

John Dowell, Mayor
Joel Lopez, Mayor Pro Tem
Alan Casey
Linda Pruitt
Frank Castro
Jacob Janda
Spencer Schneider, City Manager

NOTICE OF REGULAR MEETING
GIDDINGS COUNCIL MEETING
MONDAY, OCTOBER 25, 2021 AT 7:00 P.M.
CITY COUNCIL CHAMBERS,
118 E RICHMOND STREET
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 U.S. AND TEXAS FLAG
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 City Council and will be enacted with one motion. There will be no separate discussion of these items unless a City Council member so requests.
 - a. Consider approval of minutes for the City Council Regular Meeting held on September 27, 2021.
8. **NEW BUSINESS**
 - a. Discuss and take possible action to approve a Resolution No. 482-2021 authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the Mayor and City Manager to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds. (Generator Grant)



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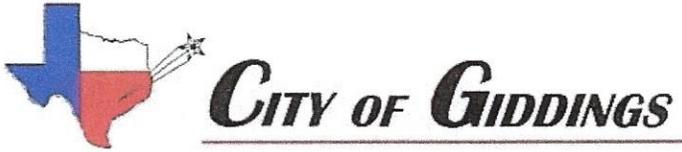
Spencer Schneider, City Manager

- b. Discuss and take possible action to approve a Resolution No. 483-2021 for the recommendation of the Selection Review Committee to award a grant administration services in conjunction with an application (if applicable) of funding from the U.S. Department of Treasury for the America Rescue Plan Act (ARPA) to provide project administration and project-related management services, if awarded.
- c. Discuss and receive the 2021-2022 Asset Forfeiture Budget from Giddings Police Department. Chief Police William Weems will present this agenda item.
- d. Discuss and take possible action to approve Resolution No. 481-2021 for Lee Central Appraisal District Board of Directors to cast votes for the individuals nominated.
- e. Discuss and take possible action regarding the Intergovernmental Agreement between Lee County and the City of Giddings for the Hazard Mitigation Plan.
- f. Discuss and take possible action on the request from Lorraine McBride to purchase the alley 10ft x 125ft OT Giddings, Block 201 Lot 4,5 & N/2 of 3. 781 N Harris Street Giddings, Tx.
- g. Discuss and take possible action to enter into a contract with Johnson & Associates to assist with the employment of new GEDC Director.

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.



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CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **Monday, October 25 2021** 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: 10-22-2021 TIME OF POSTING: 3:30 p.m.

DATE OF REMOVAL: 10-26-2021 TIME OF REMOVAL: 8:00 a.m.

Andrea Ray

Andrea Ray, City Secretary

City of Giddings, Texas

