



**NOTICE OF A JOINT SPECIAL MEETING  
CITY COUNCIL AND PLANNING AND ZONING COMMISSION  
MONDAY, OCTOBER 30, 2017 AT 6:00 P.M.  
COUNCIL CHAMBERS, 118 E. RICHMOND, GIDDINGS, TEXAS**

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

- 1. CALL TO ORDER**
- 2. PLEDGES TO THE US AND TEXAS FLAGS**
- 3. INVOCATION AND WELCOME**
- 4. ANNOUNCEMENTS**
- 5. CITIZENS COMMENTS**
- 6. 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 September 25, 2017.
- 7. PUBLIC HEARING**
  - a. Conduct a Joint Public Hearing with the Planning and Zoning Commission to allow public comment on the addition of recreational vehicle parks (RV parks) as an allowed use in certain zoning districts of the Zoning Land Use Matrix.
- 8. PLANNING COMMISSION DISCUSSION/RECOMMENDATION**
  - a. Receive staff report on the addition of RV parks.
  - b. Planning and Zoning Commission to recommend approval or denial of Ordinance No. 833, amending the City of Giddings Code of Ordinances, Chapter 14. Zoning, adding Section 14.02.180 Recreational Vehicle Parks, creating rules and regulations for RV parks.
- 9. COUNCIL ACTION ON PLANNING AND ZONING RECOMMENDATION**
  - a. Discussion and possible action on recommendation from the Planning and Zoning Commission and public comments regarding Ordinance No. 833, amending the City of Giddings Code of Ordinances, Chapter 14. Zoning, adding Section 14.02.180 Recreational Vehicle Parks, creating rules and regulations for RV parks.
- 10. NEW BUSINESS**

- a. Discussion and possible action to approve the Giddings-Lee County Airport Budget for FY 2017-2018.
- b. Consider approval of Ordinance No. 831, amending the City of Giddings Code of Ordinances, Chapter 3, Building Regulations, updating and adopting various Standard Codes related to building, fire prevention, gas, mechanical, and plumbing activities.
- c. Consider approval of Ordinance No. 832, amending the City of Giddings Code of Ordinances, Chapter 3, Building Regulations, adding an exception regarding the use of series 8000 aluminum conductors.
- d. Consider rescinding Agreement with GEDC for Construction Management and Reimbursement under Texas Capital Fund Grant Contract #7216132 (CEFCO Project) dated February 13, 2017.
- e. Consider Award of Construction Contract for decel lane and traffic signal to Aaron Concrete Contractors, LP in the amount of 448,573.00, subject to receiving a cashier's check from Fikes, Wholesale, Inc. in the amount of \$168,573.00.
  - a. The balance of the construction financing is \$280,000 being derived from TCF grant funds provided to the City of Giddings under Grant Contract #7216132 from the Texas Department of Agriculture.
- f. Discussion and possible action to authorize the sale of an alleyway abutting property located at 1209 S. Main Street, Giddings, Texas.

**11. CITY MANAGER’S REPORT, AND ANNOUNCEMENTS**

**12. 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, October 30, 2017** 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: 10.27.2017 TIME OF POSTING: 10:30 a.m. TAKEN DOWN: \_\_\_\_\_

Lola Hazel  
 Lola Hazel, City Secretary