

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

REGULAR MEETING

Monday, December 22, 2014 – 5:30 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 Regular Meeting held November 10, 2014.
- VI. New Business
 - a) Discuss request for water and sewer taps outside the city limits at 1004 Kay Street (Blk 4, Lot 20); and take action on same.
 - b) Discuss name for Industrial Park and entrance road into the park; and take action on same.
 - c) Discuss Resolution No. 321-2014 approving expenditure of up to \$2,500,000 by the GEDC for infrastructure and maintenance improvements for 290 Industrial Park; and take action on same.
 - d) Executive Session regarding Economic Development negotiations, in accordance with Open Meetings Act, Government Code, Section 551.087.
 - e) Action on Executive Session item (agenda item d).
- 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, December 19, 2014 at 8:37pm and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: _____

Jessica Graefe, City Secretary

