



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, MARCH 27, 2017 AT 7:00 P.M.
COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS 78942**

A QUORUM OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MAY BE PRESENT AT THIS MEETING. NO ACTION OF THE GEDC BOARD WILL BE TAKEN AT THIS MEETING.

- 1. CALL TO ORDER**
- 2. PLEDGES TO THE US AND TEXAS FLAGS**
- 3. INVOCATION AND WELCOME**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS' COMMENTS**
- 6. CONSENT AGENDA** – All of the following items are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.
 - a. Consider approval of Minutes for Regular Meeting held on February 13, 2017.
- 7. PUBLIC HEARING**
 - a. Conduct a public hearing regarding a zoning change application filed by the Sun Valley Mobile Home Park property owners, requesting that 10 acres located at the 1300 block of Old Nails Creek Road be rezoned from Agricultural Residential (AR) to General Commercial (GC). The property would be used for Residential Housing and also to construct an Assisted Living Center.
- 8. NEW BUSINESS**
 - a. Presentation, discussion, and possible action on the acceptance of the 2015-2016 fiscal year audit from BrooksCardiel.
 - b. Consider approval of Ordinance No. 817, on its first reading, renewing a franchise agreement with Texas Disposal Systems for a period of five (5) years for residential and commercial solid waste collection and recycling services for the City of Giddings.
 - c. Discuss and take possible action on recommendation from the Planning & Zoning Commission and public comments regarding a zoning change application filed by the Sun Valley Mobile Home Park property owners, requesting that 10 acres located at the 1300 block of Old Nails Creek Road be rezoned from Agricultural Residential (AR) to General Commercial (GC). The property would be used for Residential Housing and also to construct an Assisted Living Center.
 - d. Consider approval of Resolution No. 416-2017 adopting the 2016 Lee County, Texas Hazard Mitigation Plan.

- e. Discuss and take possible action to approve changes to the Giddings Animal Control process for quarantined animals and increase fees to cover associated costs.
- f. Discuss and take possible action to approve the addition of a canine unit for the Giddings Police Department and approve associated Officer Agreement for existing personnel interested in position.
- g. Receive and take possible action on Certification of Unopposed Candidates from the City Secretary for the May 6, 2017 general election.
- h. Consider approval of Ordinance No. 813 canceling the May 6, 2017 general election and declaring the unopposed candidates as elected.
- i. Consider approval of Ordinance No. 816 prohibiting a motorized conveyance on a roadway including, but not limited to, riding lawn mowers.

9. RECESS INTO EXECUTIVE SESSION

- a. Pursuant to Section 551.087, Texas Government Code, Deliberation Regarding Economic Development Negotiations, to wit: deliberate offer of a financial or other incentive to potential client.

10. RECONVENE INTO REGULAR SESSION

- a. Discuss and take possible action on the offer of a financial or other incentive to potential client.

11. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

12. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **Monday, March 27, 2017** was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, a place convenient and readily accessible to the general public at all times.

DATE OF POSTING: 3-24-2017 TIME OF POSTING: 4:00 p.m. TAKEN DOWN: _____

Lola Hazel

Lola Hazel, City Secretary