

John Dowell, Mayor
Doug Gaeke
Alan Casey



Fred Jones, Mayor Pro Tem
Linda Pruitt
Joel Lopez
Ricky Jorgensen, City Manager

**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, JANUARY 9, 2017 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**
 - a. Recognition of employees for years of service
 - b. Proclamation – January as Fair Housing Month
- 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 separate discussion of these items unless a Council Member so requests.
 - a. Consider approval of Minutes for Regular Meeting held on December 19, 2016.
- 8. NEW BUSINESS**
 - a. Discuss and take possible action to authorize the Mayor to enter into an agreement with the Texas Department of Transportation to participate in the Routine Airport Maintenance Program (RAMP) Grant for improvements at the Giddings-Lee County Airport in an amount not to exceed \$50,000; and designate Clifton Wachsmann as authorized representative for said grant.
 - b. Consider Resolution No. 410-2017 to authorize the City Manager to negotiate with Dime Box Distillery LLC for the purpose of entering into a lease agreement for the Union Transportation Museum Property, contingent upon final approval by City Council.
 - c. Consider Resolution No. 411-2017 authorizing allocation from the 2016-2017 hotel occupancy tax funds in an amount not to exceed \$80,000.00 to Dime Box Distillery LLC, for the purpose of historical restoration and preservation projects or activities, subject to the execution of a funding agreement by the City and Dime Box Distillery LLC.

- d. Consider Resolution No. 412-2017 authorizing allocation from the 2016-2017 hotel occupancy tax funds in an amount not to exceed \$80,000.00 for the purchase of property contiguous to Orsag's for use as a parking lot for the Rural Texas Tourism Center.
- e. Consider Resolution No. 413-2017, on its first reading, to authorize the GEDC's decision to enter into an Economic Development Program Agreement with Outlaw Steakhouse, LLC, in the amount of \$25,000, regarding Santa Fe Steakhouse.
- f. Discuss and take possible action on authorizing a proposal for the development of a \$300,000 Texas Community Development Block Grant application for the Bon Ton Lift Station relocation/upgrade project.
- g. Consider Resolution No. 408-2017 designating signatories for the Texas Community Development Block Grant #7216132.
- h. Consider Resolution No. 409-2017 adopting the Civil Rights Policies pursuant to the Texas Community Development Block Grant #7216132.
- i. Discuss and take possible action on designating Civil Rights Officer and Labor Standards Officer for the Texas Community Development Block Grant #7216132.
- j. Discuss and take possible action to authorize the City Manager to enter into a contract with the Lee County Elections Administrator for services related to the upcoming May election.
- k. Discuss and take possible action on allowing the City Manager to enter into an agreement with Giddings ISD for the purpose of conducting joint elections.

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, January 9, 2017**, 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: 1-6-2017 TIME OF POSTING: 4:00 p.m. TAKEN DOWN: _____

Lola Hazel

Lola Hazel, City Secretary