

**NOTICE OF MEETING**  
**CITY OF GIDDINGS CITY COUNCIL**

**Municipal Bldg., Council Chamber,  
118 E. Richmond St., Giddings, Texas**

**REGULAR MEETING**

**July 28, 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 July 14, 2014.
- VI. Unfinished Business
  - a) Discuss Ordinance No. 699 amending Chapter 13 "Utilities" Section 13.02.031 "Definitions"; and take action on same.
  - b) Discuss contract with Schneider, Krugler, Kleinschmidt & Weiser, P.C. as City Attorney; and take action on same.
- VII. New Business
  - a) Discuss Giddings Police Department Policy changes to sections "7.14 Vehicle Operation", "7.15 Vehicle Pursuits"; and take action on same.
  - b) Discuss Ordinance No. 702 amending Chapter 3, Section 3.04.129 of the Code of Ordinances regarding electrical building regulations and conductors; and take action on same.
  - c) Discuss the City of Giddings selling to Jimmie Luecke, Randy Steward, and William Landiss 1.057 acres of land pursuant to Texas Local Government Code Section 272.001 in exchange for Jimmie Luecke, Randy Steward, and William Landiss deeding the City of Giddings 2.556 acres of land and paying to the City of Giddings for the benefit of the Giddings Economic Development the sum of \$15,297.00 and authorizing the mayor to sign the deed and any other necessary documents at the closing when the payment is received; and take action on same.
  - d) Discuss Resolution No. 318-2014 regarding the intention for the City to participate in Tax Abatement agreements and establish guidelines; and take action on same.

- e) Executive Session regarding GEDC request to purchase real property, in accordance with Open Meetings Act, Government Code, Section 551.072.
- f) Executive Session regarding Economic Development negotiations, in accordance with Open Meetings Act, Government Code, Section 551.087.
- g) Action on Executive Session item (agenda item e).
- h) Action on Executive Session item (agenda item f).
- i) Discuss GEDC annual report for fiscal year 2013-2014; and take action on same.
- j) Presentation and discussion of Giddings Economic Development Corporation's Plan of Work for fiscal year 2014-2015; and take action same.
- k) Discuss proposed budget for the Fiscal Year 2014-2015. (no action to be taken)

#### 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, July 25, 2014 at 4:36pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By: Jessica Graefe  
Jessica Graefe, City Secretary

