

John Dowell, Mayor  
Frank Castro  
Alan Casey



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

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

**MONDAY, JUNE 8, 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 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 discussion of these items unless a Council Member so requests.
  - a. Consider approval of Minutes for Special Meeting held on Monday, June 1, 2020.**
- 8. NEW BUSINESS**
  - a. Discussion and take possible action on approval of request for the Grimes Street Music Festival Block Party from the Giddings Area Chamber of Commerce July 3, 2020 12:00 p.m. -10:00 p.m. Denice Harlan will present this agenda item to Giddings City Council.**
  - b. Discussion and take possible action on Resolution No. 456-2020 for the Giddings Economic Development Program Expenditure to Giddings 290 RV Park. This is the final of two readings.**
  - c. 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 ECONMIC 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 final reading of two readings.**
  - d. Discussion and possible action on approving the 2018 Lee County Appraisal District proposed budget.**
- 9. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS**

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**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, June 8, 2020**, 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