

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

**PUBLIC HEARING & REGULAR MEETING**

**February 6, 2012 – 7:00 P.M.**

**AGENDA**

- I. Call to order
- II. Invocation & Welcome
- III. Citizens' Comments
- IV. Consent Agenda
  - a) Minutes of special meetings held January 30 & 31, 2012.
  - b) Quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds.
- V. New Business
  - a) Public Hearing regarding application for grant assistance under 2012 Texas Capital Fund Program.
  - b) Discuss Resolution NO. 301-2012 regarding application for grant assistance under 2012 Texas Capital Fund Program; and take action on same.
  - c) Presentation from Giddings Lee County Boys & Girls Club. (no action taken)
  - d) Discuss Ordinance 642 section 14.02.496 titled “Prohibited Signs”; and take action on same.
- VI. 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, February 3, 2012 at 2:14 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By:

Jessica Graefe, City Secretary

