



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, SEPTEMBER 13, 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-Presentations of two Life Saving Awards from the Giddings Police Department.
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 August 23, 2021.
8. NEW BUSINES
 - a. Chamber of Commerce and Visitors Center presentation of the Highlights for 2020-2021 Year.
 - b. Discussion and take possible action regarding the approval of Mayor John Dowell's reappointment as a Representative to the Capital Area Council of Governments' General Assembly.
 - c. Discussion and take possible action regarding the Resolution No.479-2021 designating City Manager as being responsible for, acting for, and on behalf of the Applicant with the Texas Parks & Wildlife Department for the Local Park Grant Program for the Splash Pad in the City of Giddings Veterans Park.
 - d. Discussion and take possible action regarding the approval of final Phase 3A Plat for the Buffalo Ridge.



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- e. Discussion and take possible action regarding the approval for Texas Department of Transportation Grant for ongoing Routine Airport Maintenance Program for Giddings-Lee County Airport FY-2022 and to authorize Finance Director Heather Garner as the Sponsor representative, who shall receive all correspondence and documents associated with this grant and who shall acquire approvals and disapprovals for this grant as required on the behalf of the Sponsor.

9. PUBLIC HEARINGS

- a. Conduct a public hearing on the proposed 2021-2022 tax rate.
- b. Conduct a public hearing on the FY 2021-2022 City Budget.

10. BUDGET

- a. Discussion and take possible action on the City of Giddings FY 2021-2022 Budget in accordance with Section 102.007 of the Local Government Code.

11. RECESS INTO EXECUTIVE SESSION

- a. Pursuant to Section 551.074, Texas Government Code, Personnel Matters, to wit: In reference to Article V Section 2 City of Giddings Home Rule Charter, Authorize City Manager to appoint the City of Giddings Police Chief.

12. RECONVENE INTO REGULAR SESSION

- a. Discussion and take possible action to Authorize City Manager to appoint the City of Giddings Police Chief.

13. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

14. 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, September 13, 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