

NOTICE OF MEETING
CITY OF GIDDINGS CITY COUNCIL
Municipal Bldg., Council Chamber,
118 E. Richmond St., Giddings, Texas

REGULAR MEETING

June 9, 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. Consent Agenda
 - a) Minutes of Regular Meeting held May 12, 2014
 - b) Minutes of Canvassing Authority & Regular Meeting held May 20, 2013.
 - c) Resolution 317-2014 designating signatories for banking depository.
 - d) Grant access easement to Lee County Water on property Lee County Water is purchasing from William R. Spitzer; grant quick claim deed for first right refusal to purchase said property; accept utility easement from Lee County Water and, authorize Mayor to sign.
- VI. Unfinished Business
 - a) Discuss the Parks Board recommendation to park rules Section 1.10.065 “Private Raising Activities”; and take action on same.
- VII. New Business
 - a) Discuss Parks Board recommendations to amend section 1.10.075 “Skateboarding and bicycling” and to repeal section 1.10.077 “Additional rules for Union Station Plaza”; and take action on same.
 - b) Discuss TxDOT CSJ No. 14HGGIDNG Grant to construct T-Hanger access and construct 10 unit T-hanger between the City of Giddings, Lee County and the Texas Department of Transportation and authorize Mayor to sign; and take action on same.
 - c) Discuss Lost Pines Groundwater Conservation increase in the annual fee; and take action on same.
 - d) Discuss and consider appointments to the following City Boards and Commissions:
 - 1) Giddings Economic Development Corporation
 - 2) Public Parks and Playgrounds Advisory Board
 - 3) Board of Adjustment
 - 4) Planning & Zoning
 - e) Discuss Interlocal Agreement between GEDC and City of Giddings payment of salary and benefits for GEDC Director; and take action on same.
 - f) Executive Session to consult with City Attorney regarding GEDC contracts, in accordance with Open Meetings Act, Government Code, Section 551.071.
 - g) Action on Executive Session item (agenda item f).
 - h) Discuss EDC office location; and take action on same.
 - i) Discuss contracts between Chamber and GEDC; and take action on same.
 - j) Discuss Giddings Police Department “Police Observer Information Form”; and take action on same.

- k) Executive Session to consult with City Attorney regarding request by citizens to reconsider zoning amendment of Block 1, Lots 1B & 1C of the John Knox Addition from R-1 to R-2 as requested by Warren Jatzlau and previously approved by the planning and zoning commission and city council, in accordance with the Open Meetings Act, Government Code, Section 551.071.
 - l) Executive Session regarding GEDC request to purchase real property, in accordance with Open Meetings Act, Government Code, Section 551.072.
 - m) Action on Executive Session item (agenda item k).
 - n) Action on Executive Session item (agenda item l).
 - o) Discuss Ordinance 698 regarding rezoning of Block 1, Lots 1B & 1C of the John Knox Addition from R-1 to R-2; and take action on same.
- VIII. City Manager's Report, and Announcements
- a) 2014-2015 FY Budget Process
 - b) Lee County Juneteenth Parade – Saturday, June 14, 2014 at 10:00 a.m.
 - c) City/County workshop - Tax Abatement and Incentive Program

IX. 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, June 6, 2014 at 3:20 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

