

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

Monday, March 23, 2015 – 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 February 23, 2015.
- VI. New Business
 - a) Consideration and action with respect to "Ordinance 717 Authorizing the Issuance of City of Giddings, Texas General Obligation Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Establishing Procedures for Selling and Delivery of One or More Series of the Bonds; and Authorizing Other Matter Relating to the Bonds."
 - b) Presentation and discussion of annual audit for the Fiscal Year 2013-2014 from Brooks Cardiel PLLC; and take action on same.
 - c) Discuss Certification of City Secretary regarding unopposed candidates in general election of May 9, 2015; and take action on same.
 - d) Discuss Ordinance 714 canceling the general election of May 9, 2015 and declaring the unopposed candidates as elected; and take action on same.
 - e) Discuss Ordinance 715 amending Chapter 8 making it unlawful for certain sexual offenders to reside within 1,000 feet of places where children gather; and take action on same.
 - f) Discuss Ordinance 716 amending Section 14.02.177 "Noise" to include definitions; and take action on same.
 - g) GEDC Budget amendment for FY 2014-2015; and take action on same.
 - h) Discuss amendments to GEDC By-Laws (changing to current attorney); and take action on same.
 - i) Discuss Ordinance 695 "Seismic or Geophysical Exploration"; and take action on same.

- j) Discuss Ordinance 717 for annexation of county land located in property owned by GEDC and located in the Giddings 290 Business Park, approximately 105 acres of land; and take action on same.
- k) Update by GEDC Director Tonya Britton on Giddings 290 Business Park; and take action on same.
- l) Discuss Interlocal Agreement between Lee County and the City of Giddings to provide governmental functions and services that each party is authorized to perform individually; and take action on same.

VII. City Manager's report, and announcements

- a) Water rate – water conservation fees

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, March 20, 2015 at 5:10 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

