



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

NOTICE OF SPECIAL MEETING
GIDDINGS COUNCIL MEETING
TUESDAY, OCTOBER 10, 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: a) Introduce Charlie Burttschell as Wastewater Superintendent.
b) Letter of Recognition Alfredo Aranda and Terry Albrecht.
- 5) PRESENTATIONS AND PROCLAMATIONS: Proclamation Teacher's Day, Proclamation for Hispanic Heritage Month.
- 6) CITIZEN'S COMMENTS: (limited to 3 minutes each, 30 minutes maximum)
- 7) CONSENT AGENDA: 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, September 25, 2023.
- 8) NEW BUSINESS
 - a) Discuss and take possible action on the purchase price regarding the request from Danny and Cindy Jatzlau for the 135' x 40' of the North side of West LaGrange Street that adjoins their property located at 782 South Ellis Street.
 - b) Discuss and take possible action on the purchase price regarding the request from Rubi Hernandez and Chase Grillet 125' x 20' alley located at 534 E Industry Street.
 - c) Discuss and take possible action to consider the nominee(s) for appointment to the Lee County Appraisal District Board.
 - d) Discuss and take possible action regarding the hotel funding agreement between the City of Giddings and the Official Visitors Center and Giddings Chamber of Commerce.



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- e) Discussion only for the Giddings Economic Development Corporation to set aside funds for City of Giddings Parks.
- f) Discuss and take possible action adopting Ordinance No. 883 for the City of Giddings Hotel Occupancy Tax Board.
- g) Discuss and take possible action approving the recommendation of the Selection Review Committee to award by Resolution 529-2023, a contract with Traylor & Associates for Administrative Services pertaining to the application and implementation if awarded, of the City’s GLO CDBG-MIT MOD grant and authorizing the execution of a contract.
- h) Discuss and take possible action approving the recommendation of the Selection Review Committee to award by Resolution 530-2023, a contract with Strand Associates, Inc., for Engineering Services pertaining to the application and implementation if awarded, of the City’s GLO CDBG-MIT MOD grant and authorizing the execution of a contract.

9) CITY MANAGER’S REPORT AND ANNOUNCEMENTS

10) ADJOURNMENT OF MEETING

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 **Tuesday October 10, 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: 10/6/2023 TIME OF POSTING: 3:00 P.M.

DATE OF REMOVAL: 10/11/2023 TIME OF REMOVAL: 8:00 A.M.



Andrea Ray, City Secretary
 City of Giddings, Texas