

**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 22nd day of September, 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 by the Family Crisis Center on National Domestic Violence Awareness Month.
2. Presentation on Countywide Tourism Program Activities.
3. Discuss and or Consider on First Reading An Ordinance Establishing A Program Response And Recovery Phases Of Comprehensive Emergency Management; Acknowledging The Office Of Emergency Management Director; Authorizing The Appointment Of An Emergency Management Coordinator; And Providing For The Duties And Responsibilities Of Those Offices; Identifying An Operational Organization; Granting Necessary Powers To Cope With All Phases Of Emergency Management Which Threaten Life And Property In The City Of La Grange; Authorizing Cooperative And Mutual Aid Agreements For Relief Work Between This And Other Cities Or Counties And For Related Purposes.
4. Discuss and or Consider request to close streets for Trick or Treat on the Square and Schmeckenfest.
5. Discuss and or Consider authorizing the City Manager to work with the Fair Association regarding removal of brush and trees at the Fayette County Fairgrounds.
6. Discuss and or consider on Second & Final Reading of an Ordinance making appropriations for the support of the City of La Grange for the fiscal year beginning October 1, 2014 and ending September 30, 2015; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget of the City of La Grange for the 2014-2015 fiscal year which includes the General Fund, the Utility Enterprise Fund and the La Grange Economic Development Corporation Budget
7. Discuss and or consider on Second & Final Reading of an Ordinance levying Ad Valorem taxes for use and support of the Municipal Government of the City of La Grange, Texas for the 2014-2015 Fiscal year; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent if not paid; providing for the levy and collection of occupation taxes.

Tourism Grants

Discuss and or Consider allocation of Tourism Grant Funds.

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

Sales Tax Report

Review of Current issues and projects

The Council will meet in closed Executive Session as authorized by the listed section(s) of The Open Meetings Act, Section 551, Texas Government Code, to discuss the following matters

Section (551.072) Real Property

1. Discuss and or consider acquisition of real property-428 W LaFayette

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 19th day of September, 2014.

Lisa Oltmann, City Secretary