



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

**MONDAY, April 9, 2018 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**

Chief Haril Walpole of Giddings Police Department will introduce the new officers

1. Daniel Lingham
2. AJ Gonzales
3. Chuck Stem
4. Daniel Turner
5. Ashley Walker
6. James Catchings

**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 separate discussion of these items unless a Council Member so requests.

- a. Consider approval of Minutes for Regular Meeting held on March 26, 2018

**8. NEW BUSINESS**

- a. Administer Oath of Office and Issue Certificates to Mayor Pro Tem Fred Jones for a one-year term.
- b. Discuss and take action for the bid trust property described as OT Giddings, Blk 94, Lot 1 & S/2 of 2 Lee County Et Al vs. Annie Mae Davis Acct# 10197.
- c. Discuss and take action on approving the New HVAC system proposal to provide a new Delta BACnet Control System to include all equipment identified on the above project at the library. This will be a possible budget amendment to the current budget. Eldon Alfred Account Executive to present this item from T.E.A.M Solutions Inc.

- d. Discuss and take possible action regarding the construction of an RV park that will be located behind the 290 Travel Plaza on the 1700 block of West Austin Street.

**8. RECESS INTO EXTECUTIVE**

- a. Pursuant to Section 551.072 Texas Government Code, Deliberation regarding real property, to wit: related Improvements Associated with City Of Giddings Drainage, and acquiring property.
- b. Pursuant to Section 551.071 Texas Government Code, consultation with Attorney to wit: pending or contemplated litigation.

**9. RECONVENE INTO REGULAR SESSION**

- a. Discuss and take action on related Improvements Associated with City Of Giddings Drainage, and acquiring property.
- b. Discuss and take on action pending or contemplated litigation.

**10. CITY MANAGER'S REPORT AND ANNOUNCEMENTS**

**11. 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 9, 2018**, 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: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

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Andrea Ray, City Secretary