



CITY OF GIDDINGS

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

GIDDINGS CITY COUNCIL REGULAR MEETING MINUTES

MONDAY, JULY 25, 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 7:02 p.m. with the following present:

Members Present: Mayor Joel Lopez, Mayor Pro-Tem Alan Casey, Council Members Frank Castro Jacob Janda,
Not present: Linda Pruitt, Mark D. Muniz.

City Manager Spencer Schneider, City Secretary Andrea Ray, Director of Public Services Kenny Ray,
Giddings Police Chief William Weems, Finance Director Heather Garner, Municipal Court Clerk Rachel Grube.

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

3. INVOCATION AND WELCOME – Mayor Pro-Tem Alan Casey gave the invocation and Mayor Joel Lopez welcomed all in attendance.

4. ANNOUNCEMENTS – no announcements.

5. PRESENTATIONS AND PROCLAMATIONS –no presentations and proclamations.

6. CITIZENS' COMMENTS – Coach Tony Francis with LC Express presented all his members and the accomplishments at the past Track Meet in Florida.

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, July 11, 2022.

A motion was made by City Council Jacob Janda and seconded by City Council Member Frank Castro for approval of the minutes for the City Council Regular Meeting held on Monday, July 11, 2022.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Castro, Janda.

Nays: None



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8. NEW BUSINES

- a) Discuss and take possible action regarding the acceptance of 2020-2021-year end audit.
Presentation by Jon Watson, CPA Brooks Watson & Co., PLLC.

City Manager Spencer Schneider presented this agenda item to Mayor and City Council.

Jon Watson presented the audit to mayor and City Council. The City of Giddings has an Annual Financial Report for the year ended September 30, 2021. The city received an unmodified opinion which is the highest level of assurance. The overview audit process was explained and components of the annual financial report financial highlights and City revenues for governmental activities stating the property tax is the highest revenue source. City expenses are the highest in public safety with general government second. Statements and schedules of revenues, expenditures, and the changes in fund balance were explained. The charter states we can only keep auditors for 5 years. This was the last year for the CPA Brooks Watson & Co., PLLC.

A motion was made by Mayor Pro-Tem Alan Casey and seconded by City Council Member Frank Castro to approve 2020–2021-year end audit from Jon Watson, CPA Brooks Watson & Co., PLLC.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Castro, Janda.

Nays: None

- b) Discuss and take possible action regarding approval of the Giddings Economic Development Board By-Laws for the change of board appointment date.

City Manager Spencer Schneider presented this agenda item to Mayor and City Council. The City of Giddings has asked Giddings Economic Development Board to change dates for the of board appointment that will start in January every year from now on.

A motion was made by Mayor Pro-Tem Alan Casey and seconded by City Council Member Frank Castro to approve the Giddings Economic Development Board By-Laws for the change of board appointment date.

Motion carried by the following vote:

Ayes: City Council Members: Casey, Castro, Janda.

Nays: None



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9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

City Manager's Report

1. The hours of some Public Works Departments have changed due to the extreme heat.
The employees are coming early and leaving early.
2. City manager reviewed handouts for the Sales Tax Report.

10. ADJOURNMENT

Meeting adjourned on Monday, July 25, 2022 at 7:30 P.M. by Mayor Joel Lopez.

ATTEST:

Andrea Ray, City Secretary

Alan Casey, Mayor Pro-Tem