

John Dowell, Mayor
Frank Castro
Alan Casey



CITY OF GIDDINGS

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

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

MONDAY, MAY 13, 2019 AT 7:00 P.M.

COUNCIL CHAMBERS, 118 E. RICHMOND ST, GIDDINGS, TEXAS 78942

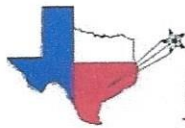
**A QUORUM OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MAY BE PRESENT AT THIS MEETING. NO ACTION OF
THE GEDC BOARD WILL BE TAKEN AT THIS MEETING.**

- 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 April 22, 2019.
- 8. NEW BUSINESS**
 - a. Canvass Election May 4, 2019

Discussion and take possible action on approval for Resolution No. 436-2019 providing details relating to the cancellation of 2019 Election.
 - b. Administer Oaths of Office and Issue Certificates of Election to Elected Officials.
 - c. Discussion and possible action on appointing a Mayor Pro Tem for a one-year term.
 - d. Discussion and take possible action on regarding for Resolution No. 433-2019 by the Giddings City Council approving an Economic Development Program Expenditure to Lopez Auto Clinic LLC for a \$15,000.00 grant for renovations and Restructuring. At 176 S Navarro St., Giddings, Texas 78942.

At this time Mayor Pro-Tem Joel Lopez will recuse himself at the time of voting.
Second and Final Reading on Resolution No. 433-2019.

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- e. Discussion and take possible action on approval for Resolution No. 434-2019 by the Giddings City Council approving an Economic Development Program Expenditure to Milligan Plumbing LLC for a \$15,000.00 grant for relocation and building renovations at 488 S. Waco St., Giddings, Texas 78942.

Second and Final Reading on Resolution No. 434-2019.

- f. Discussion and take possible action regarding the request to purchase City owned Public Street (Never been opened for public use) known as 900 block of N. Travis Street, off of FM 2440. 900 block N Travis Street is 80 ft. wide x 250 ft. long. The requester wishes to purchase East half of Travis Street. 40ft. wide by 275ft. long.

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 8, 2019**, 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: _____

Andrea Ray, City Secretary
City Of Giddings