



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

MONDAY, JUNE 28, 2021 AT 7:00 P.M.

CITY 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 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 these items unless a City Council member so requests.

a. Consider approval of Minutes for City Council Regular Meeting held on June 14, 2021.

8. NEW BUSINESS

a. Discussion and take possible action regarding the approval of Resolution No. 471-2021 for the GEDC expenditure to for an incentive to Top J Metal in the amount of \$40,000.00. This is the first reading.

b. Discussion and take possible action regarding the approval of the Splash Park Proposals for Veterans Park. Gilbert Fragosa will present three quotes and options with drawing files.

c. Discussion and take possible action to authorize the mayor to negotiate and execute agreement to include: The Master Equity Lease Agreement; Full Maintenance Agreement; Maintenance Management and Fleet Rental Agreement; Agreement to Sell Customer Vehicles; Consignment Auction Agreement; Amendment to Master Equity Lease Agreement; Amendment to Maintenance Agreement; Amendment to Maintenance Management and Fleet Rental Agreement; Government Credit Application; with Enterprise Fleet Management, Inc./Enterprise FM Trust and approve budgeted vehicle acquisitions via said agreements.

d. Discussion and take possible action regarding the approval of Ordinance No. 857 for the Giddings Volunteer Fire Department for assessment and collection fees.

e. Discussion and take possible action regarding for the approval to use of funds set aside for Depot Complex improvements as previously outlined in Resolution No. 441-2019.

f. Receive first draft of the City of Giddings 2021-2022 Proposed Budget Presented by Finance Director Heather Garner.

g. Discussion and take possible action regarding approval of Resolution No. 471-2021 for the GEDC expenditure to for an incentive to Top J Metal in the amount of \$40,000.00. This is the second and final reading.

9. RECESS INTO EXECUTIVE SESSION

In compliance with the Open Meeting Act, Chapter 551, Government Code, Giddings Texas Codes, the items listed below will be discussed in closed session and are subject to action in the regular session.

a. Pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations, to wit: Project Nevis.

10. RECONVENE INTO REGULAR SESSION

a. Consider action, if any, on item(s) discussed in executive session to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations, to wit: Project Nevis.

John Dowell, Mayor
Alan Casey
Linda Pruitt



Mayor Pro-Tem Joel Lopez
Frank Castro
Jacob Janda
Spencer Schneider, City Manager

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.

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **Monday, June 28, 2021** 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