

NOTICE OF MEETING
CITY OF GIDDINGS CITY COUNCIL

**Municipal Bldg., Council Chamber,
118 E. Richmond St., Giddings, Texas**

PUBLIC HEARINGS & REGULAR MEETING

May 12, 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. Public Hearing
 - a) Public comments on a conditional use permit application filed by Jocelyn Carter, requests that a new manufactured home be allowed to be placed on the property located at the 200 Block of W. LaGrange Street.
 - b) Public comments on a zoning change application filed by Mike Jatzlau, request that Block 1 - Lots 1B & 1C of the John Knox Addition be rezoned from R-1 (Single Family Residential) to R-2 (Multi Family Residential).
- VI. Consent Agenda
 - a) Minutes of Regular Meeting held April 14, 2014.
- VII. New Business
 - a) Discuss a conditional use permit application filed by Jocelyn Carter, requests that a new manufactured home be allowed to be placed on the property located at the 200 Block of W. LaGrange Street; and take action to recommend to city council that the application be approved or disapproved.
 - b) Discuss a zoning change application filed by Mike Jatzlau, request that Block 1 - Lots 1B & 1C of the John Knox Addition be rezoned from R-1 (Single Family Residential) to R-2 (Multi Family Residential); and take action to recommend to city council that the application be approved or disapproved.
 - c) Ordinance #695 amendment and replacement of section 4.05.104 "Seismic or Geophysical Exploration"; and take action on same.
 - d) Update on the hiring of Tonya Britton as EDC Director. (no action taken)
 - e) Executive Session to discuss real estate transaction regarding first right of refusal owned by Giddings Industrial Foundation, Inc. on property Lee County Water Supply would like to purchase; additionally discussion of granting an access easement to Lee County Water on same property, in accordance with the Open Meetings Act, Government Code, Section 551.072.
 - f) Executive Session to discuss Economic Development Negotiations regarding Project National Brown Company, in accordance with the Open Meetings Act, Government Code, Section 551.087.
 - g) Executive Session to discuss personnel matters regarding the City Manager, in accordance with the Open Meetings Act, Government Code, Section 551.074.

h) Action on Executive Session item (agenda item e).

i) Action on Executive Session item (agenda item f).

j) Action on Executive Session item (agenda item g).

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, May 9, 2014 at 9:30am and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

