call vote: Joel Lopez, Linda Pruitt, Mayor Pro Tem Fred Jones, Frank Castro, Alan Casey.

Ayes: Council Lopez, Casey, Pruitt, Jones and Castro

Nays: None

- f. Discussion and possible action on setting a public hearing date for the FY 2018-2019 City Budget.



City Manager Ricky Jorgensen presented this item. Jorgensen explained the budget only requires one public hearing.

A motion was made by Council Member Joel Lopez and seconded by Council Member Frank Castro to set a public hearing for Monday, September 17, 2018 at 7:00 p.m. on the FY 2018-2019 City Budget.

Motion carried by the following vote:

Ayes: Council Jones, Lopez, Casey, Pruitt, Castro

Nays: None

- g. Discussion and possible action on awarding the bid for the 2017 SSO Sanitary Sewer and Water Improvements.

City Manager Ricky Jorgensen and William Huebner presented this item. Jorgensen explained the City of Giddings received four bids for this project. Each business had to provide a bid bond or guarantee, acknowledge the Addenda, give a computed total bid, an Alternative bid number 1 which all bidders did. The low bid was Supak with a bid of \$953,123.50 for the computed bid and \$119,022.50 for alternative 1.

A motion was made by Council Member Alan Casey and seconded by Mayor Pro Tem Fred Jones awarding the bid for the 2017 SSO Sanitary Sewer and Water Improvements to Supak with a bid of \$953,123.50 for the computed bid and \$119,022.50 for Alternative 1.

Motion carried by the following vote:

Ayes: Council Jones, Lopez, Casey, Pruitt, Castro

Nays: None

- h. Discussion and possible action on awarding the bid for the 2017 TxCDBG Business' Park Lift Station.

City Manager Ricky Jorgensen asked at this time to table this agenda item so more research can be done.


9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

1. Chamber Eye Opener
2. Word Wrangler September 14 & 15
3. TX DOT repaving Hwy 77
4. Project on Hwy 290 for Decal Lane
5. Old Castle
6. Sales tax

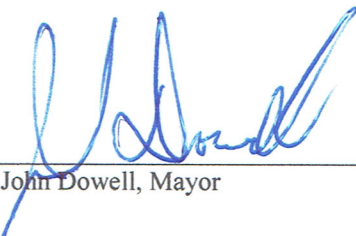
10. ADJOURNMENT

Mayor Dowell adjourned the meeting at 8:40 p.m.

ATTEST:


Andrea Ray, City Secretary




John Dowell, Mayor