

City Council

Public Hearing & Regular Meeting

August 26, 2013

The following were present: Mayor Charlie Brown; Mayor Pro Tem Fred Jones; Council Members Doug Gaeke, Gene Parker, and Joel Lopez; City Attorney Michelle Weiser, City Manager Ricky Jorgensen, and City Secretary Jessica Graefe. Absent: Council Member Alan Casey.

I. Call to Order

Mayor Brown called to order the regular meeting of the City Council at 7:00 p.m. on Monday, September 9, 2013, at the Giddings Municipal Building.

II. Pledges to the US and Texas Flags

III. Invocation & Welcome

Council Member Gene Parker gave the invocation and Mayor Brown welcomed the visitors.

IV. Citizen's Comments

Denice Harlan invited Mayor and council to attend the Word Wrangler this Friday.

V. Consent Agenda

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

a) Minutes of the regular meeting held on August 26, 2013.

Motion carried by the following vote:

AYE: four

NAY: none

VI. Public Hearing

Mayor Brown opened the Public Hearing at 7:06 p.m., to hear comments on the proposed budget for FY 2013-2014.

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

Mayor Brown opened the Public Hearing at 7:07 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 7:08 p.m.

VII. New Business

a) Council Member Doug Gaeke moved to approve the amendment to Airport No. 1 unit to allow the company to drill and produce from zones above and below the Austin Chalk formation and authorize City Manager to sign. The motion was seconded by Council Member Joel Lopez. Motion carried by the following vote:

AYE: four

NAY: none

b) The proposed budget for FY 2013-2014 was presented and discussed.

VIII. Adjournment

Mayor Brown adjourned the meeting at 7:33 p.m.

Minutes submitted by: Jessica Graefe, City Secretary

Minutes approved by: _____