



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, August 12, 2018 AT 7:00 P.M.
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 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 Regular Meeting held on July 22, 2019.
- 8. NEW BUSINESS**
 - a. Receive first draft of the City of Giddings 2019-2020 Proposed Budget Presented by City Manager Ricky Jorgensen.
 - b. Discussion and possible action on appointments and/or reappointments to various City of Giddings 2019 Board Appointments.
 - c. Discuss and take possible action on Resolution 438-2019 updating a records management policy for the City of Giddings Records Management Policy attached hereto as “Exhibit A”
 - e. Discussion and take possible action regarding the request to purchase City owned Public Street (Never been opened for public use) known as 900 block of N. Travis Street, off of FM 2440. 900 block N Travis Street is 80 ft. wide x 250 ft. long. The requester wishes to purchase East half of Travis Street. 40ft. wide by 275ft. long. The City of Giddings has received the current certified survey and certified appraisal of the said property from Efrain and Maria Lara.



f. Discussion and take possible action regarding the request to purchase City owned Public Street (Never been opened for public use) known as 900 block of N. Travis Street, off of FM 2440. 900 N Travis Street is 80 ft. wide x 250 ft. long. The requester wishes to purchase West half of Travis Street. 40ft. wide by 250 ft. long. The City of Giddings has received the current certified survey and certified appraisal of the said property from Serapio Garza.

g. Discussion and take possible action on accepting a TDA Economic Development Strategic Planning Grant authorizing the City of Giddings Mayor John Dowell to sign and develop an inter-local agreement for EDC to facilitate the administration of this grant.

9. RECESS INTO EXECUTIVE SESSION

- a. Recess into Executive Session as authorized by Section 551.072 Real Property/ 551.087 Economic Development Negotiations regarding Project Nevis for Giddings Economic Development Corporation for incentives and real property negotiations.
- b. Recess into Executive Session as authorized by Section 551.072 Real Property/ 551.087 Economic Development Negotiations regarding Project Heritage for Giddings Economic Development Corporation for incentives and real property negotiations.

10. RECONVENE INTO REGULAR SESSION

- a. Discuss, consider and take appropriate action authorizing Section 551.072 Real Property/ 551.087 Economic Development Negotiations regarding Project Nevis for Giddings Economic Development Corporation for incentives and real property negotiations.
- b. Discuss, consider and take appropriate action authorizing Section 551.072 Real Property/551.087 Economic Development Negotiations regarding Project Heritage for Giddings Economic Development Corporation for incentives and real property negotiations.

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, August 12, 2019**, 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: _____ TAKEN DOWN: _____