



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, APRIL 12, 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, Monday March 8, 2021.**
 - b. Consider approval of Minutes for Special Meeting held on, Monday March 29, 2021.**
- 8. NEW BUSINESS**
 - a. Discussion and take possible action on the removal of Clifton Wachsmann from the Airport Board to be replace by new Finance Director Heather Garner.**
 - b. Report and discussion Special Warranty Deed on the 1000 Blk. East Railroad Right of Way.**
 - c. Discussion regarding the Giddings Police Department Forfeit Account for all expense and income through March 2020-2022. Steve Spencer will present this agenda item.**
 - d. Discussion and take possible action regarding the retirement and placement of Eddie the Giddings Police Department Drug dog.**
 - e. Discussion and take possible action the Resolution No. 465-2021 repealing Personnel Policy Section 8.04.13- City Sick Pool and replacing it with a new "Sick Leave Pool Policy".**
 - f. Discussion and take possible action regarding the City of Giddings Comp Time Policy Section 6.04.01. Will follow up with a Resolution if there are any changes made.**



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, April 12, 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