

**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 8th 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. Public Hearing on Proposed Tax Rate-6:00.
2. Discuss and or Consider Replat Request from Adolfo & Veronica Garza to subdivide 758 S. Washington into 2 lots.
3. Discuss and or Consider Replat Request from Gerald & Barbara Tieken to combine two lots into one at the corner of Lindert Street & Overbay Street.
4. Discuss and or Consider authorizing staff to negotiate an updated service agreement with Republic Services.
5. Public Hearing on Budget-6:15.
6. Discuss and or consider on First 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 First 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.
8. Review Quiet Zone Project – and schedule public hearing.
9. Discuss Memorial Highway designation and consider calling for a public hearing.
10. Discuss and or Consider awarding bid for Wiekel Schiller Ditch improvements.
11. Discuss and or Consider Second & Final Reading of An Ordinance of the City Council Of the City Of La Grange, Texas, Amending Chapter 1, General Provisions, Of the CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS By Adding A New Article, Article 1.13, Entitled "City Owned Recreational Facilities, Entertainment Venues, Meeting Facilities And Parks," And Establishing A Curfew On All City Owned Recreational Facilities, Entertainment Venues, Meeting Facilities and Parks Between The Hours Of 12:01A.M. And 5:00 A.M.; Prohibiting Any Person From Going To Or Being Upon Any Such City Owned Park Or Recreational Facility During Said Hours; Providing Exceptions For City Sponsored Recreational, Entertainment, Meeting And Park Events, And For Such Events Sponsored By Persons Or Organizations For Which City Has Pre-Approved the Extended Hours Of The

- Event During The Prohibited Hours And Has Pre-Approved Such Security Measures to Be Provided By Such Persons Or Organizations In Order To Ensure The Public Health, Peace, Safety and Welfare Of Persons In Attendance At Such Events; Providing That Any Person Who Violates Or Fails To Comply With This Ordinance Shall Be Guilty Of A Class C Misdemeanor; Providing For A Penalty Of A Fine Not To Exceed Five Hundred Dollars (\$500.00) For The Violation Hereof; And Establishing An Effective Date..
12. Discuss and or Consider Second and Final Reading of An Ordinance Amending Chapter 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, As Recodified on January 8, 2007, By Amending Article 13.02 Section 13.02.031 Subsection (1)(A) Establishing and Fixing The Charges and Fees For Water Service Furnished To Residential Locations Within The City Limits Based On Water Usage And/Or Conservation; By Amending Article 13.02 Section 13.02.031, Subsections (2)(A) And (2)(B) Establishing And Fixing The Charges And Fees For Water Service Furnished To Commercial Locations For Single Businesses And Multi-Business Buildings, Respectively, Within the City Limits Based On Water Usage And/Or Conservation; Authorizing The City To Collect Same; And Providing For An Effective Date.
 13. Discuss and or Consider Second and Final Reading of An Ordinance Amending Chapter 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, As Recodified On January 8, 2007 By Amending Article 13.03 Section 13.03.001 Subsection (a) Establishing And Fixing The Charges And Fee For The Sewer Service Furnished To Certain Residential Locations; By Amending Chapter 13, Article 13.03, Section 13.03.001 (a)(1)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Within The City Limits; By Amending Chapter 13, Article 13.03, Section 13.03.001 (1)(2)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Outside the City Limits; And By Amending Chapter 13, Article 13.03, Section 13.03.001 (a)(3)(B), By Amending The Rate For The Use Of Water In Excess Of 3,000 Gallons To Commercial Locations; And Authorizing The City To Collect Same; And Providing For An Effective Date.
 14. Discuss and or Consider on Second and Final Reading An Ordinance Amending Chapter 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, As Recodified On January 8, 2007, By Amending Article 13.04 Section 13.04.031, Subsection (1)(B) and (2)(B) Establishing And Fixing The Charges And Fees For Electric Service Furnished To Residential And Master Meter Dwelling Units; By Amending Article 13.04 Section 13.04.031, Subsections 3(C) Establishing And Fixing The Charges And Fees For Electric Service Furnished To Commercial Locations, Based On Electric Usage; Authorizing The City To Collect Same; And Providing For An Effective Date.
 15. Discuss and or Consider approval of minutes for August, 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

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 5th day of September, 2014.

Lisa Oltmann, City Secretary