

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

March 24, 2016

NOTICE is hereby given of a **MEETING** of the City Council for the City of Giddings to be held on, **MONDAY, March 28, 2016**, at **7:00 p.m.** at Giddings City Council Chambers located at 118 E. Richmond St., Giddings, Texas 78942 for the purpose of considering the following agenda items.

I. CALL TO ORDER

II. PLEDGES TO THE US AND TEXAS FLAGS

III. INVOCATION AND WELCOME

IV. ANNOUNCEMENTS

V. CITIZENS' COMMENTS

VI. CONSENT AGENDA – *All of the following items are considered 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) Minutes of Regular Meeting held on February 22, 2016

VII. OLD BUSINESS

a) Consider and take appropriate action on Ordinance No. 804 amending the Code of Ordinances of the City of Giddings, Texas, Chapter 1, "General Provisions", Article 1.08, "Cemeteries", Sections 1.08.003 and 1.08.005; regulating plants and shrubs for contiguous plots of six or more; requiring a license agreement and proof of plot ownership; prohibiting trees and shrubs in the Memorial Park cemetery section; providing for a severability clause; and providing an effective date.

VIII. NEW BUSINESS

a) Receive and possibly act upon an update of current projects from the Giddings Economic Development Corporation.

b) Discussion on process for potential repair of Navarro Street and possible street dedication.

c) Discuss and take appropriate action on Resolution 402-2016 regarding the annual adoption of the City's Investment Policy for 2016.

- d) Discuss and take appropriate action pertaining to the Juneteenth Block Party in the Business District.
- e) Consider and take appropriate action authorizing the Mayor to execute a General Joint Use Agreement between LiveAir Networks and the City of Giddings for the purpose of allowing joint use of municipally owned utility poles in and around the City of Giddings.
- f) Consider and take appropriate action on Certification of Unopposed Candidates from the City Secretary for the May 7, 2016 general election.
- g) Consider and take appropriate action on Ordinance No. 803 canceling the May 7, 2016 general election and declaring the unopposed candidates as elected.

IX. EXECUTIVE SESSION

- a) Recess into Executive Session as authorized by Section 551.070, Government Code, regarding contemplated or pending litigation, to-wit: McClish v. City of Giddings.
- b) Recess into Executive Session as authorized by Section 551.074, Government Code, related to personnel matters, to-wit: discussion of Police Chief's salary.

X. RECONVENE INTO REGULAR SESSION


- a) Consider discussion and/or action regarding pending or contemplated litigation, to-wit: McClish v. City of Giddings.
- b) Consider discussion and/or action regarding personnel matters, to-wit: discussion of Police Chief's salary.

XI. CITY MANAGER'S REPORT, AND ANNOUNCEMENTS

XII. ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Notice of the Giddings City Council Meeting for **Monday, March 28, 2016**, was posted on the bulletin board at City Hall, 118 E. Richmond St., Giddings, Texas, on this 24 day of March, 2016, prior to 7:00 p.m.



Lola Hazel, City Secretary

