

NOTICE OF REGULAR MEETING

CITY OF GIDDINGS CITY COUNCIL

Municipal Bldg., Council Chamber,
118 E. Richmond St., Giddings, Texas
The Canvassing Authority & City Council
Will Meet

May 20, 2013 – 7:00 P.M.

The Canvassing Authority will canvass the results of the General Election of City Officials held May 11, 2013. 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)

AGENDA

- I. Call to order
- II. Pledges to the US and Texas Flags
- III. Invocation & Welcome
- IV. Citizens' Comments (3-minute time limit per speaker)
- V. Consent Agenda
 - a) Minutes of the special meeting held May 6, 2013
- VI. New Business
 - a) Discuss and consider the approval of Ordinance 683 canvassing the returns and declaring the results of the General Election held on May 11, 2013.
 - b) Mayor Charlie Brown to formally recognize outgoing Council Member Kevin Schkade and Council Member Tommy Ewing for their outstanding service and commitment while serving the citizens of Giddings. (no action)
 - c) City Secretary, Jessica Graefe to administer the official "Oath of Office" and the Certificate of Election to Council Members Fred Jones, Doug Gaeke, and Alan Casey. (Presentation – no action)
 - d) Discuss and consider the appointment of Mayor Pro-Tem.
 - e) Discuss and consider the following City of Giddings Boards and Commissions:
 - 1) Giddings Economic Development Corporation
 - 2) Public Parks and Playgrounds Advisory Board
 - 3) Board of Adjustment
 - 4) Planning & Zoning
 - 5) Hotel Occupancy Tax Revenue Advisory
 - 6) Airport Board
 - f) Executive Session to consult with City Attorney regarding a formal protest and/or a request for the City to participate in Lost Pines Water Conservation Board hearings regarding permit requests by End Op. Forester and LCRA, in accordance with the Open Meetings Act, Government Code, Section 551.071.
 - g) Action on Executive Session item (agenda item f).
- VII. Unfinished Business
 - a) Discuss and consider action on Ordinance No. 681 establishing a procedure for purchasing city owned streets and public ways; and take action on same.
- 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 17, 2013 at 1:05 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: 
Jessica Graefe, City Secretary

