

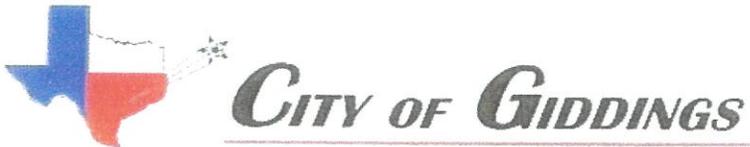


Joel Lopez Mayor
Alan Casey, Mayor Pro-Tem
Linda Pruitt
Jacob Janda
Mark D. Muniz
Kevin Rinn
Spencer Schneider, City Manager

NOTICE OF REGULAR MEETING
GIDDINGS COUNCIL MEETING
MONDAY, AUGUST 28, 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) PRESENTATIONS AND PROCLAMATIONS
- 6) CITIZEN'S COMMENTS (limited to 3 minutes each, 30 minutes maximum)
- 7) 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, August 14, 2023.
- 8) NEW BUSINESS
 - a) Discuss and take possible action regarding the Special Event "Public" application for the Annual Cars and Coffee Giddings 2 held on October 21, 2023 at Dime Box Distillery parking lot.
 - b) Discuss and take possible action regarding the Special Event "Public" application for the coed adult softball tournament held on September 9, 2023 at the Veteran's Park.
 - c) Discuss and take possible action regarding The Giddings Public Library and Cultural Center to serve wine/beer at the 2023 Texas Word Wrangler Welcome BBQ to be held September 28, 2023.
 - d) Discuss and take possible action adopting Ordinance No. 878 to regulate wrecker services, operations, and fees within the City of Giddings.



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- e) Discuss and take possible action regarding the adoption of Resolution No. 526-2023, authorizing Hotel Occupancy Tax (HOT) Disbursements for Calendar Year 2022.
- f) Discuss and take possible action regarding the Corporate Resolution No. 527-2023, authorizing Joel Lopez Mayor for the City of Giddings to sign all documents for the sale of 736 W. Houston St Giddings, Texas.
- g) Discuss and receive the Lee County Tax Assessor's statutory certifications, submissions, and calculations as required by Chapter 26 of the Tax Code.
 - a. 2023 Certified Appraisal Roll
 - b. Certification of 2022 Excess Debt Collections
 - c. Certification of 2023 Anticipated Debt Collection
 - d. 2023 Tax Rate Worksheet
- h) Discuss and take possible action on the proposed FY 2023-2024 City Budget and set a public hearing date.
- i) Discuss and take possible action on setting a proposed 2023 tax rate for notice purposed, setting dates for two public hearings on the proposed tax rate and setting the date at which City Council will adopt the Tax Rate of .5738 per \$100.
- j) Discuss and take possible action regarding the disbursement of ARPA funds (\$800,000) for the replacement of all water meter faces and associated components.
- l) Discuss and take possible action to adopt Ordinance No. 879, authorizing the issuance of City of Giddings, Texas limited tax note, series 2023; approving a paying agent/registrar agreement; prescribing the form of the note; levying an ad valorem tax to pay the note; awarding the sale thereof; and enacting other provisions relating thereto.
- k) Discuss and take possible action regarding the Public Improvement District. (PID)

9) CITY MANAGER'S REPORT AND ANNOUNCEMENTS

10) ADJOURNMENT 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 28, 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: 08/23/2023 TIME OF POSTING: 1:00 P.M.

DATE OF REMOVAL: 08/29/2023 TIME OF REMOVAL: 8:00 A.M.




Andrea Ray, City Secretary
City of Giddings, Texas