



**NOTICE OF A SPECIAL MEETING
GIDDINGS CITY COUNCIL
MONDAY, MARCH 29, 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- Introduce the City of Giddings new Finance Director Heather Garner.

5. PUBLIC HEARING

- a. Discussion for expenditure of GEDC funds of up to \$500,000.00 as a match for a \$1,800,000.00 grant by the Economic Development Administration pursuant to the 2020 Public Works and Economic Adjustment Assistance CARES act; and an expenditure of up to \$55,000.00 in grant management fees to be paid to Goodman Corporation.**

6. NEW BUSINESS

- a. Discuss and take possible action to approve the Resolution No.464-2021 for the expenditure of GEDC funds of up to \$500,000.00 as a match for a \$1,800,000.00 grant by the Economic Development Administration pursuant to the 2020 Public Works and Economic Adjustment Assistance CARES act; and an expenditure of up to \$55,000.00 in grant management fees to be paid to Goodman Corporation. This is the first reading.**
- b. Discuss and take possible action to approve the reappointment of Judge Robert Lee as Municipal Court Judge for a two-year term.**
- c. Discuss and take possible action to approve the Resolution No.463-2021 CenterPoint Gas will be making Interim Rate Adjustment or "GRIP" filings with the cities in their South Texas division. The Company is seeking recovery of \$44,723,636.00 The current filing will increase rates to residential customers by \$2.33 per month. This will increase the current residential customer charge from \$22.59 to \$24.92 per month. The increase is currently scheduled to go into effect on May 3, 2021. This Resolution will suspend the effective date of the rate to increase by 45 days.**
- d. Discussion and take possible action regarding The City of Giddings Communications (Radio's).**

- e. Discuss and take possible action to approve the Resolution No.464-2021 for the expenditure of GEDC funds of up to \$500,000.00 as a match for a \$1,800,000.00 grant by the Economic Development Administration’s pursuant to the 2020 Public Works and Economic Adjustment Assistance CARES act; and an expenditure of up to \$55,000.00 in grant management fees to be paid to Goodman Corporation. This is the second and final reading**
- f. Discuss and take possible action on the Memo of Understanding between Giddings Economic Development Corporation and The City of Giddings regarding the grant by the Economic Development Administration pursuant to the 2020 Public Works and Economic Adjustment Assistance CARES act.**

7. RECESS INTO EXECUTIVE SESSION

- a. As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings; pursuant to Section 551.071, Texas Government Code 551.071 – Consultation with Attorney regarding GEDC contract for services with Certified Public Accountant and related financial matters.**
- b. As authorized by the Texas Open Meetings Act, Government Code, Title 5 Open Government; Ethics, Subtitle A. Open Government; Chapter 551. Open Meetings; pursuant to Section 551.087, Texas Government Code, 551.087 – Economic Development Negotiations (SB 1851) and pursuant to Section 551.072, Texas Government Code, 551.072 –Project Value Retailer.**

8. RECONVENE INTO REGULAR SESSION

- a. Discuss and take possible action on Consultation with Attorney regarding GEDC contract with Certified Public Accountant and related financial matters.**
- b. Discuss and take possible action on Economic Development Negotiations, Project Value Retailer.**

9. 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.

John Dowell, Mayor
Frank Castro
Alan Casey



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

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **Monday, March 29, 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