City Council

Special Meeting

May 2, 2012

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Tommy Ewing, Gene Parker, Kevin Schkade, and Joel Lopez; City Attorney Michelle Weiser, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Absent: Mayor Pro Tem Fred Jones (*excused*).

I. Call to Order

Mayor Brown called to order the special meeting of the City Council at 7:00 p.m. on Monday, May 7, 2012, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Boy Scout, Colt Barr led the pledges of allegiance to the U.S. and Texas flags.

III. Invocation & Welcome

Council Member Kevin Schkade gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizens' Comments

David True would like council to consider setting aside a larger amount for street repair for the new budget year.

V. Consent Agenda

Council Member Gene Parker motioned, seconded by Council Member Tommy Ewing, to approve items under the consent agenda:

a) Minutes of regular meetings held April 2, 2012.
b) Quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds.
c) Accept utility easements from Adam Awad to the City. (*filed at county clerks vol.1092 pg.861;vol.1092 pg.870;vol.1092 pg.865*)

Motion carried by the following vote:
AYE: four
NAY: none

VI. Public Hearing

a) Mayor Brown opened the Public Hearing 7:05 p.m., regarding a replat application from Adam Awad requesting the current 8.53 acre be replated into 2 tracts without complying with the subdivision ordinance. The property is located at the intersection of E. Galveston Street and S. Chambers Street.

Adam Awad spoke regarding his request.

Mayor Brown closed the Public Hearing at 7:15 p.m

VII. New Business

a) Council Member Kevin Schkade moved to approve the replat as requested by Adam Awad. The motion was seconded by Council Member Joel Lopez.

Motion carried by the following vote:
AYE: four
NAY: none

b) Harold Starling Director of the National Fire Service Office presented information regarding the Insurance Service Office (ISO) rating.

c) Council Member Gene Parker moved to approve Resolution 305-2012 to deny Centerpoint Energy gas "GRIP" rate increase in the South Texas division. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:
AYE: four
NAY: none

d) Council Member Kevin Schkade moved to obtain bids from other companies for Solid Waste Collection & Disposal of residential and commercial; and recyclable materials. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:
AYE: four
NAY: none

e) Died due to lack of a motion regarding a Resolution establishing Rules and Procedures for City Council meetings.

f) Mayor and Council recognized April 29th – May 5th as "Municipal Clerks Week".

g) Council Member Gene Parker moved to approve City Attorney (Schneider, Krugler, Kleinschmidt & Weiser, P.C.) contract with the City of Giddings and authorize Mayor to sign. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:
AYE: four
NAY: none

VIII. Adjournment

Mayor Brown adjourned the meeting at 8:46 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____