

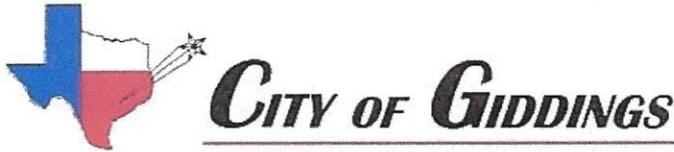


John Dowell, Mayor
Joel Lopez, Mayor Pro Tem
Alan Casey
Linda Pruitt
Frank Castro
Jacob Janda
Spencer Schneider, City Manager

NOTICE OF REGULAR MEETING
GIDDINGS COUNCIL MEETING
MONDAY, DECEMBER 13, 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 November 8, 2021.
- 8) **NEW BUSINESS**
 - a) To receive report and update from Jessi Akins Library Director on the Word Wrangler Book Festival for 2021.
 - b) Discuss and take possible action to approve the reappointment of Judge Patty Adcock as Municipal Court Judge for a two-year term.
 - c) Discuss and take possible action to approve the Reimbursement Agreement between Giddings Police Department and Fitness Solutions.



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- d) Discuss and take possible action to approve Resolution No. 489-2021 Designation Signatures for Transactions for City of Giddings New Bucket Truck Loan with First National Bank.
- e) Discuss and take possible action to approve Ordinance No. 860 Adopting Amendment No. 1 to Operating Budget of the City of Giddings FY Year 2020-2021.

9) RECESS INTO EXECUTIVE SESSION

- a. Pursuant to Section 551.074, Texas Government Code, Personnel Matters, to wit: annual evaluation of City Manager- Spencer Schneider.

10) RECONVENE INTO REGULAR SESSION

- a. Discussion and take possible action on the City Manager’s annual evaluation.

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, December 13, 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: 12-10-2021 TIME OF POSTING: 10:00 A.M.

DATE OF REMOVAL: 12-14-2021 TIME OF REMOVAL: 8:00 A.M.

Andrea Ray
 Andrea Ray, City Secretary

City of Giddings, Texas

