

**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 13<sup>th</sup> day of June, 2016 at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St.

**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:

1. Discuss and or Consider resolution honoring the 2016 Class 4A State Championship Softball Team.
2. Discuss and or consider directing staff to review existing Changeable Electronic Variable Message Sign Ordinance.
3. Discuss and or consider storm drain and sanitary sewer issues and concerns in the 700 block of North Main.
4. Discuss and or consider authorizing staff to proceed with the upgrade of the sanitary sewer line and water line along La Fayette Street from Washington to Madison.
5. Discuss and or consider resolution cancelling the July 25, 2016 regular scheduled council meeting.
6. Discuss and or consider approval of May 2016 minutes.

**Tourism Committee Meeting**

Discuss and or Consider allocation of Tourism Grant Funds.

**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

**UTILITY MANAGER**

Review of Current issues and projects.

**CHIEF OF POLICE UPDATE**

Review of Current issues and projects.

**CITY MANAGER UPDATE**

Review of Current issues and projects

Sales Tax Report

Utility Usage Report

**CITY SECRETARY**

Library –Museum/Archives Report

Police Dept. Report

Overtime Report

Oil & Gas 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 (551.074) Personnel Matters

1. Discuss and or consider acceptance of retirement of Chief of Police and selection process of new Chief of Police.

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 10<sup>th</sup> day of June, 2016.

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Lisa Oltmann, City Secretary