

CITY OF GIDDINGS

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, JANUARY 8, 2024 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 THE THIS MEETING. NO ACTION OF THE GEDC 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: Mayor, Joel Lopez will present the Giddings Boxing Club Proclamation
- 6) CITIZEN'S COMMENTS: (limited to 3 minutes each, 30 minutes maximum).
 - a. Consider approval of the Minutes for the City Council Meeting held on Monday, December 11, 2023.
- 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 approval of the Minutes for the City Council Meeting held on Monday, December 11, 2023.
- 8) NEW BUSINESS:
 - a. Receive and review a report on from Lee County Law Enforcement Support Organization on the yearly activity and donations for law enforcement support efforts.
 - b. Discuss and take possible action regarding the Resolution No. 532-2024 for the City's 2024 Investment Policy.



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- c. Discuss and take possible action regarding setting goals and direction for the Giddings Economic Development Corporation for 2024.

9) RECESSING INTO EXECUTIVE SESSION:

- a. Pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations, to wit: Project Relief.

10) RECONVENE INTO REGULAR SESSION:

- a. Discuss and take possible action on Project Relief for the Giddings Economic Development Corporation.

11) CITY MANAGER'S REPORT AND ANNOUNCEMENTS:

12) ADJOURNMENT:

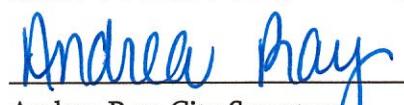
If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is 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 5, 2024** was posted on the bulletin board at City Hall, 118 E. Richmond St. and on the bulletin board at City of Giddings City Hall St. Giddings, Texas, a place convenient and readily accessible to the general public at all times.

DATE OF POSTING: 1/5/2024 TIME OF POSTING: 12:00 P.M.

DATE OF REMOVAL: 1/9/2024 TIME OF REMOVAL 8:00 A.M.


Andrea Ray, City Secretary

Giddings, Texas

