

John Dowell, Mayor
Joel Lopez, Mayor Pro Tem
Alan Casey
Linda Pruitt
Frank Castro
Jacob Janda
Spencer Schneider, City Manager

NOTICE OF REGULAR MEETING GIDDINGS COUNCIL MEETING MONDAY, JUNE 13, 2022, AT 7:00 P.M. CITY COUNCIL CHAMBERS 118 E RICHMOND STREET 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- Recognition of Jessi Akins.
- 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 approval of minutes from the City Council Special Meeting held on Monday, May 12, 2022.
 - b) Consider approval of minutes from the City Council Special Meeting held on Monday, June 6, 2022.

NEW BUSINESS

a) Discuss and take possible action on Resolution No. 503-2022 authorizing the award of professional service provider contract for the 2022 Fast Fund Grant (Fire Truck).



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- b) Discuss and take possible action on Resolution No. 504-2022 authorizing the designating signatories for transactions with City's Banking Depository.
- c) Discuss and take possible action on the City of Giddings Board Appointment and Commission.
- d) Discuss and take possible action on the Giddings Economic Development Board.

9) CITY MANAGER'S REPORT AND ANNOUNCEMENTS

10) ADOURNMENT

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, June 13, 2022, 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: 6-10-2022 TIME OF POSTING: 3:00 P.M.

DATE OF REMOVAL: 6-14-2022 TIME OF REMOVAL: 8:00 A.M.

Andrea Ray, City Secretary

City of Giddings, Texas