

***NOTICE OF MEETING***  
**CITY OF GIDDINGS CITY COUNCIL**  
**Municipal Bldg., Council Chamber,**  
**118 E. Richmond St., Giddings, Texas**  
**PUBLIC HEARING & REGULAR MEETING**  
**September 8, 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. Proclamation – "9/11 National Moment of Remembrance"
- VI. Public Hearings
  - a) Public Hearing on the proposed City Budget for FY 2014-2015.
  - b) Public Hearing on the proposed City's tax rate (0.5068 per \$100 valuation) for FY 2014-2015.
- VII. Consent Agenda
  - a) Minutes of Regular Meeting held August 25, 2014.
- VIII. Unfinished Business
  - a) Discuss amendments to GEDC By-Laws; and take action on same.
  - b) Discuss Ambulance City/County Committee recommendation regarding cost increase & length of contract with B&M Ambulance, Inc.; and take action on same.
- IX. New Business
  - a) Discuss proposed budget for the Fiscal Year 2014-2015. (no action to be taken)
  - b) Discuss Anna Mae Witte Life Estate regarding the home situated on Lots 6 and 7, Block 228 purchased by the City of Giddings on September 10, 2005; and take action on same.
  - c) Executive Session regarding GEDC request to purchase real property, in accordance with Open Meetings Act, Government Code, Section 551.072.
  - d) Executive Session regarding Economic Development negotiations, in accordance with Open Meetings Act, Government Code, Section 551.087.
  - e) Action on Executive Session item (agenda item c).
  - f) Action on Executive Session item (agenda item d).
- X. 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, September 5, 2014 at 4:15 P.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

By: Jessica Graefe  
Jessica Graefe, City Secretary

