

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

REGULAR MEETING

March 24, 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 February 24, 2014.
- VI. New Business
 - a) Discuss Resolution 316-2014 authorizing signatories for contractual documents and request for payments for the City's Texas Capital Fund Capital Fund Community Development Block Grant Program; and take action on same.
 - b) Discuss a Proclamation adopting April as Fair Housing month; and take action on same.
 - c) Discuss 2014 audit report; and take action on same.
 - d) Discuss Resolution 315-2014 Aviation Capital Improvement Program (construct 10 unit T-Hanger) designating a representative and committee; and take action on same.
 - e) Discuss ordinance No. 695 regarding alarm nuisance; and take action on same.
 - f) Presentation by GEDC regarding Project National Brown Company. (no action)
 - g) Executive Session to discuss Police Chief recommendation from committee and City Manager, in accordance with the Open Meetings Act, Government Code, Section 551.074.
 - h) Executive Session to discuss GEDC negotiations and real property, in accordance with the Open Meetings Act, Government Code, Section 551.087 & 551.072
 - i) Action on Executive Session item g.
 - j) Action on Executive Session 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, March 21, 2014 at 9:54am and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

