John Dowell, Mayor Doug Gaeke Alan Casey

AGENDA

City of Giddings CITY COUNCIL REGULAR MEETING

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

December 14, 2015

NOTICE is hereby given of a **MEETING** of the City Council for the City of Giddings to be held on, **MONDAY**, **December 14**, **2015**, at <u>7:00 p.m.</u> at Giddings City Council Chambers located at 118 E. Richmond St., Giddings, Texas 78942 for the purpose of considering the following numbered items.

- I. CALL TO ORDER
- II. PLEDGES TO THE US AND TEXAS FLAGS
- III. INVOCATION & WELCOME
- IV. ANNOUNCEMENTS
- V. CITIZENS' COMMENTS
- VI. CONSENT AGENDA All 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 Members so request.
 - a) Minutes of Regular Meeting held on November 9, 2015. .

VII. NEW BUSINESS

- a) Discuss City of Giddings 2016 Holiday schedule; and take action on same.
- b) Discuss appointing a secretary to the Giddings Volunteer Fire Department local Pension Board, and take action on same.
- c) Discuss the appointment of a Board Member to the Giddings Economic Development Board filling a vacancy and take action on same.
- d) Discuss an "Out of City Water Service Agreement" with Catex Acquisitions LLC., Westwood Apartments; and the City of Giddings, and take action on same.
- e) Discussion of HB 910 regulation of firearms and take action on the same.
- f) Discuss the reappointment of Judge Patricia Adcock to the Associate Municipal Judge's position for the City of Giddings and take action on the same.

VIII. EXECUTIVE SESSION

- IX. RECONVENE into regular session and consider action, if any, on item(s) discussed executive session.
- X. CITY MANAGER'S REPORT AND ANNOUNCEMENTS
- XI. ADJOURNMENT

CERTIFICATION This is to certify that a copy of the Notice of the Giddings City Council Meeting for **MONDAY**, **DECEMBER 14**, **2015**, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, on this 11th day of December 2015, prior to 7:00 p.m.

Ricky Jorgense

City Manager