Regular Meeting

July 27, 2015

The following were present: Mayor Pro Tem Fred Jones; Council Members Joel Lopez, Linda Pruitt, and Alan Casey; City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Absent: Mayor John Dowell and Council Member Doug Gaeke. (excused)

I. Call to Order

Mayor Pro Tem Fred Jones called to the meeting to order of the City Council at 7:10 p.m. on Monday, July 27, 2015, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Pledges were said.

III. Invocation & Welcome

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

IV. Citizens' Comments

V. Announcements

GEDC Executive Director Tonya Britton informed council that there would be two new businesses in Giddings owned by David Davis from Manor, TX. 1) auto sales business located at 1584 E. Austin St. and auto rental business located at 1603 E. Hempstead St.

VI. New Business

a) Council Member Joel Lopez moved to approve an Ordinance amending Chapter 1, Section 1.10.064, prohibiting horseback riding and use of tape or other sticky substances on any City park facilities with the addition to horseback riding except for parades or other city functions. Council Member Linda Pruitt seconded the motion.

Motion carried by the following vote:
AYE: three
NAY: none

b) Council Member Alan Casey moved approve and authorize the Mayor to execute a Deed Without Warranty transferring 0.046 acres to Ronald and Lisa Petzold, being a portion of an alleyway off Chambers street between Brenham and Houston Street in Giddings. Council Member Joel Lopez seconded the motion.

Motion carried by the following vote:
AYE: three
NAY: none

c) Finance Director Clifton Wachsmann and City Manager Ricky Jorgensen presented the first draft of the FY 2015-2016 budget. (No action was taken)

VII. <u>Executive Session</u>

No item.

VIII. <u>Reconvene</u>

IX. <u>Adjournment</u>

Mayor Pro Tem Fred Jones adjourned the meeting at 7:38 p.m.

Minutes submitted by: Jessica Graefe, TRMC
City Secretary