



# CITY OF GIDDINGS

Joel Lopez, Mayor  
Alan Casey, Mayor Pro Tem  
Linda Pruitt  
Jacob Janda  
Mark D. Muniz  
Kevin Rinn  
Spencer Schneider, City Manager

GIDDINGS CITY COUNCIL REGULAR MEETING MINUTES  
**MONDAY, JUNE 26, 2023 AT 7:00 P.M**  
COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS

**1. CALL TO ORDER**

The meeting was called to order by Mayor Joel Lopez at 7:01 p.m. with the following present:

Members Present: Mayor Joel Lopez, Mayor Pro-Tem Alan Casey, Council Members, Linda Pruitt, Jacob Janda, Kevin Rinn. Not Present: Mark Muniz

Staff Present: City Manager Spencer Schneider, Director of Finance Heather Garner, Giddings Police Chief William Weems, Municipal Court Clerk Rachel Grube, Water Department Chance Fritsche, and Kenny Perry. Not Present: City Secretary Andrea Ray, Director of Public Services Kenny Ray,

**2. PLEDGES TO THE U.S. AND TEXAS FLAG** - Pledges were said.

**3. INVOCATION AND WELCOME** – City Council Member Kevin Rinn gave the invocation and Mayor Joel Lopez welcomed all in attendance.

**4. ANNOUNCEMENTS** -None

**5. PRESENTATIONS AND PROCLAMATIONS** -Mayor Joel Lopez read a letter of appreciation from Jim Wolf about the water department's performance.

**6. CITIZENS' COMMENTS** –Koshima Spencer spoke about the landlord of her rental property.

**7. CONSENT AGENDA** - All of the following items are considered to be self-explanatory by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a City Council member so requests.

a. Consider approval of Minutes for City Council Regular Meeting held on Monday, June 12, 2023.

A motion was made by City Council Member Linda Pruitt and seconded by City Council Member Kevin Rinn for approval of Minutes for Regular Meeting held on Monday, June 12, 2023.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Janda, Rinn

Nays: None



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## 8. NEW BUSINESS

- a) Discuss and take possible action regarding the Special Event “Public” application for the Uprise Youth Centered Faith Based Event to be held at the Veterans Park.

Colton Christensen and Noah Thamez presented this to Mayor and City Council stating and Uprise Youth Centered Faith Based Event, would like to have it under the pavilion located at Veterans Park. With this event they are hoping for 150-350 people to show. This will be the first one and hoping will reach people of all denominations. No alcohol consumed. There will be a worship team from Bastrop working with The Uprise Event with speakers from all over.

A motion was made by City Council Member Jacob Janda and seconded by City Council Member Linda Pruitt to approve Special Event “Public” application for the Uprise Youth Centered Faith Based Event to be held at the Veterans Park.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Janda, Rinn

Nays: None

- b) Discuss and take possible action regarding the vacancy on the Beautification Committee. Recommendation from City Council Member Jacob Janda.

City Manager Spencer Schneider presented this agenda item to Mayor and City Council. The Beautification Committee has met for the first time. Since that a member has resigned from the Committee and at this time City Council member Jacob Janda will need to recommend a new member. Dawn Marshall was asked to replace the resigned member for the Beautification Committee.

A motion was made by City Council Member Jacob Janda and seconded by City Member Kevin Rinn to approve the vacancy on the Beautification Committee with Dawn Marshall.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Janda, Rinn

Nays: None

- c) Discuss and take possible action regarding Resolution No. 523-2023 adopting an updated Investment Policy & Strategy for the City of Giddings, Texas.

Finance Director Heather Garner presented this item. The update to the Investment Policy is in regards to what the City chooses to limit collateral to. The addition being FHLB Letters of Credit and Municipal Securities.



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A motion was made by City Council Member Jacob Janda and seconded by City Member Kevin Rinn to approve Resolution No. 523-2023 adopting an updated Investment Policy & Strategy for the City of Giddings, Texas.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Janda, Rinn

Nays: None

- d) Discuss and take possible action regarding amending the bank depository contract.

Finance Director Heather Garner presented this item. First National Bank and the City of Giddings wish to amend the current contract to an interest rate of 4% on all interest-bearing accounts beginning August 1, 2023 through the end of the current contract on August 31, 2025.

A motion was made by City Council Member Kevin Rinn and seconded by City Council Member Jacob Janda to approve amending the bank depository contract.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Janda, Rinn

Nays: None

- e) Discuss and take possible action regarding the emergency replacement of Water Well #10.

City Manager Spencer Schneider presented this item. A discussion was had regarding one of the four water wells being inoperable, and the emergency need for a new water well to be drilled. TCEQ has already given permissions to begin drilling. The plan is to drill a larger well with a capacity to pump more gallons per minute than the inoperable one did. The proposal for the well is \$2.2 million. Finance Director Heather Garner discussed financing options. After speaking with Dusty Traylor with RBC Capital, the best option seems to be a Limited Tax Note where the city will finance \$2.5 million over the next 7 years.

A motion was made by City Council Member Jacob Janda and seconded by City Council Member Kevin Rinn to move forward with drilling Well #10 and to allow City Manager Spencer Schneider and Finance Director Heather Garner to coordinate and sign contracts to begin work and start financing.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Janda, Rinn

Nays: None





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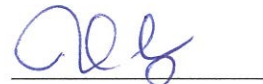
## 10. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

## 11. ADJOURNMENT

Meeting adjourned on Monday, June 26, 2023 at 7:59 P.M. by Mayor Joel Lopez.

ATTEST:

  
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Andrea Ray, City Secretary

  
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Joel Lopez, Mayor

