

**NOTICE OF MEETING**  
**CITY OF GIDDINGS CITY COUNCIL**

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

**REGULAR MEETING**

**October 15, 2012 – 7:00 P.M.**

**AGENDA**

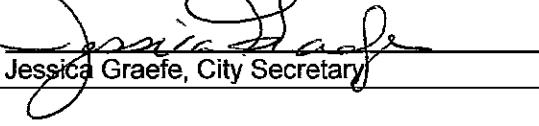
- I. Call to order
- II. Pledges to the US and Texas Flags
- III. Invocation & Welcome
- IV. Citizens' Comments
- V. Consent Agenda
  - a) Minutes of Special Meeting held October 1, 2012.
  - b) Approve City holiday schedule for 2013.
  - c) Approve forfeiture report from the Police Department, to perform annual audit required by State Law.
- VI. New Business
  - a) Discuss Ordinance #676 amending FY 2012-2013 budget regarding line item 01-13-6102 Judges Fees, increase by the amount of \$2,400.00; and take action on same.
  - b) Discuss residential water tap request for service outside the city limits at 1084 Kay Street; and take action on same.
  - c) Executive Session to deliberate the evaluation and duties of the City Manager, in accordance with the Open Meetings Act, Government Code, Section 551.074.
  - d) Action on Executive Session item (agenda item c).

**VII. 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 Friday, October 12, 2012 at 4:00 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By:

  
Jessica Graefe, City Secretary

