

**NOTICE OF MEETING**  
**CITY OF GIDDINGS CITY COUNCIL**  
**Municipal Bldg., Council Chamber,**  
**118 E. Richmond St., Giddings, Texas**  
**The Canvassing Authority & City Council**  
**SPECIAL MEETING**

*The Canvassing Authority will canvass the results of the General Election of City Officials held May 10, 2014. A minimum of two members of the City Council shall constitute a quorum for the purpose of canvassing the election results. (Election Code, Section 67.004)*

**Monday, May 18, 2015 -- 7:00 P.M.**

**AGENDA**

- I. Call to order
- II. Invocation & Welcome
- III. Pledges to the US and Texas Flags
- IV. Presentation of Certificates of Election
- V. Administering the Oath of Office
- VI. Citizens' Comments
- VII. Consent Agenda
  - a) Minutes of Regular Meeting held April 27, 2015.
- VIII. Unfinished Business
  - a) 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.
  - b) Discuss Interlocal Agreement for sharing of resources between the City and County; and take action on same.
- IX. New Business
  - a) Discuss the appointment of Mayor Pro Tem; and take action on same.
  - b) Discuss appointment of Municipal Court Judge; and take action on same.
  - c) Discuss the sale of city owned alley way located at 776 S. Main St.; and take action on same.
  - d) Discuss Ordinance 721 amending Chapter 4 of the Code of Ordinances to include Article 4.08 Solicitation on Public Right-of-Ways; and take action on same.
  - e) Discuss body cameras and policy for the police department.

- f) Discuss waterline easement from JAR Capital Investents, LLC, located at County Road 114 (W.H. Moore Survey, Abstract 208); and take action on same.
- g) Discuss waterline easement from Otis Meyer and Doris Meyer located at County Road 114 (W.H. Moore Survey, Abstract 208); and take action on same.
- h) Discuss Development Agreement between JAR Capital Investments, LLC and the City; and take action on same.

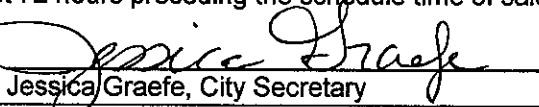
X. City Manager's report, and announcements

XI. 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 15, 2015 at 3:25pm and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By:

  
Jessica Graefe, City Secretary

