

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

NOTICE OF A SPECIAL MEETING GIDDINGS CITY COUNCIL

MONDAY, May 21, 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
- 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 April 23, 2018

8. NEW BUSINESS

- a. Discuss and take action on the bid trust property described as OT Giddings, Block 94, Lot 1 & S/2 of 2 Lee County Et Al vs. Annie Mae Davis Acct# 10197 (re-submit bid) Per Lee County Tax Office.
- **b.** Discussion and possible action on appointments and/or reappointments to various City boards.
- **c.** Discussion and possible action on an appointment for GEDC Board application of Marty Lindner.
- **d.** Discussion and possible action pertaining to the Municipal Court bullet proof glass project with monies out of the security fund.



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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**, **May 21**, **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:
Anchea hay		
Andrea Ray, City Secretary		