



**NOTICE OF A REGULAR MEETING  
GIDDINGS CITY COUNCIL  
MONDAY, JANUARY 14, 2019 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. PRESENTATIONS AND PROCLAMATIONS**
- 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 discussion of these items unless a Council Member so requests.
  - a. Consider approval of Minutes for Regular Meeting held on December 10, 2018.
- 8. NEW BUSINESS**
  - a. Discussion and possible action on appointing a Mayor Pro Tem to fill the vacancy for the current term remaining for 2017-2018.
  - b. Discussion and take possible action on approving the Resolution No. 428-2019, for the City of Giddings to express its opposition to legislative interference with local services, local revenue, and local control.
  - c. Consider approval of Resolution No. 429-2019 adopting the City's 2019 Investment Policy.
  - d. Consider Ordinance No. 838 ordering the May 4, 2019 General Election for City Officials and Giddings Independent School District Trustees.
  - e. Discuss and take possible action Amendment Ordinance No. 671 to increase the Subdivision Application from \$200.00 to \$250.00.
  - f. Discuss and take possible action to authorize the City Manager to enter into a contract with the Lee County Elections Administrator for services related to the upcoming May election.



- g. Discuss and take possible action on allowing the City Manager to enter into an agreement with Giddings ISD for the purpose of conducting joint elections.
- h. Present the 2019 Candidate Packet City Council General Election.

**9. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS**

**11. 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 14, 2019**, 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: \_\_\_\_\_ TIME OF POSTING: \_\_\_\_\_ TAKEN DOWN: \_\_\_\_\_

\_\_\_\_\_  
Andrea Ray, City Secretary