



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL**

MONDAY, JANUARY 28, 2019 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 January 14, 2019.

8. NEW BUSINESS

9. RECESS INTO EXECUTIVE SESSION

In compliance with the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

Sec. 551.071: Consultation with Attorney

Advice from attorney about pending or contemplated litigation and other matters on which the attorney has a duty to advise the City Council, including agenda items

Status update on Teague v. City of Giddings, Cause No. 1:18-CV-0198, in the U.S. District Court for the Western District of Texas, Austin Division.

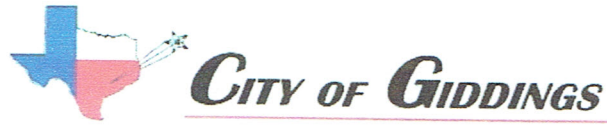
Status update on contemplated litigation with Stephen Kelley.

Status update on pending claims related to wastewater

10. RECONVENE INTO REGULAR SESSION

Consider action, if any, on item(s) discussed in executive session

John Dowell, Mayor
Frank Castro
Alan Casey



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

11. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

12. 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 28, 2019** was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, and a place convenient and readily accessible to the general public at all times.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Andrea Ray, City Secretary