



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

NOTICE OF A SPECIAL MEETING
GIDDINGS COUNCIL MEETING
MONDAY, JULY 19, 2021 AT 7:00 P.M.
CITY COUNCIL CHAMBERS,
118 E RICHMOND STREET
GIDDINGS, TEXAS 78942

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 no separate discussion of these items unless a City Council member so requests.
 - a. Consider approval of minutes for the City Council regular meeting held on June 28, 2021.
8. **NEW BUSINESS**
 - a. Discussion and take action on board nomination(s).
 - b. Discussion and take possible action to authorize the GEDC to provide a construction loan for the amount of \$240,000.00 to the Giddings Brewhaus LLC for improvements to GEDC owned property located at 199 North Burleson Street, Giddings Texas.
 - c. Discussion and take possible action to authorize the GEDC to renegotiate the terms of the lease and the existing performance agreement to conform to the terms of the loan agreement.



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- d. The GEDC director will provide an overview on the Bowen National Research Giddings Texas Housing Needs Assessment.
- e. Receive and review second draft of the City of Giddings 2021-2021 proposed budget by finance director Heather Garner.
- f. Discuss and take possible action regarding the sale of an alley located at the 700 block of E. Richmond Street. The two owners of the abutting property to the alley (Guy Havel & Sherman Leiber) have paid all fees and has turned in all of the proper paper work.

9. CITY MANAGER’S REPORT AND ANNOUNCEMENTS

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, July 19, 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