

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

