

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 25, 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. 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 September 11, 2017.
 - b. Consider approval of Minutes for Special Meeting held on September 18, 2017.
- 7. NEW BUSINESS**
 - a. Discussion and possible action to extend an agreement with Lee County EMS (B & M Ambulance).
 - b. Consider approval of Resolution No. 421-2017 authorizing the Giddings Volunteer Fire Department to establish and implement a program to charge mitigation rates for the deployment of emergency and non-emergency services.
 - c. Discuss and take possible action on Ordinance No. 829 adopting the FY 2017-2018 City Budget.
 - d. Discuss and take possible action on Ordinance No. 830 adopting the 2017 tax rate of 0.5068 per \$100 valuation.
- 8. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS**
- 9. 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 25, 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: 9.22.2017 TIME OF POSTING: 12:16 p.m. TAKEN DOWN: _____

Lola Hazel

Lola Hazel, City Secretary