

NOTICE OF MEETING
CITY OF GIDDINGS CITY COUNCIL
Giddings Public Library & Cultural Center
276 N. Orange St., Giddings, Texas
REGULAR MEETING

Monday, April 27, 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 April 13, 2015.
- VI. Unfinished Business
 - a) Discuss Ordinance 718 amending Chapter 4 of the Code of Ordinances to require pawnbrokers to register all property through an approved electronic registration service; and take action on same.
- VII. New Business
 - a) Discuss Storm Sewer and Drainage Easement for 0.3561 acres, laying and being situated in the J. Barker Survey, Abstract 32, Lee County, Texas from Floyd Kasper; and take action on same.
 - b) Discuss proposed contract for emergency services with B&M Ambulance; and take action on same.
 - c) Discuss Interlocal Agreement for Joint and Cooperative Purchasing between City of Giddings and Lee County; and take action on same.
 - d) Discuss Agreement between the City of Giddings and the Giddings Volunteer Fire Department; and take action on same.
 - e) Discuss awarding bid for purchase and removal of the home and debris located at 195 W. Independence St.; and take action on same.
 - f) Discuss Quarterly report from the Chamber of Commerce regarding use of Hotel/Motel Tax Revenue funds; and take action on same.
 - g) Discuss cancelling first council meeting in May and rescheduling for Monday, May 18, 2015 (Canvassing Meeting); and take on same.

- h) Discuss Interlocal Agreement with Giddings ISD regarding sharing costs of up to \$9,500 to repair the recreational facilities at Giddings Elementary School; and take action on same.
- i) Executive Session:
Recess into Executive Session as authorized by section 551.074, Government Code, related to appointments to the Giddings Economic Development Corporation board.
- j) Action on Executive Session item (agenda item i).

VIII. City Manager's report, and announcements

- a) City board appointments - June 8th City Council meeting.
- b) Contract between the City and Droemer Industries, Inc. for water line along County Road 208.

IX. 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, April 24, 2015 at 5:58pm and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: _____

Jessica Graefe
Jessica Graefe, City Secretary

