



**NOTICE OF A REGULAR MEETING  
GIDDINGS CITY COUNCIL  
MONDAY, AUGUST 22, 2016 AT 7:00 P.M.  
COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS 78942**

**A QUORUM OF THE GIDDINGS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (GEDC BOARD) MAY BE PRESENT AT THIS MEETING. NO ACTION OF THE GEDC BOARD WILL BE TAKEN AT THIS MEETING.**

- I. CALL TO ORDER**
- II. PLEDGES TO THE US AND TEXAS FLAGS**
- III. INVOCATION AND WELCOME**
- IV. ANNOUNCEMENTS**
- V. PRESENTATIONS AND PROCLAMATIONS**
  - a. Proclamation – Pilgrim Rest Primitive Baptist Church 125<sup>th</sup> Anniversary
- VI. CITIZENS' COMMENTS**
- VII. 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 separate discussion of these items unless a Council Member so requests.
  - a. Consider approval of Minutes for Regular Meeting held on August 8, 2016.
- VIII. NEW BUSINESS**
  - a. Discuss the 2016-2017 proposed budget and receive departmental presentations.
  - b. Discuss and take possible action on the Giddings Economic Development Corporation 2016-2017 proposed budget and Plan of Work.
  - c. Discuss and consider approval of Resolution No. 406-2016 ratifying Giddings Economic Development Corporation's decision to approve an expenditure of up to \$150,000.00 for improvements to certain water and wastewater lines, and the installation of a traffic light across from Bluebonnet, 3190 E. Austin Street, Giddings, Texas, as set forth in the Economic Development Program Agreement by and between the Giddings EDC and CEFCO.
  - d. Discuss and consider approval of a resolution recommended by the Giddings Economic Development Corporation for the expenditure of funds for improvements to Ben's Body and Paint.
  - e. Discuss and take possible action on awarding the bid for Independent Auditing Services.
  - f. Discuss and take possible action on awarding the bid for the 2016 Seal Coating/Paving Project.

- g. Discuss and take possible action on recommendations from the Hotel Occupancy Tax Revenue Advisory Board for disbursement of hotel tax funds.
- h. Discuss and take possible action on the Giddings-Lee County Airport 2016-2017 proposed budget.
- i. Discuss the 2016 Certified Appraisal Roll from the Lee County Appraisal District. (no action to be taken)
- j. Discuss and take possible action on the City's ad valorem tax-related certified documents from Lee County Tax Office, as follows: the "2016 Excess Debt Collections", the "Calculation of Effective 2016 Tax Rate", and the "2016 Anticipated Debt Collection Rate".
- k. Discuss and take possible action on a contract with Lee County for tax collection services.
- l. Discuss and take possible action on setting a proposed 2016 ad valorem tax rate for notice purposes.
- m. Discuss and take possible action on holding a Public Hearing on the proposed City Budget for FY 2016-2017.
- n. Discuss and take possible action on holding two Public Hearings on the proposed tax rate, and schedule the meeting at which the 2016 tax rate will be adopted.

**IX. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS**

**X. ADJOURNMENT**

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 22, 2016**, 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: 8-19-2016 TIME OF POSTING: 4:20 pm TAKEN DOWN: \_\_\_\_\_

Lola Hazel  
Lola Hazel, City Secretary