

John Dowell, Mayor
Frank Castro
Alan Casey



CITY OF GIDDINGS

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

**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, DECEMBER 9, 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 discussion of these items unless a Council Member so requests.
 - a. Consider approval of Minutes for Regular Meeting held on November 18, 2019.
8. **NEW BUSINESS**
 - a. **Discuss and take possible action on the Giddings Police Department-AVTEC Console System.** Pending the opinion from Dustin Traylor of RBC Capital Markets, LLC. Chief Haril Walpole will present this agenda item to Council
 - b. **Discuss and take possible action to Amending Ordinance No. 522 New article 7.02 failure to appear/violate promise and appear authorizing and additional fine for failure to appear.**
 - c. **Discuss and take possible action for Gene and Betty Wolf and Jim Wolf are requesting to purchase the remaining Galveston Street that adjoins their 507 South Main Street, 124 West Bellville and 152 West Bellville Street, Giddings, Texas. Property known as Block 179, Lot 1 thru 3, and Lot 4,5,10, N30' of 9 and part of 6 thru 9, OT Giddings.**
 - d. **Discuss and take possible action on the OUT-OF-CITY WATER AGREEMENT with CATEX ACQUISITIONS LLC.**

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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, December 9, 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