



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, AUGUST 14, 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) **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:**
- 3) **INVOCATION AND WELCOME:**
- 4) **ANNOUNCEMENTS:**
- 5) **CITIZEN'S COMMENTS** (limited to 3 minutes each, 30 minutes maximum)
- 6) **CONSENT AGENDA:** All of the following items are considered to be self-explanatory by this 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 Meeting held on Monday, July 24, 2023.
- 7) **NEW BUSINESS**
  - a) Discuss and take possible action regarding a request to purchase a 125' x 20' alley located at 534 E Industry Street from Rubi Hernandez and Chase Grillet.
  - b) Discuss and take possible action regarding the sale of the north half of the 300 block of E LaGrange Street. This will measure out as a 115' X 40' tract.
  - c) Discuss and take possible action regarding the adoption of Resolution No. 526-2023, authorizing Hotel Occupancy Tax (HOT) Disbursements for Calendar Year 2022.
  - d) Discuss and take possible action regarding the adoption of Ordinance No. 877, repealing Chapter 8, Article 8.02, Division 2, from the Giddings code of Ordinances. (Curfew for minors in the City of Giddings).



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- e) Discuss and take possible action regarding the request from the Giddings Police Department to proceed with the leasing of three new police vehicles prior to the 2023-2024 fiscal year which goes into effect October 01, 2023 from Enterprise Fleet Division.
- f) Discuss and take possible action adopting Ordinance No. 878 to regulate wrecker services, operations, and fees within the City of Giddings.
- g) Discuss and take possible action to authorize the City of Giddings to continue the agreement with Lee County Tax Office for the assessment and collection of Ad Valorem Taxes for the City of Giddings for FY 2023-2024.

**8) RECESS INTO JOINT EXECUTIVE SESSION**

- a) The City Council will meet in a closed / executive session pursuant to Texas Government Code, Chapter Section 551.072, Deliberation Regarding Real Property:
  - Project Smith

**9) RECONVENE INTO JOINT SPECIAL SESSION**

- a) The City Council will reconvene into open session to discuss, consider, and take any necessary action related to the executive session noted herein.
  - Project Smith

**10) CITY MANAGER'S REPORT AND ANNOUNCEMENTS**

**11) ADJOURMRNT OF MEETING**



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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, August 14, 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: **08/11/2023** TIME OF POSTING: **3:00 P.M.**

DATE OF REMOVAL: **08/15/2023** TIME OF REMOVAL: **8:00 A.M.**

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Andrea Ray, City Secretary  
City of Giddings, Texas