



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, FEBRUARY 8, 2021 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 25, 2021.
 - b. Consider approval of Minutes for Special Meeting held on February 1, 2021.
- 8. NEW BUSINESS**
 - a. Discuss and take possible action on the dedication/trade of the property located at 1309 E. Austin from the City of Giddings to the Jaeger family.
- 9. RECESS INTO EXECUTIVE SESSION**

In compliance with the Open Meetings Act, Chapter 551, Government Code, Giddings Texas Codes, the items listed below will be discussed in closed session and are subject to action in the regular session.

- a. Pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations, to wit: Project Red Glass.



10. RECONVENE INTO REGULAR SESSION

a. Consider action, if any, on item(s) discussed in executive session to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations, to wit: Project Red Glass.

b. Discussion on Downtown Development which includes, The Depot Complex.

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

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

Andrea Ray, City Secretary