

**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 9th day of February, 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. Public Hearing on expenditure of EDC funds for park improvements adjacent to the Randolph Recreation Center.
2. Public Hearing on expenditure of EDC funds for parking lot improvements to be constructed in conjunction with the Historic Casino Hall.
3. Discuss and or Consider authorizing staff to issue a Request for Qualifications for the development of Visitors Center Exhibit space.
4. Discuss and or Consider amending An Ordinance Amending Chapter 3, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, As Recodified On January 8, 2007, By Amending Article 3.13, Mobile Home, Manufactured Home And Recreational Vehicle Parks, Section 3.13.002, Mobile Homes Or Manufactured Homes Outside Licensed Parks, By Amending Subsection 3.13.002(9)(A), By Replacing The Current Subsection 3.13.002(9)(A) With A New Subsection 3.13.002(9)(A) So As To Authorize City Council Approved Special Use Permits In Commercial Zones For Mobile Homes Or Manufactured Homes Outside Licensed Parks; And Providing For An Effective Date.
5. Report on 2015 Street Paving Program.
6. Discuss and or consider preliminary replat of property owned by Indian Creek Land & Investment LP at 2125 W St. Hwy 71.
7. Discuss and or Consider approval of January, 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
Utility Usage Report

CITY SECRETARY

Director of Library-Museum-Archives Report
Police Dept. 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 6th day of February, 2015.

Lisa Oltmann, City Secretary

