

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, SEPTEMBER 11, 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. CITIZENS COMMENTS**
- 6. PUBLIC HEARING**
 - a. Conduct a public hearing on the proposed 2017 tax rate.
- 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 28, 2017.
- 8. NEW BUSINESS**
 - a. Discussion and possible action to authorize the Mayor to enter into an agreement with the Texas Department of Transportation for the Routine Airport Maintenance Program (RAMP) Grant for routine maintenance projects to be completed September 1, 2017 through August 31, 2018 at the Giddings-Lee County Airport; and designate Clifton Wachsmann as authorized representative for said grant.
 - b. Discussion and possible action to approve Mayor Dowell's reappointment as a representative to the Capital Area Council of Governments' General Assembly.
 - c. Discussion and possible action to renew an agreement between the City of Giddings and the Giddings Volunteer Fire Department authorizing the City to provide labor, materials, and/or equipment within the Firemen's Park Complex.
 - d. Discuss City of Giddings 2017-2018 Proposed Budget
- 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, September 11, 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: 9-8-2017 TIME OF POSTING: 2:52 p.m. TAKEN DOWN: _____

Lola Hazel
Lola Hazel, City Secretary