

City Council

Regular Meeting

April 1, 2013

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Tommy Ewing, Kevin Schkade, 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, April 1, 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Eagle Scout Austin Simmang 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. Proclamation

Mayor Brown read the Proclamation "Go Blue for Kids Day" on April 10, 2013 for national child abuse prevention month.

V. Citizens' Comments

No comments.

VI. Consent Agenda

Council Member Kevin Schkade moved to approve the items on the consent agenda. The motion was seconded by Council Member Tommy Ewing.

- a) Minutes of the Special Meeting held on March 5, 2013
- b) Racial profile report.

Motion carried by the following vote:

AYE: five

NAY: none

VII. New Business

b) Auditor Michael Brooks with BrooksCardiel & Company, PLLC, presented the annual audit report for Fiscal Year 2011-2012.

Council Member Gene Parker moved to accept the audit for Fiscal Year 2011-2012. Council Member Tommy Ewing seconded the motion.

Motion carried by the following vote:

AYE: five

NAY: none

VIII. Adjournment

Mayor Brown adjourned the meeting at 7:25 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: Charlie Brown, Mayor