

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

REGULAR MEETING

Monday, December 8, 2014 – 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 Regular Meeting held November 10, 2014.
- VI. New Business
 - a) Discuss 2015 Holiday schedule; and take action on same.
 - b) Discuss quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds. (no action needed)
 - c) Discuss city attorney (Sheets & Crossfield, PC) also representing Giddings Economic Development Corporation; and take action on same.
 - d) Discuss James Parker's resignation from GEDC board; and take action on same.
 - e) Discuss appointment to GEDC board vacancy; and take action on same.
 - f) Discuss lift station and water system for GEDC project.
 - g) Executive Session regarding GEDC request to purchase real property, in accordance with Open Meetings Act, Government Code, Section 551.072.
 - h) Executive Session regarding Economic Development negotiations, in accordance with Open Meetings Act, Government Code, Section 551.087.
 - i) Action on Executive Session item (agenda item g).
 - j) Action on Executive Session item (agenda item h).
- 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 5, 2014 at 3:32pm and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

