

City Council

Public Hearing & Regular Meeting

February 6, 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 Brian Boudreaux, and City Secretary Jessica Graefe.

I. Call to Order

Mayor Brown called to order the special meeting of the City Council at 7:00 p.m. on Monday, February 6, 2012, at the Giddings Municipal Building.

II. Invocation & Welcome

Council Member Gene Parker gave the invocation and Mayor Brown welcomed the visitors.

III. Citizens' Comments

No comments.

IV. Consent Agenda

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

- a) Minutes of special meetings held January 30 & 31, 2012.
- b) Quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds.

Motion carried by the following vote:

AYE: five

NAY: none

V. New Business

- a) Mayor Brown opened the Public Hearing at 7:02 p.m., to hear public comments regarding application for grant assistance under 2012 Texas Capital Fund Program.

With no citizen's comments, Mayor Brown closed the Public Hearing at 7:04 p.m.

- b) Mayor Pro Tem Fred Jones moved to approve Resolution No. 301-2012 regarding grant assistance under 2012 Texas Capital Fund Program. The motion was seconded by Council Member Tommy Ewing.

Motion carried by the following vote:

AYE: five

NAY: none

- c) Presentation was given by Donna Orsag, Community Volunteer Officer with the Boys & Girls Club. (No action needed)

- d) Ordinance 642 section 14.02.496 titled "Prohibited Signs" was tabled at the request of Mayor Brown.

VI. Adjournment

Mayor Brown adjourned the meeting at 7:55 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____