

John Dowell, Mayor
Frank Castro
Alan Casey



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

**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, AUGUST 28, 2017 AT 6:30 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. UNITY PRAYER** – At this time, City Council will move outdoors to take part in a Unity Prayer. Attendees are invited to join City Council.
- 3. PLEDGES TO THE US AND TEXAS FLAGS**
- 4. INVOCATION AND WELCOME**
- 5. ANNOUNCEMENTS**
- 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 August 14, 2017.
 - b. Consider authorizing the Mayor to execute a contract with Lee County for tax collection services.
- 8. NEW BUSINESS**
 - a. Discuss and receive presentations pertaining to the City of Giddings FY 2017-2018 Budget.
 - b. Discussion and possible action on the Giddings Economic Development Corporation proposed FY 2017-2018 Budget.
 - c. Discuss and receive the Lee County Tax Assessor's statutory certifications, submissions, and calculations as required by Chapter 26 of the Tax Code.
 - d. Discussion and possible action on setting a proposed 2017 ad valorem tax rate for notice purposes, setting dates for two public hearings on the proposed tax rate, and setting the date at which City Council will adopt the tax rate.
 - e. Discussion and possible action on setting a public hearing date for the FY 2017-2018 City Budget.
 - f. Discussion and possible action on awarding the bid for the 2017 Seal Coating/Paving Project.

9. RECESS INTO EXECUTIVE SESSION

a. Pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations on the following projects:

1. Project Schultz
2. Project Sunflower
3. Project Weda
4. Project Retail Strategies
5. Project Pipeline
6. Project Safety
7. Project 448
8. Project Tejas
9. Project CEFCO
10. Project Nursing Home

10. RECONVENE INTO REGULAR SESSION

a. Discuss and take possible action regarding Economic Development Negotiations on the following projects:

1. Project Schultz
2. Project Sunflower
3. Project Weda
4. Project Retail Strategies
5. Project Pipeline
6. Project Safety
7. Project 448
8. Project Tejas
9. Project CEFCO
10. Project Nursing Home

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, August 28, 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: 8-25-2017 TIME OF POSTING: 4:53 p.m. TAKEN DOWN: _____

Lola Hazel

Lola Hazel, City Secretary