

John Dowell, Mayor
Doug Gaeke
Alan Casey

AGENDA
City of Giddings
CITY COUNCIL
PUBLIC HEARING &
REGULAR MEETING

Fred Jones, Mayor Pro Tem
Linda Pruitt
Joel Lopez
Ricky Jorgensen, City Manager

June 8, 2015

NOTICE is hereby given of a **MEETING** of the City Council for the City of Giddings to be held on, **MONDAY, JUNE 8, 2015, at 7:00 p.m.** at Giddings City Council Chambers located at 118 E. Richmond St., Giddings, Texas 78942 for the purpose of considering the following numbered items.

I. CALL TO ORDER

II. PLEDGES TO THE US AND TEXAS FLAGS

III. INVOCATION & WELCOME

IV. CITIZENS' COMMENTS

V. PUBLIC HEARING

a) Public Hearing to allow public comment on the Juvenile Curfew Ordinance, and the proposed re-adoption of the Ordinance.

VI. CONSENT AGENDA – *All 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 Members so request.*

- a) Minutes of Canvassing Authority & Special Meeting held May 18, 2015.
- b) Minutes of City Council & GEDC Joint Workshop held May 28, 2015.

VII. PROCLAMATION – Relay for Life Day (Friday, June 12, 2015) –to be presented by Mayor John Dowell and to be accepted by Stephanie Marburger.

VIII. ANNOUNCEMENTS

a) Recognition of Captain Ramsey's completion of the Leadership Command College and was awarded the professional designation of LCC.

b) Other announcements

IX. NEW BUSINESS

a) Discuss Resolution Section 504 for general citizen complaints about the grant program and designating the City Manager as the City's Section 504 Coordinator; and take action on same.

b) Discuss the B&M Ambulance Agreement regarding the new location located at 1061-1087 N. Orange St.; and take action on same.

c) Discuss Resolution 325-2015 nominating candidate(s) for the Lee County Appraisal District Board of Directors; and take action on same.

d) Discuss waterline easement from GISD located at County Road 114; and take action on same.

e) Discuss appointments to the following City Boards and Commissions; and take action on same.

- 1) Board of Adjustment
- 2) Planning & Zoning Commission
- 3) Public Parks & Playgrounds Advisory Board
- 4) Joint/Zoning Airport Board
- 5) Hotel Occupancy Tax Revenue Advisory Board
- 6) Giddings Economic Development Corporation

X. EXECUTIVE SESSION

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

XI. RECONVENE into regular session and consider action, if any, on item(s) discussed executive session.


XII. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

- a) City Pool
- b) City activity during the rain
- c) 2015-2016 Budget Process
- d) 2nd Council meeting for June
- e) FEMA training

XIII. ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **MONDAY, JUNE 8, 2015**, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, on this 5th day of June, 2015, prior to 5:00 p.m.



Jessica Graefe, TRMC
City Secretary



This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting, by contacting the City Secretary's office at 979-540-2714.

