

**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 14th day of October, 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 request to close streets for Trick or Treat on the Square and Schmeckenfest.
2. Discuss and or Consider Agreement with Fayette County Office of 911 Addressing for Addressing Services.
3. Discuss and or Consider cancelling the December 23rd City Council Meeting.
4. Discuss and or Consider approval of September Minutes

REGULAR AGENDA

1. Discuss and or Consider approval of replat request for property located at 245 W Travis by Cornerstone Building La Grange, LLC
2. Discuss and or Consider request from Samaritan's Purse the owner's representative of property located at 808 North Horton to connect to the city sanitary sewer system.
3. Discuss cemetery policy regarding one burial per cemetery space.
4. Discuss and or Consider authorizing the City Manager to enter into an Interlocal Agreement for Management Services with CAPCOG to administer Economic Development Administration Grant.
5. Discuss and or Consider approval of TML Health for Employee Medical Insurance
6. Informational Report on Parklets
7. Discuss and or Consider a Resolution to change the date of the November 11th City Council Meeting.

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

CITY MANAGER UPDATE

Review of Current issues and projects

Sales Tax Collections

Electric (Kwh) Sales & Water Pumped

Visitors Bureau Report – September 2019

CITY SECRETARY

Library Report – Museum/Archives Director's Report

Oil & Gas Report

Monthly Building 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

Discuss purchase of 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, 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 12:00 P.M. on this the 8th day of October, 2019.

Janet Bayer, City Secretary