

**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 25th day of February, 2019 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.)

1. Discuss and or Consider approval of blocking off the square for Movie Nights on the Square.

REGULAR AGENDA

1. Discuss and or consider resignation of Ward 3 Councilmember Deborah Bradley.
2. Discuss and/or Consider and take appropriate action on Order Calling for Special Election of City Officers Councilmember Ward 3. Discutir y/o considerar y tomar acción apropiada sobre la autorización para La Orden de Elección Especial de Consejo Municipal Consejoj Distrito 3.
3. Discuss and Consider approval of appointment process to fill the vacant Ward 3 position until the position is filled following the May 4th Special Election.
4. Public Hearing on amending zoning ordinance to the following items to the list of approved uses in a commercial zoned district by adding the following sections (J.1) Alcohol manufacture (Business or Commercial district and Industrial District but not in the Historic District) and (K.1) Beer, Wine and Mead manufacture (Business or Commercial district and Industrial district including Historic District)
5. Discuss and or Consider approval on Second Reading of An Ordinance Amending The Zoning Ordinance, Chapter 14, Zoning, Exhibit A, Zoning Ordinance, Code Of Ordinances Of The City Of La Grange, Texas, Section 9. District B-Business Or Commercial District, Subsection 9-1, Use Regulations, By Adding Two New Subsections Under Subsection 9-1, Subsections (J.1) And (K.1), To Allow for Alcohol, Beer, Wine, And Mead Manufacture, With Certain Limitations, By Further Amending Section 11. District I-Industrial, Subsection 11-1. Use Regulations, By Repealing Subsection (Q)(3) And Renumbering Any Additional Subsections Under Subsection Q In Sequential Numbering; Confirming Texas Open Meetings Act Compliance, Providing An Effective Date.
6. Discuss and or Consider approval of extending time frame to consider final plat of the Hope Hill Subdivision being a 22.95 acre property owned by the La Grange Area Disaster Recovery Team located at 808 Horton.
7. Discuss and or Consider approval of the Certification of Unopposed Candidates. Discutir y/o considerar la aprobacion del Certificado de Candidatos Sin Oposicion.

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

CITY SECRETARY

Library-Museum 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.

Section (551.074) Personnel Matters

Discuss and or Consider Annual Review of City Manager

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 22nd day of February, 2019.

Lisa Oltmann, City Secretary