

**NOTICE OF SPECIAL MEETING
VIA TELEPHONE CONFERENCE
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 and in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of La Grange will conduct its Special Meeting scheduled for 6:00 p.m. on the 26th day of May, located at City Hall Council Chambers, 155 E. Colorado Street, La Grange, Texas, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Meeting Agenda, and the Council Packet, are posted online at www.cityoflg.com.

The public toll-free dial-in number to participate in the telephonic meeting is hosted through **TELECONFERENCING SERVICES, LLC. The dial in number is: 1-888-453-4395. When prompted, enter Participant Passcode: 828159.**

For individuals wishing to offer public comments on a non-public hearing item, they may address the Council telephonically during the Petitions portion of the meeting or when the item is considered by the City as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

INVOCATION – Councilmember Violet Zbranek

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. Issue a Proclamation recognizing the service and dedication of John Eilert as City Councilmember declaring May 26, 2020, as John Eilert Day.
2. Administer Oath of Office to newly elected city officers.
3. Discuss and or Consider selection of Mayor Pro tem.
4. Discuss and or Consider authorization of modifications to the Utility billing policy adopted on April 13, 2020 in response to COVID-19.
5. Discuss and or Consider Final replat request for property located at 333 W Northline St. owned by Ron Dishman and Don Dishman.

6. Discuss and or Consider authorizing the City Manager to engage the services of the Bojorquez Law Firm to assist in the review of the Home Rule Charter, including related ballot preparation and election issues.
7. Discuss and or Consider extending the Resolution of the City Council of La Grange, Texas, ratifying, reinstating, continuing and renewing the Declaration of Disaster and approved by Council effective March 23, 2020 attached hereto, to continue in effect until the date of a Presidential Declaration of Disaster for the City of La Grange, Texas or the expiration of thirty (30) days from and after May 23, 2020, whichever occurs sooner.
8. Report on COVID-19

CHIEF OF POLICE UPDATE

Review of Current issues and projects

CITY MANAGER UPDATE

Review of Current issues and projects

CITY SECRETARY

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:

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 and this notice of meeting by telephone conference pursuant to gubernatorial order; 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. All sessions, whether regular or executive, shall be by telephone conference; however, all members of the public who have dialed in to participate in the regular session will be disconnected during any executive session.

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 2:00 P.M. on this the 22nd day of May, 2020.

Janet Bayer, City Secretary