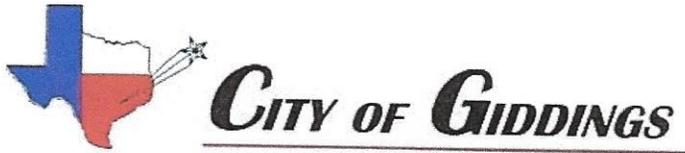


John Dowell, Mayor
Joel Lopez, Mayor Pro Tem
Alan Casey
Linda Pruitt
Frank Castro
Jacob Janda
Spencer Schneider, City Manager

NOTICE OF REGULAR MEETING
GIDDINGS COUNCIL MEETING
MONDAY, NOVEMBER 8, 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 October 22, 2021.
- 8) **NEW BUSINESS**
 - a) Discuss Resolution No. 485-2021 regarding the review and approval of the lease between Dime Box Distillery and Giddings EDC. This is the first reading.
 - b) Discuss Resolution No. 486-2021 regarding the Giddings EDC grant expenditure of \$20,000.00 for the improvements relating to the Veterans Park Softball field. This is the first reading.
 - c) Discuss Resolution No. 487-2021 regarding review and approval for the Giddings EDC expenditure and contract acceptance up to \$25,000.00 relating to the recruitment of a New Giddings EDC Executive Director. This is the first reading.



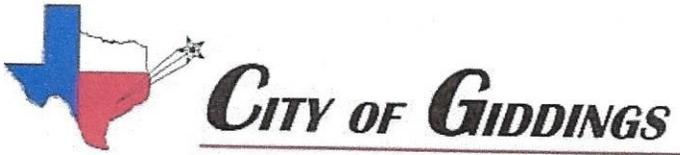
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- d) Discuss Resolution No. 488-2021 regarding review and approval of the lease between Zoch Brewing Company, LLC and Giddings EDC. This is the first reading.
- e) Discuss and take possible action regarding Resolution No. 484-2021 the City of Giddings joining the settlement agreement for the opioid crisis in the State of Texas.
- f) Discuss and take possible action regarding the City of Giddings 2022 Holiday Schedule.
- g) Discuss and take possible action regarding Resolution No. 485-2021 for the review and approval of the lease between Dime Box Distillery and Giddings EDC. This is the second and final reading.
- h) Discuss and take possible action regarding Resolution No. 486-2021 to approve the Giddings EDC grant expenditure and of \$20,000.00 for the improvements relating to the Veterans Park Softball field. This is the second and final reading.
- i) Discuss and take possible action regarding Resolution No. 487-2021 for the review and approval for the Giddings EDC expenditure and contract acceptance up to \$25,000.00 relating to the recruitment of a New Giddings EDC Executive Director. This is the second and final reading.
- j) Discuss and take possible action regarding Resolution No. 488-2021 for the review and approval of the lease between Zoch Brewing Company, LLC and Giddings EDC. This is the second and final reading.
- k) Discuss and take possible action regarding the Giddings EDC Budget Amendment for FY ending September 30, 2022.

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.



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

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for Monday, November 8, 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: 11-5-2021 TIME OF POSTING: 3:45 p.m.

DATE OF REMOVAL: 11-9-2021 TIME OF REMOVAL: 8:00 a.m.

Andrea Ray

Andrea Ray, City Secretary

City of Giddings, Texas