

City Council

Regular Meeting

August 6, 2012

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Tommy Ewing, Kevin Schkade, and 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, August 6, 2012, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

Boy Scout, Elijah Tadlock led the pledges of allegiance to the U.S. and Texas flags.

III. Invocation & Welcome

Council Member Joel Lopez gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizens' Comments

Denice Harlan with Giddings Chamber of Commerce would like to invite Mayor and Council to the ribbon cutting for Texas Disposal Systems on Tuesday, August 7, 2012 from 10:00 am to 12:00 pm. Tony Francis with the LC Express track club would like to thank the Mayor, Council, and the community for all they do for the children.

V. Consent Agenda

Mayor Pro Tem Fred Jones motioned, seconded by Council Member Tommy Ewing, to approve items under the consent agenda:

- a) Minutes of the regular meeting held July 16, 2012.
- b) Quarterly report from Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds.

Motion carried by the following vote:

AYE: five

NAY: none

VI. New Business

- a) Discuss alley located at 303 S. Leon Street was tabled at the request of the City Attorney.
- b) Council Member Gene Parker moved to approve the funding of \$15,000.00 to the Lee County Sheriff's Posse for the Rough Stock Extravaganza.. The motion was seconded by Council Member Joel Lopez. Motion carried by the following vote:
AYE: five
NAY: none
- c) Council Member Joel Lopez moved to accept Ordinance 670 amending FY 2012-2012 budget to fund the Rough Stock Extravaganza. The motion was seconded by Council Member Kevin Schkade. Motion carried by the following vote:

AYE: five
NAY: none

d) Mayor Pro Tem Fred Jones moved to approve the recommendations for disbursements of Hotel Tax funds, presented by the Hotel Occupancy Tax Revenue Advisory Board. The motion was seconded by Council Member Kevin Schkade. Motion carried by the following vote:

AYE: five
NAY: none

HOTEL OCCUPANCY TAX REVENUE – Fiscal Year 2012-2013

REQUESTS FOR FUNDS

	<u>Request</u>	<u>Advisory Board</u> <u>Recommendation</u>
1. Texas Wendish Heritage Society	\$ 2,500.00	\$ 1,000.00
2. Lee County Sheriff's Posse	\$55,000.00	\$ 34,500.00
3. Giddings Area Chamber of Commerce	\$65,000.00	\$ 59,500.00
<i>TOTAL \$122,500.00</i>		<i>TOTAL \$ 95,000.00</i>

Estimated available for grants: \$95,000.00

City Council Action (August 6, 2012):

1. Texas Wendish Heritage Society	\$ 1,000.00
2. Lee County Sheriff's Posse	\$ 34,500.00
3. Giddings Area Chamber of Commerce	\$ 59,500.00

e) Council Member Joel Lopez moved to approve change order #1 for the 2011 SSO Sanitary Sewer Rehabilitation Project (OE Job #20.075 SD) and authorize the City Manager to sign on behalf of the City. The motion was seconded by Mayor Pro Tem Fred Jones. Motion carried by the following vote:

AYE: five

NAY: none

f) An update was given by GEDC President John Simmang:
Deadline for submitting applications for GEDC Director position was Sunday, August 5, 2012.
All programs will be evaluated once a director is hired.

g) The proposed budget for the Fiscal Year 2012-2013 was presented.

VII. Adjournment

Mayor Brown adjourned the meeting at 8:15 p.m.

Minutes submitted by: Jessica Graefe, City Secretary
Minutes approved by: _____