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

NOTICE OF A REGULAR MEETING GIDDINGS CITY COUNCIL

MONDAY, August 13, 2018 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
 - a. Proclamation By Mayor Dowell acknowledging August 20, 2018-August 24, 2018 The 90th Anniversary Week of The Giddings (Noon) Lions Club
 - b. Presentation to Mary Ellen "Minnie" Simmang for service to the Giddings City Library board for over 31 years of dedicated service.
- 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 discussion of these items unless a Council Member so requests.
 - a. Consider approval of Minutes for Regular Meeting held on July 23, 2018

8. NEW BUSINESS

- a. Receive first draft of City of Giddings 2018-2019 Proposed Budget Presented by Ricky Jorgensen.
- b. Discuss and take possible action for recommendation to increase the meeting room fee from \$75.00 to \$100.00 for the Giddings Public Library and Cultural Center.
- 9. CITY MANAGER'S REPORT AND ANNOUNCEMENTS
- 10. ADJOURNMENT

John Dowell, Mayor Frank Castro Alan Casey



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

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, August 13**, **2018**, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, a place convenient and readily accessible to the general public at all times.

DATE OF POSTING:TIME OF POSTING:TA	KEN	DOWN	1.
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