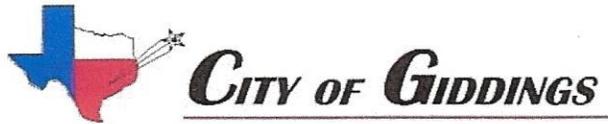




**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, FEBRUARY 10, 2020 AT 7:00 P.M.
COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS 78942**

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- Haril Walopole, Chief of Police-would like to present the Chief's Commendation Life Saving Award-to Officers A.J Gonzales and Jace Jones.**
- 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, January 27, 2020.
- 8. NEW BUSINESS**
 - a. Discussion and considering approval of a Resolution No.446-2020, authorizing the Giddings Economic Development Corporation for an expenditure of \$25,000.00 for the installation of the overhead electric and to meet obligations for operating and maintenance relating to the Giddings 290 Business Park Project. This will be the second and final reading.
 - b. Discussion only on Resolution No. 447-2020 by the City Council of the City of Giddings, Texas authorizing the Giddings Economic Development Program Expenditure of \$12,500.00 for the upgrades of the sewage system and related infrastructure to The Silos At 77, LLC. of its facility located at 1031 County Road 233. This will be the first reading.
 - c. Discussion and take possible action on The City of Giddings and Lee County, Texas, hereinafter referred to as the "Sponsor" and the Texas Department of Transportation, hereinafter referred to as the "State," have entered into an Airport Project Participation Agreement TxDOT CSJ Number 1814GIDNG.



d. Discussion and take possible action on considering approval 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. Survey Plat and Appraisal report are complete. The requesting to purchase for \$1,000.00 sale/purchase of this street from the City of Giddings.

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, February 10, 2020**, 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: _____ **TIME OF POSTING:** _____

DATE OF REMOVAL: _____ **TIME OF REMOVAL:** _____

Andrea Ray, City Secretary

City of Giddings, Texas