



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, April 23, 2018 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. PRESENTATIONS AND PROCLAMATIONS

6. CITIZENS' COMMENTS

7. 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 April 9, 2018

8. NEW BUSINESS

- a. Discussion and take possible action for the approval of the Ordinance No. 835 Settlement Agreement for the Provision of Natural Gas Service.
- b. Discussion and take possible action for the approval of the Annual Financial Report (Audit) for the year ended on September 30, 2017. Presented by Mike Brooks From Brooks & Watson Company.
- c. Discussion and possible action on resolutions #422-2018, whereas the City of Giddings, and or Lee County intends to make certain improvements to the Giddings/Lee County Airport. With the general description described as run way and lighting improvements.

9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS

10. 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, April 23, 2018**, 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: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Andrea Ray, City Secretary