

**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 13<sup>th</sup> day of April, 2015, at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St.

**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:**

1. Presentation of City of La Grange Annual Audit Report.
2. Discuss and or Consider Acceptance of City of La Grange Audit Report.
3. Discuss and or consider Temporary Special Use Permit from Tejas Health Care to place two (2) 14' X 70' manufactured buildings on their property located at 753 E. Travis.
4. Discuss and or Consider final replat from Jana Kulhanek to subdivide her property located at 708 E. Pecan Street.
5. Discuss and or Consider final replat from Daniel A. White, MD to subdivide his property located at the corner of E. Pearl Street & N. Monroe Street
6. Discuss and or Consider plat of property owned by CP Homes located at 2519 Von Minden Road.
7. Discuss and or Consider plat of property located in the 800 & 900 block of Horton Street which is owned by Bill Karisch.
8. Discuss and or consider approval of contract for Elections Services Between Fayette County Elections Administrator And City Of La Grange, Texas, Relating To A General Election To Be Held On May 9, 2015.
9. Discuss and or Consider appointment of an Election Judge and an Alternate and setting the salary for the City Officer's election to be held on May 9, 2015. Discutir y/o considerer la designación de un Juez Electoral y un Jeuz Alternative y la determinación del sueldo de los ayundantes electorales para la elección citada para el día 9 de mayo de 2015.
10. Discuss and or Consider authorizing staff to submit a K9s for Cops Program Grant application to obtain a K9 for the La Grange Police Department.
11. Tour Historic Casino Hall
12. Discuss and or Consider approval of March, 2015 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

**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

Sales Tax Report  
Utility Usage Report

**CITY SECRETARY**

Police Dept. Report  
Library/Museum Report  
Oil & Gas Lease Report  
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 10<sup>th</sup> day of April, 2015.

---

Lisa Oltmann, City Secretary