

GIDDINGS CITY COUNCIL-EMEGRENCY MEETING MINUTES
Saturday 4, 2020 AT 1:00 P.M
COUNCIL CHAMBERS, 118 E RICHMOND, GIDDINGS, TEXAS

1. CALL TO ORDER

The meeting was called to order by Mayor John Dowell at 1:04p.m. with the following present:

Members Present: Mayor John Dowell, Mayor Pro-Tem Joel Lopez, Council Members Alan Casey, Jake Horne
Linda Pruitt, Frank Castro not present.

Staff Present: City Manager Ricky Jorgensen, City Secretary Andrea Ray, Director of Public Works Spencer Schneider.

2. PLEDGES TO THE US AND TEXAS FLAGS- Pledges were said.

3. INVOCATION AND WELCOME- Mayor John Dowell gave the invocation and welcomed all in attendance

4. NEW BUSINESS

- a. **Discussion and take possible action on Resolution No. 453-2020 approving a Giddings Economic Development Program Expenditure to DR3 Hose and Supply for a grant up to \$20,000.00 for the purchase of N95 or similar masks and additional personal protective equipment for distribution to the Giddings first responders, clinicians, physicians' offices and other members of the medical community who may be compelled to expand operations in order to meet the emergent need arising from the COVID-19 pandemic. This is the first reading of two readings.**

NO ACTION TAKEN

- b. **Discussion and take possible action on Resolution No. 453-2020 approving a Giddings Economic Development Program Expenditure to DR3 Hose and Supply for a grant up to \$20,000.00 for the purchase of N95 or similar masks and additional personal protective equipment for distribution to the Giddings first responders, clinicians, physicians' offices and other members of the medical community who may be compelled to expand operations in order to meet the emergent need arising from the COVID-19 pandemic. This is the final reading of two readings.**

Alan Casey spoke on the behalf of the Giddings Economic Development. With the action of the Resolution No. 453-2020 the GED can purchase N95 Respirator Masks for the price of \$16,237.50. The purchase will be placed with a company DR3 Hose & Supply. This a company in which the Fire Chief Charlie Brown recommended and also provided a Quote. These masks will be behanded out by the City of Giddings and Lee County's health adviser Dr. Laura Birnbaum M.D.

A motion was made by Mayor Pro-Tem Joel Lopez and seconded by Council Member Linda Pruitt To approve Resolution No. 453-2020 approving a Giddings Economic Development Program Expenditure to DR3 Hose and Supply for a grant up to \$20,000.00 for the purchase of N95 or similar masks and additional personal protective equipment for distribution to the Giddings first responders, clinicians, physicians' offices and other members of the medical community who may be compelled to expand operations in order to meet the emergent need arising from the COVID-19 pandemic. This is the final reading of two readings.

John Dowell, Mayor
Frank Castro
Alan Casey



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

Motion carried by the following vote:

Ayes: City Council Members Casey, Horne, Pruitt, Lopez

Nays: None

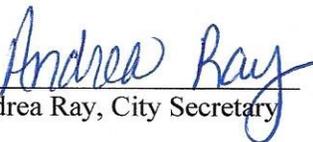
5. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

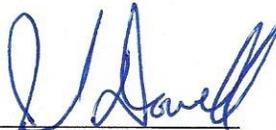
No Reports or Announcements

8. ADJOURNMENT

Meeting adjourned at Saturday April 4, 2020 at 1:45 p.m. by Mayor John Dowell

ATTEST:


Andrea Ray, City Secretary


John Dowell, Mayor

