John Dowell, Mayor Frank Castro Alan Casey



Fred Jones, Mayor Pro Tem Linda Pruitt Joel Lopez Ricky Jorgensen, City Manager

## NOTICE OF A REGULAR MEETING GIDDINGS CITY COUNCIL MONDAY, JANUARY 8th AT 7:00 P.M. COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS 78942

A QUORUM OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MAY BE PRESENT AT THIS MEETING. NO ACTION OF THE GEDC BOARD WILL BE TAKEN AT THIS MEETING.

- 1. CALL TO ORDER
- 2. PLEDGES TO THE US AND TEXAS FLAGS
- 3. INVOCATION AND WELCOME
- 4. ANNOUNCEMENTS
- 5. PRESENTATIONS AND PROCLAMATIONS
- 6. CITIZENS COMMENTS
- 7. CONSENT AGENDA All of the following items are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.
  - a. Consider approval of minutes for Regular Meeting held on November 13, 2017.

## 8. NEW BUSINESS

- Discussion and possible action on approving the reappointment of Judge Patty Adcock to the position of Associate Municipal Court Judge.
- Discussion and possible action on depository authorized signatures for the grant recipient, City of Giddings, TxCDBG contract number 7217149. Form A202
- c. Discussion and possible action on approving a resolution designating authorized signatories for contractual documents pertaining to the Community Development Block Grant Program, contract number 7217149. Form A201
- Discussion and possible action on passing a Limited English Proficiency plan for the CDBG grant.
   Form A1010
- e. Discussion and possible action on passing a Proclamation for Fair Housing Month and declaring February as Fair Housing month. Form A1007
- 9. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS
- 10. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

## CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for Monday, January 8th, 2017 was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, a place convenient and readily accessible to the general public at all times.

date of posting: $4/5/18$ _ time of posting: $3$	IS pm taken down:
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Ricky Jorgensen, City Manager	

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