



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

NOTICE OF A REGULAR MEETING
GIDDINGS COUNCIL MEETING
MONDAY, AUGUST 23, 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 July 26, 2021.
8. **NEW BUSINESS**
 - a. Presentation of Veterans Honor Park Phase 2-Project Heavy Metal from Charles Hurley and Brain Evans of the Lee County Veterans Association.
 - b. Discuss and take action regarding the City of Giddings Commission and Board Nomination(s).
 - c. Discuss and take possible action regarding the Resolution No. 474-2021 to revise or renew lease between GEDC and Dime Box Distillery for the property located at 235 Railroad Row, Giddings, Texas 78942. This is the first reading.



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- d. Discuss and take possible action regarding the Resolution No. 475-2021 to approve construction loan agreement between GEDC and Zoch Brewing Company, LLC aka Giddings Brewhaus and German Restaurant/Project Nevis, 199 N. Burleson Street, Giddings, Texas 78942. This is the first reading.
- e. Discuss and take possible action regarding the Resolution No. 476-2021 to approve revise or renew lease between GEDC and Zoch Brewing Company, LLC for property located at 199 N Burleson Street, Giddings, Texas 78942. This is the first reading.
- f. Discuss and take possible action regarding the approval of Resolution No. 477-2021 for the GEDC expenditure for a grant award to DunCo Developer in the amount of \$15,000.00. This is the first reading.
- g. Discuss and take possible regarding the Giddings Economic Development Corporation proposed FY 2021-2022 Budget and receive the Plan of Work.
- h. Discuss and take possible action on the Resolution No. 478-2021 authorizing Hotel Occupancy Tax Disbursements for FY 2021-2022.
- i. Discuss and review the Lee County Tax Assessor's statutory certifications, submissions, and calculations as required by Chapter 26 of the Tax Code.
- j. Discuss and take possible action to authorize the mayor to continue agreement with Lee County Tax Office for the assessment and collection of Ad Valorem Taxes for the District Taxpayers.
- k. Discuss and take possible action on setting a proposed 2021-2022 ad valorem tax rate for notice purposes, setting dates for two public hearings on the proposed tax rate, and setting the date at which City Council will adopt the tax rate.
 - a.) First Public Hearing date Monday, September 13, 2021 for first Public Hearing on Proposed Tax Rate.
 - b.) Second Public Hearing and Special Meeting Monday, September 20, 2021 for second Public Hearing on Proposed Tax Rate.
 - c.) Adopt Budget and Tax Rate 2021-2022 Monday, September 27, 2021.



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- l. Discuss and take possible action on setting two public hearing date for the FY 2021-2022 Proposed City Budget and includes the GEDC FY 2021-2022 Budget.
 - a.) First Public Hearing date Monday, September 13, 2021 to discuss FY 2021-2022 Proposed City Budget.
 - b.) Second Public Hearing date Monday, September 20, 2021 to discuss FY 2021-2022 Proposed City Budget.
 - c.) Adopt Budget and Tax Rate 2021-2022 Monday, September 27, 2021.

- m. Discuss and take possible action regarding the Resolution No. 474-2021 to revise or renew lease between GEDC and Dime Box Distillery for the property located at 235 Railroad Row, Giddings, Texas 78942. This is the second and final reading.

- n. Discuss and take possible action regarding the Resolution No. 475-2021 to approve construction loan agreement between GEDC and Zoch Brewing Company, LLC aka Giddings Brewhaus and German Restaurant/Project Nevis, 199 N. Burleson Street, Giddings, Texas 78942. This is the second and final reading.

- o. Discuss and take possible action regarding the Resolution No. 476-2021 to approve revise or renew lease between GEDC and Zoch Brewing Company, LLC for property located at 199 N Burleson Street, Giddings, Texas 78942. This is the second and final reading.

- p. Discuss and take possible action regarding the approval of Resolution No. 477-2021 for the GEDC expenditure for a grant award to DunCo Developer in the amount of \$15,000.00. This is the second and final reading.

9. CITY MANAGER’S REPORT AND ANNOUNCEMENTS

10. ADJOURNMENT



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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 23, 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