

NOTICE OF MEETING

CITY OF GIDDINGS CITY COUNCIL

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

PUBLIC HEARINGS & REGULAR MEETING

August 11, 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. Public Hearing
 - a) Public comments on a zoning change application filed by Marty Lindner and Alan Lindner, request that 6.182 acres of the William Moore Survey located at 1212 N. Orange St., be zoned for a Manufactured Housing Park.
 - b) Public comments on a zoning change application filed by Michael and Carolyn Jatzlau, Warren and Amy Jatzlau, request that 20.25 acres of the A032 J. Barker Survey, Tract C093 (1205 CR 208) be rezoned from A-R (Agriculture) to G-C (General Commercial).
 - c) Public comments on a zoning change application filed by Michael and Carolyn Jatzlau, Warren and Amy Jatzlau, request that Block 1 - Lots 1B & 1C of the John Knox Addition be rezoned from R-1 (Single Family Residential) to R-2 (Multi Family Residential).
- VI. Consent Agenda
 - a) Minutes of Regular Meeting held on July 28, 2014.
 - b) Minutes of Budget Meeting held on August 5, 2014.
- VII. Unfinished Business
 - a) Discuss contract with Schneider, Krugler, Kleinschmidt & Weiser, P.C. as City Attorney; and take action on same.
 - b) Discuss Parks Board recommendation amending the park rules; and take action on same.
- VIII. New Business
 - a) Discuss zoning change application filed by Marty Lindner and Alan Lindner, request that 6.182 acres of the William Moore Survey located at 1212 N. Orange St., be zoned for a Manufactured Housing Park; and take action on same.
 - b) Discuss a zoning change application filed by Michael and Carolyn Jatzlau, Warren and Amy Jatzlau, request that 20.25 acres of the A032 J. Barker Survey, Tract C093 (1205 CR 208) be rezoned from A-R (Agriculture) to G-C (General Commercial); and take action on same.
 - c) Discuss a zoning change application filed by Michael and Carolyn Jatzlau, Warren and Amy Jatzlau, request that Block 1 – Lots 1B & 1C of the John Knox Addition be rezoned from R-1 (Single Family Residential) to R-2 (Multi Family Residential); and take action on same.
 - d) Discuss recommendations for disbursements of Hotel Tax funds, presented by the Hotel Occupancy Tax Revenue Advisory Board; and take action on same.
 - e) Discuss Giddings Police Department policy 2.5 “Employee Discipline and Commendation”; and take action on same.

- f) Discuss and award bid for the 2014 Seal Coating/ Paving Project; and take action on same.
- g) Discuss Ordinance No. 704 amending Chapter 3 regarding building regulations and codes; adopting the 2014 National Electrical Code; and take action on same.
- h) Discuss Ordinance No. 705 amending Chapter 13 “Utilities” Section 13.02.031 “Definitions”; and take action on same.
- i) Discuss Resolution No. 319-2014 nominating a qualified candidate to fill vacancy on the Lee Central Appraisal District following Michael Morgan’s resignation; and take action on same.
- j) Discuss the first reading of Resolution No. 320-2014 approving the issuance of bonds by the GEDC and Certificate for Resolution. *(second reading will be held on Monday, August 25, 2014)*
- k) Executive Session regarding GEDC request to purchase real property, in accordance with Open Meetings Act, Government Code, Section 551.072.
- l) Executive Session regarding Economic Development negotiations, in accordance with Open Meetings Act, Government Code, Section 551.087.
- m) Action on Executive Session item (agenda item k).
- n) Action on Executive Session item (agenda item l).
- o) Discuss proposed budget for the FY 2014-2015. (no action to be taken)

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, July 8, 2014 at 5:10pm and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe
Jessica Graefe, City Secretary

