

**NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF LA GRANGE, TEXAS**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code notice is hereby given that a Regular Meeting of the governing body of the City of La Grange, Texas, will be held on the 10th day of December, 2018 at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St., La Grange, Texas.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PETITIONS

SUBJECTS TO BE CONSIDERED FOR DISCUSSION AND/OR ADOPTION, APPROVAL, AMENDMENT, RATIFICATION OR OTHER ACTION AT SUCH MEETING INCLUDE:

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or a Councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular agenda.)

REGULAR AGENDA

1. Report on the activities of the Fayette County Central Appraisal District.
2. Discuss and or Consider on First Reading An Ordinance Amending Chapter 13, Utilities, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 13.02, Water, Division 2. Rates And Charges, By Increasing Certain Fees, Rates And Charges, Including Bulk Water Sales Charges, Disconnection And Reconnection Of Service Fees, Connection Charges, Outlet Charges; By Amending Article 13.03, Sewers, Division 1. Generally, By Increasing Rates And Charges, Including Outlet Charges And By Amending Division 2. Industrial Wastes, Increasing The Charges For Control Of Admissible Wastes Charges; By Amending Article 13.04, Electric Service, Division 2. Rates And Charges, By Clarifying When Re-Connections Will Occur, And By Increasing Rates And Charges, Including Disconnection and Reinstatement Of Service Charges And Connection Charges; Authorizing the City To Collect Same; And Providing for An Effective Date.
3. Discuss and or Consider lease with South Central Tower Co. LLC dba SCT Broadband for space on the Von Minden Water Tower.
4. Discuss and or Consider development of an ordinance that prohibits the unlawful restraint of dogs.
5. Discuss and or Consider Appointments to Main Street Board
6. Discuss 2019 City Officer's Election
7. Discuss and or Consider approval of November 2018 minutes

CITY COUNCIL COMMITTEE REPORTS

1. Airport Board
2. Senior Citizen
3. Library Board
4. Recreation Center Advisory Board
5. Tax Appraisal Board
6. Main Street Board
7. Beautification Committee
8. General Services Committee

CHIEF OF POLICE UPDATE

Review of Current issues and projects

CITY MANAGER UPDATE

Review of Current issues and projects
Utility Usage Report
La Grange Main St. & Visitors Bureau Report

CITY SECRETARY

Library-Museum Report
Overtime Report

The Council will meet in closed Executive Session as authorized by the listed section(s) of The Open Meetings Act, Section 551, Texas Government Code, to discuss the following matters:

Section (551.071) Consultation with City Attorney

1. Consultation with City Attorney regarding Tom Hudson, Individually and Jator, Inc. vs. City of La Grange, TX No. 2017V-053.

2. Consultation with City Attorney regarding pending or contemplated litigation.
Section (551.072) Real Property

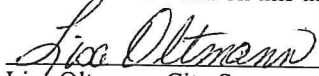
1. Discuss and or consider acquisition of real property on West Lower Line Street.

The Council may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it may also take certain action in executive session on competitive electric matters pursuant to Section 551.086. The Council may also meet in closed Executive Session, pursuant to Section 551.071, to receive advice from legal counsel (consultation with attorney) on any items listed in this notice.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact, Lisa Oltmann at 979/968-5805 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

More information on the above listed matters is available from the City of La Grange - Office of the City Manager at 968-5805.

Posted at 4:00 P.M. on this the 7th day of December, 2018.



Lisa Oltmann, City Secretary