

**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 13th day of January, 2020 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 December Minutes.

REGULAR AGENDA

1. Discuss and or Consider temporary implementation of one-way streets in the 100 block of South Vail and the 600 block of East Milam.
2. Discuss and or Consider Final replat request at 475 E. LaFayette Street owned by Howard Konetzke Jr.
3. Discuss and or Consider Preliminary replat request at 1047 N. Franklin Street owned by Eugenia Cornett Cook, Glen W Michalk, and Susan Michalk Richards.
4. Discuss and or Consider an outdoor siren warning system.
5. Discuss and or Consider submitting the review of the City Charter to the General Services Committee.
6. Discuss and report on TTHM notice of violation.

CITY COUNCIL COMMITTEE REPORTS

1. Airport Board
2. Library Board
3. Tax Appraisal Board
4. Main Street Board

CHIEF OF POLICE UPDATE

Review of Current issues and projects
La Grange Police Department 2019 End of Year Report

CITY MANAGER UPDATE

Review of Current issues and projects

CITY SECRETARY

La Grange Community Development & Tourism–December 2019 Visitors Bureau Report
Library Report – Museum/Archives Director’s Report for December 2019
Oil & Gas Report – December 2019
Monthly Building Report – December 2019

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:

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, Janet Bayer 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 979/968-5805.

Posted at 2:30 P.M. on this the 10th day of January, 2020.

Janet Bayer, City Secretary