



**NOTICE OF A REGULAR MEETING
GIDDINGS CITY COUNCIL
MONDAY, JULY 23, 2017 AT 7:00 P.M.
COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS 78942**

**A QUORUM OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MAY BE PRESENT
AT THIS MEETING. NO ACTION OF THE GEDC BOARD WILL BE TAKEN AT THIS MEETING.**

- 1. CALL TO ORDER**
- 2. PLEDGES TO THE US AND TEXAS FLAGS**
- 3. INVOCATION AND WELCOME**
- 4. ANNOUNCEMENTS**
- 5. PRESENTATIONS AND PROCLAMATIONS**
- 6. CITIZENS' COMMENTS**
- 7. CONSENT AGENDA** – All of 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 Member so requests.
 - a. Consider approval of Minutes for Regular Meeting held on June 25, 2018
- 8. NEW BUSINESS**
 - a. Discussion and possible action on approving the 2019 Lee County Appraisal District Proposed Budget.
 - b. Discussion on current projects/schedules pertaining to bond money secured by the City (Presented by Strand Engineering Frim-William Huebner).
 - c. Discussion and possible action on approving Engineer to assist the City with the application to amend the water and sewer Certificate of Convenience and Necessity CCN project (Director of Public Works Spencer Schneider).
 - d. Discussion and possible action on GEDC's approval of disbursement of monies for two new Businesses.
 - e. Discussion and possible action on an Interlocal Agreement between the City and County pertaining to Section 242.001 of the local government code, regulating of Sub-division's.

John Dowell, Mayor
Frank Castro
Alan Casey



CITY OF GIDDINGS

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

9. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

10. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **Monday, July 23, 2018** was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, and a place convenient and readily accessible to the general public at all times.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Andrea Ray, City Secretary