

City Council

Regular Meeting

July 22, 2013

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Doug Gaeke, Alan Casey, 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, July 22, 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

Mayor Pro Tem Fred Jones gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizen's Comments

No comments.

V. Consent Agenda

Mayor Pro Tem Fred Jones moved to approve the items on the consent agenda. The motion was seconded by Council Member Joel Lopez.

a) Minutes of the regular meeting held on July 8, 2013.

Motion carried by the following vote:

AYE: five

NAY: none

VI. Unfinished Business

a) Council Member Joel Lopez moved to reappoint Thelma Davis; appoint Don Back and Chuck Crane to the Hotel Occupancy Tax Revenue Board for a 3 year term. The motion was seconded by Mayor Pro Tem Fred Jones.

Motion carried by the following vote:

AYE: five

NAY: none

VII. New Business

a) Ricky Jorgensen presented the proposed budget for the Fiscal Year 2013-2014.

VIII. Adjournment

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

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____