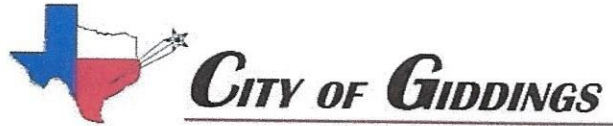


**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, August 26, 2019 AT 7:00 P.M.
COUNCIL CHAMBERS, 118 E. RICHMOND ST., GIDDINGS, TEXAS 78942**

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 August 12, 2019.
 - b. Consider authorizing the Mayor to execute a contract with Lee County for tax collection services.
- 8. NEW BUSINESS**
 - a. Discuss and receive presentations pertaining to the City of Giddings FY 2019-2020 Budget.
 - b. Discussion and possible action on the Giddings Economic Development Corporation proposed FY 2019-2020 Budget.
 - c. Discuss and receive the Lee County Tax Assessor's statutory certifications, submissions, and calculations as required by Chapter 26 of the Tax Code.
 - d. Discussion and possible action on setting a proposed 2019 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 9, 2019 for tax rate.
Second Public Hearing and Special Meeting Monday September 16, 2019 for tax rate.
 - b.) Set the 2019 Tax Rate Monday September 23, 2017.
 - e. Discussion and possible action on setting a public hearing date for the FY 2019-2020 City Budget.



- f. Discussion and take possible action on appointments and/or reappointments to various City of Giddings 2019 Board Appointments. (Per Mayor)**
- g. Discussion and take possible action on the Resolution No. 439-2019 by the City of Giddings of Giddings, Texas authorizing an Economic Development Corporation and Economic Development Agreement with Zoch Brewing Company, LLC, D/B/A Giddings Brewhaus in the amount of \$60,000.00. With an additional amount of \$40,000.00 from Friends of the Depot. (Require two readings)**
- h. Discussion and take possible action on the Resolution No. 440-2019 by the City of Giddings of Giddings, Texas authorizing an Economic Development Corporation to expand up to \$35,000.00 for the renovation for the historic train station. (Require two readings)**
- i. Discussion and take possible action on the Resolution No. 441-2019 by the City of Giddings of Giddings, Texas authorizing an Economic Development Corporation to expand up to \$25,000.00 for the development for the Giddings Heritage Museum and landscaping, water taps, signage and marketing materials related to the Depot Complex. (Require two readings)**
- j. Discussion and take possible action on the Lee County Youth Center which is requesting a long-term lease with the City of Giddings for a new location for the LCYC.**
- k. Mr. Wolfgram with Immanuel Lutheran School would like to propose a new pick-up line for the school, it would require a no parking tow-away zone between certain hours which would have to be approved by City of Giddings Council.**

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, August 26, 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: _____

Andrea Ray, City Secretary