

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 11th day of March, 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 February 2019 minutes.

REGULAR AGENDA

1. Report on Library Activities, Projects and Accomplishments
2. Discuss and or Consider preliminary approval of replat request at 425 E Milam owned by R&M Enterprises LLC (Rusty and Marilyn Freedman)
3. Discuss and or Consider approval of request from Tejas Health Care for a Temporary Special Use Permit at 753 E Travis.
4. Discuss and or Consider applications received to fill the vacant Council position in Ward 3 until the May 4th Special Election.
5. Discuss and or Consider appointment to fill the vacant Council position in Ward 3 until the May 4th Special Election.

Tourism Committee

1. Discuss and or Consider approval of 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

CHIEF OF POLICE UPDATE

Review of Current issues and projects

CITY MANAGER UPDATE

Review of Current issues and projects
La Grange Visitors Bureau Report
Sales Tax Collections Report
Utility Usage Report

CITY SECRETARY

Library-Museum Report
Oil & Gas 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 (551.074) Personnel Matters

1. Review applications received to fill the vacant Council position in Ward 3 until the May 4th Special Election.

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 8th day of March, 2019.

Lisa Oltmann, City Secretary