City Council

Public Hearing & Regular Meeting

September 23, 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, and City Secretary Jessica Graefe. Absent: City Manager Ricky Jorgensen.

I. Call to Order

Mayor Brown called to order the regular meeting of the City Council at 7:00 p.m. on Monday, September 23, 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

Mayor Brown gave the invocation and welcomed the visitors.

IV. Citizen's Comments

Dana Lehmann- invitation to the Brain Power 5k & 10K run at the Giddings Municipal Golf Course hosted by the Lions Club. This fun run benefits Alzheimer research.

John Simmang, EDC President updated council regarding the decision the board made regarding looking at options to dispose of real property.

Wesley Shepard (801 W. Boundary St.) – would like to discuss issues regarding property around his home.

John Bullard (1023 N. Ellis St.) – lives near Mr. Shepard and would like to discuss similar issues.

V. Consent Agenda

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

a) Minutes of the public hearing and regular meeting held on September 9, 2013.

Motion carried by the following vote:

AYE: five NAY: none

VI. Public Hearing

Mayor Brown opened the Public Hearing at 7:06 p.m., to hear public comments on the proposed tax rate of \$.5068 per \$100 valuation for 2013-2014.

With no comments, Mayor Brown closed the Public Hearing at 7:07 p.m.

VII. New Business

a) Mayor Pro Tem Fred Jones moved to accept Ordinance No. 686, approving the FY 2013-2014 budget. The motion was seconded by Council Member Joel Lopez. Motion carried by the following vote:

AYE: five NAY: none

CITY OF GIDDINGS, TEXAS ORDINANCE NO.686

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF GIDDINGS, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; APPROPRIATING MONEY TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF GIDDINGS FOR THE 2013-2014 FISCAL YEAR.

b) Council Member Joel Lopez moved to accept Ordinance No. 687, approving the 2013-2014 tax rate of \$0.5068 per \$100 valuation. The motion was seconded by Council Member Gene Parker. Motion carried by the following vote:

AYE: five NAY: none

CITY OF GIDDINGS, TEXAS ORDINANCE NO. <u>687</u>

AN ORDINANCE LEVYING 2013 AS VALOREM TAXED FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF GIDDINGS FOR THE 2013-2014 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXED SHALL BECOME DUE AND SHALL BECOME DUE AND SHALL BECOME DELINQUENT IF NOT PAID.

VIII. Adjournment

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

Mayor Brown adjourned the meeting at 7:12 p.m.