

NOTICE OF MEETING
CITY OF GIDDINGS CITY COUNCIL
Municipal Bldg., Council Chamber,
118 E. Richmond St., Giddings, Texas

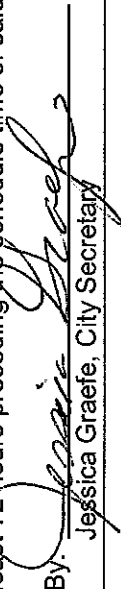
REGULAR MEETING

November 5, 2012 – 7:00 P.M.

AGENDA

- I. Call to Order
- II. Pledges to the US and Texas Flags
- III. Veteran's Day Proclamation
- IV. Invocation & Welcome
- V. Citizens' Comments
- VI. Consent Agenda
 - a) Minutes of Special Meeting held October 15, 2012.
 - b) Quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds.
- VII. New Business
 - a) Presentation by Mike Pietsch, P.E. Consulting Services regarding ISO rating; and take action on same.
 - b) Discuss awarding bid for 2012 Texas Capital Fund Utility Relocation (TCF Contract No. 712082, OE Job No. 27.076 UA/UB); and take action on same.
 - c) Discuss Resolution No. 307-2012 authorizing the Mayor, Finance Director, City Manager, and City Secretary as signatories for contractual documents funded by the Texas Capital Fund main Street Program under the Texas Department of Agriculture; and take action on same.
 - d) Discuss amendment and replacement of Sexually Oriented Business Ordinance section 14.02.176 "Adult Uses"; and take action on same.
 - e) Discuss Ordinance 678 amendment of Chapter 2 "Animal Control" regarding feral cats in the city limits; and take action same.
 - f) Discuss filling vacancy on the Planning & Zoning Board; and take action on same.
 - g) Executive Session with City Attorney to obtain legal advice pursuant to Texas Government Code 551.071.
 - h) Action on Executive Session item (agenda item g).
- VIII. 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, November 2, 2012 at <u>3:24</u> P.M. and remained so posted continuously for at least <u>72</u> hours preceding the schedule time of said Meeting.	  Jessica Graefe, City Secretary
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