

**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 12<sup>th</sup> day of March, 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:**

- Pg. 1 - 1. Report on Recreation Center and Summer Programs.
- Pg. 2 - 2. Discuss and or Consider authorizing staff to Auction items that are no longer needed or obsolete.
- Pg. 3 - 3. Discuss and or Consider Appointment to Main Street Board.
- Pg. 5 - 4. Discuss and or Consider final replat request from Jesus Soto., Jr. to replat his property located at 433 & 435 S. Ellinger Rd., into one lot.
- Pg. 9 - 5. Discuss and or Consider A Resolution Of The City Of La Grange, Texas, Appointing The Shawn Raborn As The Chief Executive Officer And Authorized Representative To Act In All Matters In Connection With The FEMA Mitigation Project And Committing The City To Provide Matching Funds To Secure And Complete The FEMA Mitigation Grant.
- 6. Discuss and or consider approval of February 2018 minutes.

**Tourism Committee**

- Pg. 11 - 1. Discuss and or Consider Allocation of Tourism 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

Pg. 16 - La Grange Main Street & Visitors Bureau Report

Pg. 17 - Sales Tax Report

Pg. 19 - Utility Usage Report

**CITY SECRETARY**

Pg. 20 - Library Report

Pg. 21 - Overtime Report

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 March, 2018.

  
Lisa Oltmann, City Secretary