



CITY OF GIDDINGS

Joel Lopez Mayor
Alan Casey, Mayor Pro-Tem
Linda Pruitt
Jacob Janda
Mark D. Muniz
Kevin Rinn
Spencer Schneider, City Manager

NOTICE OF REGULAR MEETING
GIDDINGS COUNCIL MEETING
MONDAY, JUNE 12, 2023 AT 7:00 P.M.
118 E RICHMOND STREET CITY COUNCIL CHAMBERS
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 U.S. AND TEXAS FLAG

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 City Council and will be enacted with one motion. There will be no separate discussion of this item unless a City Council member so requests.

- a) Consider the approval of minutes from the City Council Regular Meeting held on Monday, May 8, 2023.
- b) Consider the approval of minutes from the City Council Special Meeting held on Tuesday, May 9, 2023.
- c) Consider the approval of minutes from the City Council Special Meeting held on Friday, June 9, 2023.

8) **NEW BUSINESS**

- a) Discuss and take possible action regarding the acceptance of the 2021–2022-year end audit. Presentation by Donald Allman, CPA.
 - b) Receive investment report from Finance Director Heather Garner.
 - c) Discuss and take possible action regarding the approval 2024 Lee County Appraisal District proposed budget.
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- d) Receive review from Giddings Library Director Jessi Akins on the process of newspaper digitization.
- e) Discuss and take possible action regarding the Special Event “Public” application for the Street Market Days on the 2nd Saturday of every month starting in July and ending on the 2nd Saturday in November, 2023 from 9:00 a.m.-1:00p.m.
- f) Discuss and take possible action regarding the Special Event “Public” application for the Giddings Lions Club 20th Annual Lions Chili Bowl located in the downtown area.
- g) Discuss and take possible action regarding the appointment of new EDC Board Members.
- h) Discuss the role of City Manager Spencer Schneider regarding the Giddings Economic Development Corporation Board and discuss the status of the EDC Board.
- i) Discuss and take possible action regarding the Giddings Economic Development Corporation Board Meetings Schedule and Joint Meetings.
- j) Discuss and take possible action regarding the Chicken Processing Plant located at the 448 Business Park.

11) CITY MANAGER’S REPORT AND ANNOUNCEMENTS

12) 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.



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CERTIFICATION

This is to certify that a copy of the notice of the Giddings City Council Meeting for **Monday, June 12, 2023** was posted on the bulletin board at City Hall, 118 E. Richmond St. and on the bulletin board at Giddings Public Library 276 Orange St. Giddings, Texas, a place convenient and readily accessible to the general public at all times.

DATE OF POSTING: **6-9-2023** TIME OF POSTING: **3:00 P.M.**

DATE OF REMOVAL: **6-13-2023** TIME OF REMOVAL: **8:00 A.M.**

Andrea Ray, City Secretary
City of Giddings, Texas