



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL**

MONDAY, SEPTEMBER 9, 2019 AT 7:00 P.M.

COUNCIL CHAMBERS, 118 E. RICHMOND, 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 26, 2019.
- 8. PUBLIC HEARING**
 - a. Conduct the first public hearing on the proposed 2019 tax rate.
- 9. NEW BUSINESS**
 - a. 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. (Second reading)
 - b. 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. (Second reading)
 - c. 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. (Second reading)

John Dowell, Mayor
Frank Castro
Alan Casey



CITY OF GIDDINGS

Mayor Pro Tem Joel Lopez
Linda Pruitt
Jake Horne
Ricky Jorgensen, City Manager

- d. Consider approval of Resolution No. 442-2017 authorizing Hotel Occupancy Tax Disbursements for Fiscal Year 2019-2020.
- e. Discussion and take possible action on the Giddings-Lee County Airport FY 2019-2020 Budget.
- f. Discussion and possible action on the Texas Department of Transportation Grant for Routine Airport Maintenance Program for the Giddings-Lee County Airport FY 2019-2020 Budget.
- g. Discussion and possible action on the revised contract between Giddings Municipal Court and the Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code.
- h. Discuss City of Giddings 2019-2020 Proposed Budget.

10. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

11. 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, September 9, 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