

Regular Meeting Minutes of the Beautification Committee
Wednesday, June 14, 2023, at 6:00 p.m.
City of Giddings Council Chambers
118 E. Richmond St.
Giddings, Texas 78942

1. CALL TO ORDER

The meeting was called to order by Mayor Joel Lopez @ 6:00 p.m. with the following present:

Members Present: Tim Langham, Angie Pruess, Miranda Hilderbrand, Pam Machac.

Member appointed Jenny Ashley resigned from the committee.

Staff Present: Mayor Joel Lopez, City Secretary Andrea Ray.

2. PLEDGES- Pledges were said.

3. INNOVATION AND WELCOME Mayor Joel Lopez gave the invocation and welcomed all in attendance.

4. PUBLIC COMMENTS – Pubic Comments.

5. APPROVAL OF MINUTES-No Minutes first meeting.

6. NEW BUSINESS

- a. Discuss and take action upon appointments of Board Chairperson and Vice Chairperson and Secretary.

This agenda item was postponed till July 17, 2023 next meeting of the Beautification Committee due a member resigning. All members would like a full committee to be present.
No action taken.

City Secretary Andrea Ray expressed to the Committee that the City Secretary could take care of the needs of the committee for the Secretary and no appointment or action is needed.

- b. Discuss and review Ordinance No. 870 for the establishment of the Beautification Committee.

Mayor Joel Lopez read the Ordinance No. 870 to all members. Joel asked for any questions or comments at this time. There no questions or comments. **No action taken.**

- c. Discuss and take possible action on approving the By-Laws and Process for the Beautification Committee.

The members discussed the by-laws examples from other cities. The City Halton seemed to have the what was need for the by-laws.

A motion was made member Miranda Hilderbrand and seconded by Pam Machac approving the by-laws to be written and reviewed next July 17, Meeting.

Motion carried by the following vote:

Ayes: Beautification Committee Langham, Pruess, Hilderbrand, Machac

Nays: No

- d. Discuss and take possible action on approving to Set-Goals and Future Projects to be completed.

Discussion only from members with the understanding the Mayor Joel Lopez is here to help and guide the Committee until all is establish.

Some ideas and goals were discussed, maybe having other Community Organizations in the City of Giddings could help with projects and goals.

The Committee requested for the Code Enforcement Officer Eric Cupit to come to the next meeting and explain the Code Enforcement duties.

The Committee asked to have the rules and from Texas Disposal System who picks pick the solid waste for the City of Giddings. The Committee expressed after hearing and knowing the Texas Disposal rules the goals and future projects can be made.

No action taken

7. OLD BUSINESS-No old business.
8. NEXT MEETING- Beautification Board decided to set the meetings every third Monday of the month at 12:00 p.m. at City Council Chambers, Giddings, Texas.

Next meeting will be scheduled for July 17, 2023 at 12:00 p.m. City Hall.

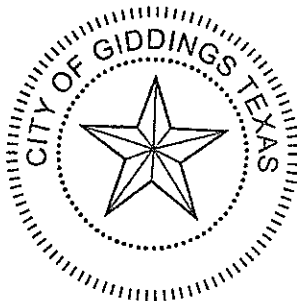
9. ADJOURNMENT-

Meeting adjourned on Wednesday, June 14, 2023 at 7:05P.M. by Mayor Joel Lopez.

ATTEST:



Andrea Ray, City Secretary





Chairman Beautification Committee