

**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 14th day of April, 2014, 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 authorizing staff to auction items that are obsolete and are no longer being used.
4. Discuss and or Consider awarding bid for the 2014 Seal Coating Project to H&C Construction.
5. Discuss and or Consider a request from Mt. Calvary Lutheran Church to close the 800 block of N. Franklin on May 18th from 10:00 a.m. until 5:00 p.m.
6. Discuss and or Consider authorizing staff to proceed with the construction contract with Don Krugger Construction to renovate the Casino Hall.
7. Discuss and or consider preliminary request regarding replatting of Ellinger Road Subdivision.
8. Discuss and or Consider approval of minutes for March, 2014.

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 11th day of April, 2014.

Lisa Oltmann, City Secretary