



**NOTICE OF AN SPECIAL MEETING  
GIDDINGS CITY COUNCIL  
MONDAY, JUNE 1, 2020 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**

**4. 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, May 11, 2020.**

**5. NEW BUSINESS**

**a. Discussion and take possible action on the Resolution No. 457-2020 of Giddings City Council for the City of Giddings entering a contract and accepting the proposal for professional services from the Goodman Corporation for the development and management of the U.S EDA: CARES ACT ECONOMIC ADJUSTMENT ASSISTANCE GRANT and authorizing the City of Giddings Mayor to execute all documentation.**

**b. Discussion and take possible action on Resolution No. 458-2020 of Giddings City Council directing the Giddings Economic Development Corporation to extend up to \$40,000.00 for professional services to procure U.S. EDA CARES ACT ECONOMIC ADJUSTMENT ASSISTANCE GRANT funding for the purpose of infrastructure and development relating to the Giddings 290 Business Park and properties owned by the Corporation. This is the first reading of two readings.**

**c. Discussion and take possible action on the directive from the City of Giddings to the Giddings Economic Development Corporation to allocate up to \$500,000.00 in infrastructure and maintenance in the GEDC FY Budget of 2020-2021, contingent up on receipt of the U.S. EDA or equivalent grant.**

**6. ADJOURNMENT**

John Dowell, Mayor  
Frank Castro  
Alan Casey



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

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 Special Meeting for **Monday, June 1, 2020, at 7:00 p.m.** 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  
City of Giddings, Texas