

NOTICE OF MEETING
CITY OF GIDDINGS CITY COUNCIL
Municipal Bldg., Council Chamber,
118 E. Richmond St., Giddings, Texas
REGULAR MEETING
August 25, 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 Public Hearings & Regular Meeting held August 11, 2014.
- VI. Unfinished Business
 - a) 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.
- VII. New Business
 - a) Discuss the 2014 Proposed Appraisal District Budget; and take action on same.
 - b) Discuss Certified Appraisal Roll from the Lee County Appraisal District. (No action to be taken)
 - c) Discuss contract with Lee County for tax collection services; and take action on same.
 - d) Discuss the City's ad valorem tax-related certified documents from Lee County Tax Office, as follows: the "2013 Excess Debt Collections", the "Calculation of Effective 2013 Tax Rate", and the "2014 Anticipated Debt Collection Rate"; and take action on same.
 - e) Discuss setting a proposed 2014 ad valorem tax rate for notice purposes; and take action on same.
 - f) Discuss holding a Public Hearing on the proposed City Budget for FY 2014-2015; and take action on same.
 - g) Discuss holding two Public Hearings on the proposed tax rate, and schedule the meeting at which the 2014 tax rate will be adopted; and take action on same.
 - h) Discuss Giddings-Lee County Airport's proposed budget for Fiscal Year 2014-2015; and take action on same.
 - i) Discuss proposed budget for the Fiscal Year 2014-2015. (no action to be taken)

- j) Discuss the second reading of Resolution No. 320-2014 approving the issuance of bonds by the GEDC and Certificate for Resolution; and take action on same.
- k) Presentation/Discussion amendments to GEDC By-Laws; and take action on same.
- l) Discuss Ambulance City/County Committee recommendation regarding increase & length of contract with B&M Ambulance, Inc.; and take action on same.
- m) Executive Session regarding GEDC request to purchase real property, in accordance with Open Meetings Act, Government Code, Section 551.072.
- n) Executive Session regarding Economic Development negotiations, in accordance with Open Meetings Act, Government Code, Section 551.087.
- o) Action on Executive Session item (agenda item m).
- p) Action on Executive Session item (agenda item n).

VIII. City Manager Report's, and Announcements

- a) Letter of Commendation
- b) Movie in the Park
- c) Timeline for RFQ for City Attorney/Legal Services

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 Thursday, August 22, 2013 at 5:01 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: 
Jessica Graefe, City Secretary

