

**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 12th day of January, 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. Discuss and or Consider a Resolution authorizing the submission of a Community Development Program Application.
2. Discuss and or Consider request from the Remnant Church to connect to the city sanitary sewer system.
3. Discuss and or Consider preliminary replat from Jana Kulhanek to subdivide her property located at 708 E Pecan Street into 2 lots.
4. Discuss and or Consider preliminary replat from Bill and Lisa Roitsch to subdivide the Roitsch Estate at 777 Roitsch Lane into 3 separate tracts.
5. Discuss and or Consider the appointment of Ms. Joy Robinson to the La Grange Housing Authority's Board of Commissioners.
6. Discuss and or Consider amending FY 2014-15 Equipment Fund to include purchase of new police vehicle.
7. Discuss and or Consider authorizing staff to make application to the La Grange Economic Development Corporation to assist in funding of Splash Pad and park improvements adjacent to the Randolph Recreation Center.
8. Discuss and or Consider authorizing staff to make application to the La Grange Economic Development Corporation to assist in funding of improvements adjacent to the new Casino Hall.
9. Discuss and or Consider Allocation of Tourism Funds.
10. Review Active Projects
11. Discuss and or Consider approval of December 2014 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

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 9th day of January, 2015.

Lisa Oltmann, City Secretary