

*NOTICE OF MEETING*

**CITY OF GIDDINGS CITY COUNCIL**

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

REGULAR MEETING

**August 26, 2013 – 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 August 12, 2013.
- VI. Unfinished Business
  - a) Discuss GEDC proposed budget for Fiscal Year 2013-2014; and take action on same.
- VII. New Business
  - a) Discuss recommendations for disbursements of Hotel Tax funds, presented by the Hotel Occupancy Tax Revenue Advisory Board; and take action on same.
  - b) Discuss the 2013 Proposed Appraisal District Budget; and take action on same.
  - c) Discuss Certified Appraisal Roll from the Lee County Appraisal District.(no action to be taken)
  - d) Discuss contract with Lee County for tax collection services; and take action on same.
  - e) Discuss the City's ad valorem tax-related certified documents from Lee County Tax Office, as follows: the "2012 Excess Debt Collections", the "Calculation of Effective 2013 Tax Rate", and the "2013 Anticipated Debt Collection Rate"; and take action on same.
  - f) Discuss setting a proposed 2013 ad valorem tax rate for notice purposes; and take action on same.
  - g) Discuss holding a Public Hearing on the proposed City Budget for FY 2013-2014; and take action on same.
  - h) Discuss holding two Public Hearings on the proposed tax rate, and schedule the meeting at which the 2013 tax rate will be adopted ; and take action on same.
  - i) Discuss Giddings-Lee County Airport's proposed budget for Fiscal Year 2013-2014; and take action on same.
  - j) Discuss and award bid for the 2013 Seal Coating/Paving Project; and take action on same.
  - k) Discuss Ordinance 685 amending section 14.02.493 and 14.02.497 of the Code of Ordinances; and take action on same.
  - l) Discuss proposed budget for the Fiscal Year 2013-2014. (no action to be taken)
  - m) The City Council will convene into Executive Session in accordance with the Texas Government Code Chapter 551.074 to deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, the chief of police.
  - n) The City Council will reconvene into Public Session in accordance with the Texas Government Code Chapter 551.074 to act upon the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, the chief of police.
  - o) Discuss and possible action regarding finding an interim police chief, if necessary.
- 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 Thursday, August 22, 2013 at 4:39 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By:   
Jessica Graefe, City Secretary

