



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL**

MONDAY, February 25, 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 January 28, 2018
 - b. Consider approval of 2019 Racial Profiling Report from Giddings Police Department.
- 8. NEW BUSINESS**
 - a. Consider approval of Resolution No. 430-2019, on its first reading, approving an Economic Development Program Expenditure of \$20,000.00 to STP LLC (Schultz Texas Properties) for renovations.
 - b. Consider approval of Resolution No. 431-2019, on its first reading, approving an Economic Development Program Expenditure of \$50,000.00 to Bec's Blessing for incentives.
 - c. Discussion and possible take action the sale of alley way at 726 N Polk St.
- 9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS**
- 10. ADJOURNMENT**

John Dowell, Mayor
Frank Castro
Alan Casey



CITY OF GIDDINGS

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

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 25, 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