

**NOTICE OF SPECIAL 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 Special Meeting of the governing body of the City of La Grange, Texas, will be held on the 13<sup>th</sup> day of November, 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. Discuss and or Consider contract for Court Fines and Fees Collection Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P
2. Discuss and or Consider ordinance authorizing imposition of the statutory 30% collection fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedures.
3. Overview of the platting process.
4. Discuss and or Consider preliminary replat request from Jeffrey Jr. & Charis Olchesky, 429 E. Fannin St.
5. Discuss and or Consider preliminary replat request from Keilers & Keilers LLC, 254 W. Milam & 223 S. Main St.
6. Discuss modifications to utility connection and reinstatement fees.
7. Discuss modification of utility tap fees.
8. Discuss and or Consider awarding the engineering services contract for the preparation of the City of La Grange's 2019-20 TxCDBG Community Development Fund Application and subsequent contract implementation if application is funded
9. Active Projects Report
10. Discuss and or Consider approval of October 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 Street & Visitors Bureau Report

**CITY SECRETARY**

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 ( 551.072) Real Property

1. Discuss and or consider acquisition of real property.
2. Discuss and or Consider the sale and/or conveyance of City owned real property

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 9<sup>th</sup> day of November, 2018.

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Shawn Raborn, City Manager