

GIDDINGS CITY COUNCIL REUGLAR MEETING MINUTES MONDAY, JUNE 27, 2022 AT 7:00 P.M COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS

1. CALL TO ORDER

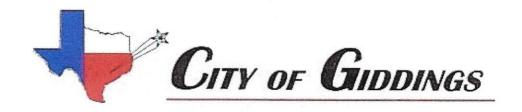
The meeting was called to order by Mayor Joel Lopez at 7:03 p.m. with the following present: Members Present: Mayor Joel Lopez, Pro-Tem Alan Casey, Council Members Linda Pruitt, Mark D. Muniz. Not present Frank Castro, Jacob Janda,

City Manager Spencer Schneider, City Secretary Andrea Ray, Director of Public Services Kenny Ray, Giddings Police Assistant Chief Steve Spencer.

- 2. PLEDGES TO THE U.S. AND TEXAS FLAG Pledges were said.
- INVOCATION AND WELCOME City Council Member Linda Pruitt gave the invocation and Mayor Joel Lopez welcomed all in attendance.
- 4. ANNOUNCEMENTS –GPD Police Officer James Catchings was in an accident this afternoon.
- 5. PRESENTATIONS AND PROCLAMATIONS No presentations or proclamations.
- 6. CITIZENS' COMMENTS -Laura Cruise spoke on concerns and about the safety on the GISD Schools.
- 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 13, 2022.

A motion was made by City Council Member Linda Pruitt and seconded by Mayor Pro-Tem Alan Casey for approval of Minutes for the Regular City Council Meetings held on Monday, June 13, 2022 Minutes.

Motion carried by the following vote: Ayes: City Council Members: Casey, Pruitt, Muniz. Nays: None



8. NEW BUSINESS

a) Discuss and take possible action regarding filling the unexpired term of Ramzi Awad on the EDC board.

Chairman John Simmang of the Giddings Economic Development Board presented this agenda item to Mayor and City Council. The Giddings Economic Development Board has made a recommendation for Edward Johnson to be appointed and fill the unexpired term of Ramiz Awad on the board.

A motion was made by Mayor Pro-Tem Alan Casey and seconded by City Council Member Linda Pruitt to approve Edward Johnson to be appointed and fill the unexpired term of Ramiz Awad on

Motion carried by the following vote:

Ayes: City Council Members: Casey, Pruitt, Muniz

Nays: None

b) Discuss and take possible action regarding the changes to the EDC Board by-laws as follows: Change the President's title to Chairman Change the Vic President's title to Vice Chairman Change the title of Executive Director to President

Chairman John Simmang of the Giddings Economic Development Board presented this agenda item to Mayor and City Council. John stated that research has been done and that other EDC's boards follow with these tiles for their boards. The titles help to clarify board members and duties to be performed.

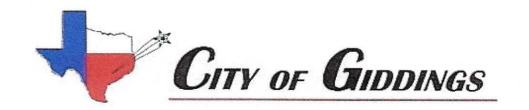
A motion was made by City Council Member Linda Pruitt and seconded by Mayor Pro-Tem Alan Casey to approve the changes to the EDC Board by-laws as follows:

Change the President's title to Chairman

Change the Vic President's title to Vice Chairman

Change the title of Executive Director to President

Motion carried by the following vote: Ayes: City Council Members: Casey, Pruitt, Muniz Nays: None



c) Discuss and take possible action regarding approving Resolution No. 505-2022 Submitting a 2022 TxCDBG FAST Fund Grant application to the Texas Department of Agriculture.

City Manager Spencer Schneider presented this agenda item to Mayor and City Council. The resolution is a request from Traylor and Associates Inc., this will help to move the application of 2022 TxCDBG Fast Fund Grant onward and be submitted to the Texas Department of Agriculture.

A motion was made by Mayor Pro-Tem Alan Casey and seconded by City Council Member Mark Muniz approving Resolution No. 505-2022 Submitting a 2022 TxCDBG FAST Fund Grant application to the Texas Department of Agriculture.

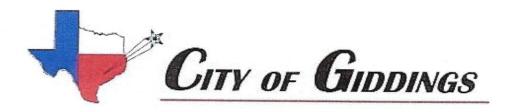
Motion carried by the following vote: Ayes: City Council Members: Casey, Pruitt, Muniz Nays: None

Discuss and take possible action regarding a request from Sergio Medina to purchase never opened
 E. Columbus Street next to his property located at 909 S. Grimes Street.

City manager Spencer Schneider presented this agenda item to Mayor and City Council. Sergio Medina has requested to purchase E. Columbus St. that has never been open. Sergio has submitted his typed request and paid the \$200.00 application fee. The next step will be to send letters to abutting land owners.

A motion was made by Mayor Pro-Tem Alan Casey and seconded by City Council Member Mark Muniz to approve a request from Sergio Medina to purchase never opened E. Columbus Street next to his property located at 909 S. Grimes Street.

Motion carried by the following vote: Ayes: City Council Members: Casey, Pruitt, Muniz Nays: None



9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

City Manager's Report

1. The EDC board has appointed new officer's as follows:

Chairman

John Simmang

Vic Chairman

Charlie Brown

Secretary/Treasurer

Megan Kirk

- 2. The TPWD walking trail grant was denied for this year. We will try again during next year's process.
- 3. We are still trying to find the monies for a restroom facility for the splashpad and Veteran's Park Monument area.
- 4. Swimming Pool Info: The pool is open. We are averaging 25 attendants per day
- 5. The parks board meet and discussed short- and long-term goals.

10. ADJOURNMENT

Meeting adjourned on Monday, June 13, 2022 at 8 7:35 P.M. by Mayor Joel Lopez.

Andrea Ray, City Secretar

Joel Lopez, Mayor