

**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 13th day of July, 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 Temporary Use Permit at 740 E Camp Street.
2. Discuss and or consider preliminary replat of 1143 E. Fannin St. owned by Brandon Diggs.
3. Discuss and or Consider a Resolution adopting the updated Parks Master Plan.
4. Discuss and or Consider authorizing staff to proceed with Custom Creations Exhibits & Environments to design exhibit space for the Historic Casino Hall.
5. Discuss and or Consider City Depository bid for banking services.
6. Discuss and or Consider allocation of funding to social service agencies.
7. Discuss and or Consider City Council Committee appointments.
8. Discuss and or Consider the reappointment of Bill Jones as a Director of Texas Municipal Gas Acquisition and Supply Corporation I for an additional term to expire on August 15, 2021.
9. Discuss and or Consider the reappointment of Glen Pape as a Director of Texas Municipal Gas Acquisition and Supply Corporation I for an additional term to expire on August 15, 2021.
10. Discuss and or Consider reappointment of Violet Zbranek to the Board of Directors for Municipal Acquisition and Supply Corporation for an additional term to expire on June 15, 2021.
11. Discuss and or consider Tax Refund to Butt H E Grocery Co. due to court order.
12. Discuss and or consider Tax Refund to Ron Hunt due to DVHS exemption.
13. Discuss and or Consider approval of June, 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
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 10th day of July, 2015.

Lisa Oltmann, City Secretary