

NOTICE OF MEETING
CITY OF GIDDINGS CITY COUNCIL

**Municipal Bldg., Council Chamber,
118 E. Richmond St., Giddings, Texas**

SPECIAL MEETING

January 17, 2012 – 7:00 P.M.

AGENDA

- I. Call to order
- II. Invocation & Welcome
- III. Citizens' Comments
- IV. Consent Agenda
 - a) Minutes of meeting held December 5, 2011.
- V. New Business
 - a) Discuss Ordinance No. 662 amending Article 4.02 to read "Peddlers, Solicitors, Multiple Vendors"; and take action on same.
 - b) Discuss Order of Election for the May 12th General Election of City Officials and Special Election for 11 Charter Amendments; and take action on same.
 - c) GEDC Budget Amendment to pay off balance on airport hangar note at Round Top State Bank applying the remaining \$24,016.68 funds budgeted for 2011-2012 and the remainder of the outstanding balance of approximately \$9,426.53 from GEDC Money Market Account; and take action on same.
 - d) Present Racial Profile Report. (No action needed)
 - e) Discuss a bid received on trust property described as OT Giddings, Blk 56, Lot N/2 of 10/395 North Navarro, Giddings. Lee County Etal vs. Daniel E. Moore Etal; and take action on same.
 - f) Executive Session to deliberate and evaluate applicants for the City Manager's position, in accordance with the Open Meetings Act, Government Code, Section 551.074.
 - g) Action on Executive Session item regarding applicants for City Manager.
- VI. Adjournment

NOTE: City Council may go into executive/closed session on one or more of the above agenda items, in accordance with the Open Meetings Act, Government Code, Chapter 551.

I, the undersigned authority, do hereby certify that the above Notice of Meeting for the City of Giddings is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board in the City of Giddings City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Thursday, January 12, 2012 at 2:31 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

