

City Council

Regular Meeting

March 5, 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, March 5, 2012, at the Giddings Municipal Building.

II. Invocation & Welcome

Mayor Brown gave the invocation and welcomed the visitors.

III. Citizens' Comments

No comments.

IV. Presentation of Employee Appreciation Award to City Manager, Brian Boudreaux

Mayor and Council presented plaque to City Manager.

V. Consent Agenda

Mayor Pro Tem Fred Jones motioned, seconded by Council Member Tommy Ewing, to approve items under the consent agenda:

- a) Minutes of special meetings held February 6, 2012.
- b) Minutes of public hearing & regular meeting held on February 6, 2012.

Motion carried by the following vote:

AYE: five

NAY: none

VI. Unfinished Business

- a) Ordinance 642 section 14.02.496 titled "Prohibited Signs" died due to lack of a motion.

VII. New Business

- a) Council Member Tommy Ewing moved to approve Resolution No. 302-2012 citizen complaint procedures for the Texas Community Development Program. The motion was seconded by Council Member Gene Parker.

Motion carried by the following vote:

AYE: five

NAY: none

b) Council Member Kevin Schkade moved to approve Ordinance No. 663 amending chapter 4, article 4.02 “Peddlers, Solicitors, Multiple Vendors” with revisions discussed. The motion was seconded by Council Member Joel.

(Mayor Brown has asked that an updated non-profit organization list be presented at the next council meeting in April.)

Motion carried by the following vote:

AYE: five

NAY: none

VIII. Adjournment

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

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____