



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 CITY COUNCIL
MONDAY, JANUARY 13, 2025 AT 7:00 P.M.
118 E. RICHMOND ST. GIDDINGS, TEXAS 78942
GIDDINGS MUNICIPAL BUILDING**

A QUORUM OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MAY BE PRESENT AT THIS MEETNG. NO ACTION OF THE GEDC WILL BE TAKEN AT THIS MEETING.

1) CALL TO ORDER:

2) PLEDGE TO THE AMERICAN AND TEXAS FLAG:

3) INVOCATION AND WELCOME:

4) ANNOUNCEMENTS:

5) PRESENTATIONS AND PROCLAMATIONS:

6) CITIZENS 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. Approval of the City Council Regular Meeting minutes held on Monday, December 23, 2024.

8) NEW BUSINESS:

- a. Discuss and take possible action to approve a set amount for the purchase of the remaining portion of the 600 block West LaGrange Street (40' x 250') from Mark Jaehne that adjoins his property located at 824 S. Ellis Street, Giddings, Texas.
- b. Discuss and take possible action to adopt Resolution No. 559-2025 to support the Lee County Commissioners Court in the rejection of a composting facility by Break It Down in the Lincoln Community.



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- c. Discuss and take possible action to adopt Resolution No. 560-2025 for the City's 2025 Investment Policy.
- d. Discuss and take possible to adopt Resolution No. 561-2025, authorizing proceeding with issuance of certificates of obligation and further directing the publication of notice of intention to issue the City of Giddings, Texas combination tax and revenue certificates of obligation, series 2025.
- e. Discuss and take possible action to adopt Resolution No. 562-2025, expressing official intent to reimburse for certain costs related to equipment for the city's fire department, including fire apparatus.
- f. Discuss and take possible action to authorize the City Manager to execute the bank loan agreements for the Golf Course Irrigation Construction Project.
- g. Discuss and take possible action to approve the agreement for the 2025 Ramp Grant for the Giddings-Lee County Airport.
- h. Discuss and take possible action to adopt Ordinance No. 900 regarding animal adoption, fees, sterilization, and microchipping for the City of Giddings Animal Shelter.
- i. Discuss and take possible action for the 2024-2025 Appoints and Reappoints of the City of Giddings Boards, Commissions, and Committees.
- j. Discussion only regarding safety and security issues for public events held on city property.

9) CITY MANAGER'S REPORT AND ANNOUNCEMENTS:

10) 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, January 13, 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:

01/10/2025 TIME OF POSTING: 3:00 P.M.

DATE OF REMOVAL:

01/14/2024 TIME OF REMOVAL 8:00 A.M.

Andrea Ray, City Secretary
Giddings, Texas

