

MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: February 22, 2019

SUBJECT: City Council Meeting

Attached is your information packet for the Monday, February 25, 2019, City Council Meeting. If you have any questions about a particular item, please contact me.

**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 25th day of February, 2019 at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St., La Grange, Texas.

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:

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or a Councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular agenda.)

- Pg. 1 - 1. Discuss and or Consider approval of blocking off the square for Movie Nights on the Square.

REGULAR AGENDA

- Pg. 2 - 1. Discuss and or consider resignation of Ward 3 Councilmember Deborah Bradley.
- Pg. 4 - 2. Discuss and/or Consider and take appropriate action on Order Calling for Special Election of City Officers Councilmember Ward 3. Discutir y/o considerar y tomar acción apropiada sobre la autorización para La Orden de Elección Especial de Consejo Municipal Consejal Distrito 3.
- Pg. 7 - 3. Discuss and Consider approval of appointment process to fill the vacant Ward 3 position until the position is filled following the May 4th Special Election.
4. Public Hearing on amending zoning ordinance to the following items to the list of approved uses in a commercial zoned district by adding the following sections (J.1) Alcohol manufacture (Business or Commercial district and Industrial District but not in the Historic District) and (K.1) Beer, Wine and Mead manufacture (Business or Commercial district and Industrial district including Historic District)
- Pg. 10 - 5. Discuss and or Consider approval on Second Reading of An Ordinance Amending The Zoning Ordinance, Chapter 14, Zoning, Exhibit A, Zoning Ordinance, Code Of Ordinances Of The City Of La Grange, Texas, Section 9. District B-Business Or Commercial District, Subsection 9-1, Use Regulations, By Adding Two New Subsections Under Subsection 9-1, Subsections (J.1) And (K.1), To Allow for Alcohol, Beer, Wine, And Mead Manufacture, With Certain Limitations, By Further Amending Section 11. District I-Industrial, Subsection 11-1. Use Regulations, By Repealing Subsection (Q)(3) And Renumbering Any Additional Subsections Under Subsection Q In Sequential Numbering; Confirming Texas Open Meetings Act Compliance, Providing An Effective Date.
- Pg. 16 - 6. Discuss and or Consider approval of extending time frame to consider final plat of the Hope Hill Subdivision being a 22.95 acre property owned by the La Grange Area Disaster Recovery Team located at 808 Horton.
- Pg. 19 - 7. Discuss and or Consider approval of the Certification of Unopposed Candidates. Discutir y/o considerer la aprobacion del Certificado de Candidatos Sin Oposicion.

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

CHIEF OF POLICE UPDATE

Review of Current issues and projects

CITY MANAGER UPDATE

Review of Current issues and projects

CITY SECRETARY

Pg. 21 - Library-Museum Report

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 (551.071) Consultation with City Attorney

1. Consultation with City Attorney regarding Tom Hudson, Individually and Jator, Inc. vs. City of La Grange, TX No. 2017V-053.

Section (551.074) Personnel Matters


Discuss and or Consider Annual Review of City Manager

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 22nd day of February, 2019.



Lisa Oltmann, City Secretary



MEMORANDUM

To: Mayor Moerbe and City Council Members
From: Paula Vogel, Assistant Main Street & Tourism Manager
Date: February 20, 2019
Subject: Proposed Street Closures

The Advisory Board of La Grange Main Street is requesting permission for the closing of the following parking section to accommodate Movie Nights on the Square Friday, June 14, 2019 (The Sandlot), Friday, June 28, 2019 (Honey I Shrunk the Kids) and Friday, July 19, 2019 (The Grinch) for the safety of the public.

1. The inner parking area by the north entrance of the courthouse which will be utilized for the movie screen and equipment.

We would like to begin blocking off the proposed streets at 5:00 pm for each Movie Night evening.

Thank you!

MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: February 22, 2019

SUBJECT: Discuss and or consider resignation of Ward 3 Council member Deborah Bradley.

Council member Bradley submitted her signed resignation to Mayor Moerbe on February 14th. The council has 30 days to make an appointment to fill the unexpired term. The appointment will be until May 4th, which is the next uniform election date.

Attachment:

Charter - Information regarding filling council vacancy

La Grange City Charter
ARTICLE III. THE CITY COUNCIL

Section 3.02. Qualifications.

The Mayor and each member of the City Council shall be a resident citizen of the City of La Grange and shall be a qualified voter of the State of Texas, shall have been such resident citizen of the City of La Grange for a period of not less than [than] twelve (12) months immediately preceding his election, and shall not be indebted to the City of La Grange; provided, however, that any person with the above qualifications, except as to residence, who shall have been a resident for a period of not less than [than] twelve (12) months immediately preceding his election of any of the territory not formerly within the corporate limits of said City, but which is annexed under the provisions of this Charter, shall be eligible for said office. If any council member fails to maintain the foregoing qualifications, the City Council must at its next regular meeting declare a vacancy to exist and shall fill said vacancy as set forth in [Section 3.07](#) of this Charter. If any council member shall be absent from three (3) consecutive meetings without valid excuse, the City Council may declare a vacancy to exist and fill said vacancy as set forth in [Section 3.07](#) of this Charter.

Section 3.07. Vacancies.

When a vacancy occurs in the City Council, the remaining members of the Council shall, within thirty (30) days, appoint a qualified person residing in the Ward in which there is a vacancy, to fill the vacancy until the next regular City election, at which time the unexpired term of such vacancy shall be filled by election. (Amnd. of 6/11/01)

TO: Mayor and City Council

FROM: Lisa Oltmann, City Secretary

DATE: February 22, 2019

SUBJECT: Discuss and/or Consider and take appropriate action on Order Calling for Special Election of City Officers Councilmember Ward 3. Discutir y/o considerar y tomar acción apropiada sobre la autorización para La Orden de Elección especial de Consejo Municipal Consejal Distrito 3.

**May 4, 2019-Special City Officers Election
4 de mayo de 2019- Elección Especial de Oficiales Municipales**

February 25 25 de febrero	First day to file application for place on ballot after 6:00 p.m. Primer día para presentar solicitud para un lugar en la boleta electoral después de 6:00 p.m.
February 25 25 de febrero	First day to file declaration of write-in candidacy Primer día para presentar declaración de candidatura por escrito
March 25 25 de marzo	Last day to file application for place on ballot (must be received by 5:00 p.m.) Último día para presentar solicitud para un lugar en la boleta electoral (debe ser recibida no más tarde que las cinco de la tarde)
April 22 22 de abril	First day for early voting by personal appearance Primer día de votación adelantada en persona
April 22 and 23 22 y 23 de abril	Extended hours for early voting by personal appearance 7:00AM-7:00PM Horas extendidas para votación adelantada en persona de las siete de la mañana hasta las siete de la tarde cada de estos dos días
Apr 30 30 de abril	Last day of regular early voting by personal appearance Último día de votación adelantada en persona
May 4 4 de mayo	Election Day Día de la Elección
May 7-15 Entre 7 de mayo hasta el dieciseis de mayo	Period for Official Canvass of Election Período para conducir escrutinio de la elección

ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES

An election is hereby ordered to be held on May 4, 2019 for the purpose of:
electing the following officers of the City Council of the City of La Grange, Texas:
Councilmember Ward 3

Early voting by personal appearance will be conducted each weekday at

City Secretary's Office-155 E Colorado Street, La Grange TX 78945

Between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2019 and ending on April 30, 2019. Extended hours for early voting will be held the first two days from 7:00 a.m. to 7:00 p.m.

Applications for ballot by mail shall be mailed to:

Lisa Oltmann
(Name of Early Voting Clerk)

155 E. Colorado St.
(Address)

La Grange TX 78945
(City) (Zip Code)

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.
(Date)

Issued this the 25th day of February, 2019.

Signature of Mayor

Signature of Councilmember

Signature of Councilmember

Signature of Councilmember

Signature of Councilmember

Signature of Councilmember

Signature of Councilmember

Signature of Councilmember

Signature of Councilmember

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar immediately after ordering the election..

ORDEN DE ELECCION ESPECIAL PARA MUNICIPIOS

Por la presente se ordena que se llevará a cabo una elección el 4 de mayo de 2019 con el propósito de:

Elegir los siguientes consejales del consejo municipal de la Ciudad de La Grange, Texas:
Consejal Distrito 3

La votación adelantada en persona se llevará a cabo de lunes a viernes en la

Oficina de la Secretaria Municipal-155 E. Colorado Street, La Grange TX 78945

Entre las 8:00 de la mañana y las 5:00 de la tarde empezando el 22 de abril de 2019 y terminando el 30 de abril de 2019. Horas extendidas para votación adelantada se mantendrán de las siete de la mañana hasta las siete de la noche durante los primeros dos días de votación adelantada.

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Lisa Oltmann
(Nombre del Secretario(a) Votación Adelantada)

155 E. Colorado St.
(Dirección)

La Grange TX 78945
(Ciudad) (Zona Postal)

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el 23 de abril de 2018.

Emitida este día 25 de febrero de 2019.

Firma del Alcalde

Firma de Consejal

Firma de Consejal

Firma de Consejal

Firma de Consejal

Firma de Consejal

Firma de Consejal

Firma de Consejal

Firma de Consejal

Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes inmediatamente después de ordenar la elección.)

MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: February 21, 2019

SUBJECT: Discuss and or consider appointment process to fill vacancy City Council Ward 3.

Staff is proposing the following schedule to fill the unexpired term of Councilmember Bradley. The council has 30 days to fill the vacancy of the council.

Proposed Schedule:

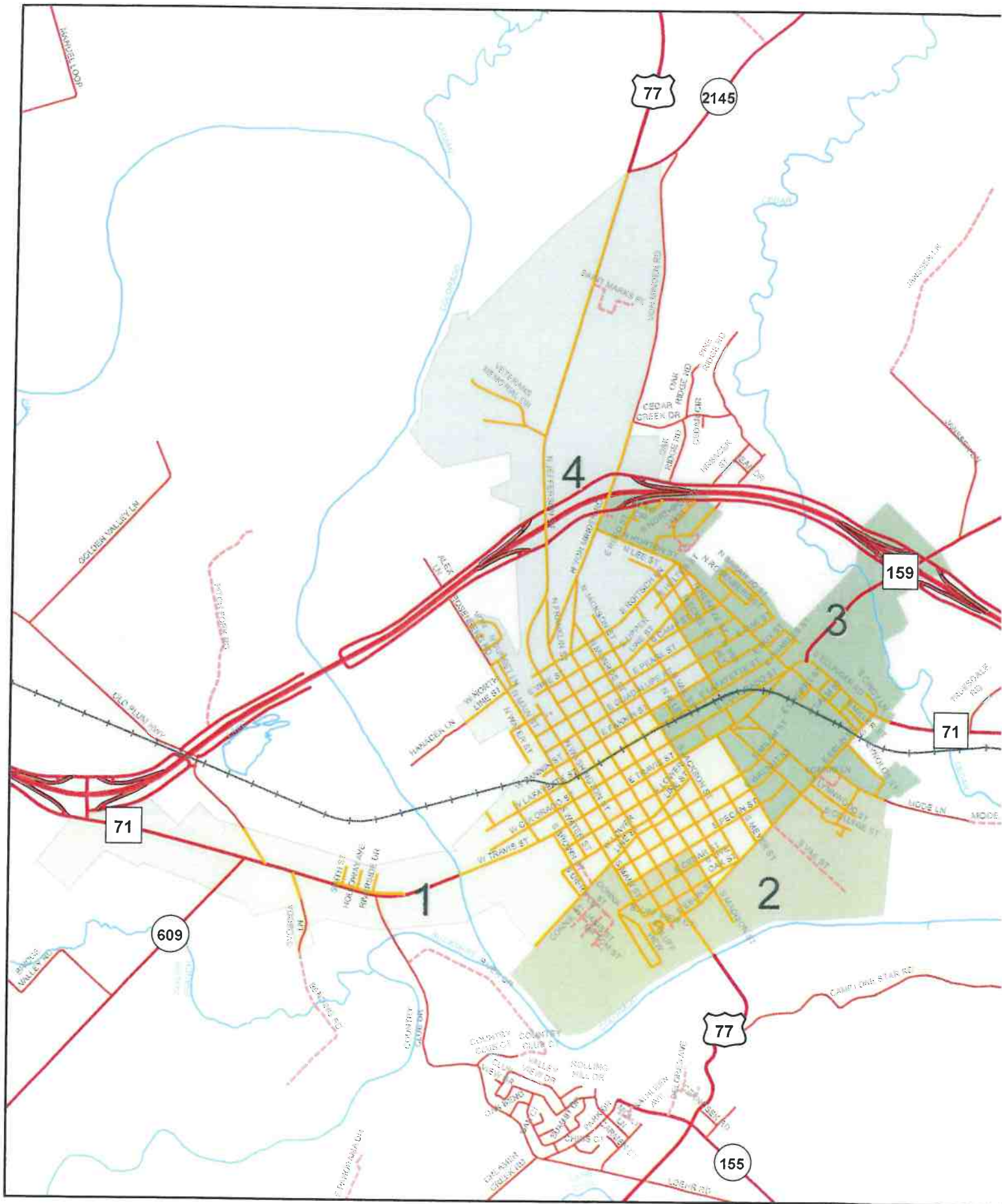
- Publish Notice in Fayette County Record – March 1st and March 5th
- Post on City website – February 26th
- Accept Letters of Interest until March 7th
- Consider Appointment at March 11th Meeting
- Swear in New Councilmember March 25th
- Appointed Councilmember serves at the March 25th, April 8th, April 22nd and May 13th meetings
- Appointed Councilmember servers until May 28th
- Newly elected Councilmember sworn into office at May 28th council meeting

Attachments:

1. Public Notice of Vacancy for Publication
2. City Council Ward Map

Public Notice

Due to the recent resignation of Councilmember Deborah Bradley of Ward 3 there is a vacancy on the City Council. The City Council is accepting letters from interested citizens who reside in Ward 3 and may want to serve on the city council. City Council Ward Map - <https://tinyurl.com/LGWardMap>. The council appointment will be until the May 4, 2019 special municipal election. If interested please submit a letter of interest to Mayor Janet Moerbe at 155 E Colorado, La Grange, TX 78945 by March 7th.



La Grange, TX

Voting Districts - 2011



The information on the map has been compiled by Fayette County staff from a variety of sources and is subject to change without notice. Fayette County makes no claims, guarantees, or promises about the accuracy or completeness of this data and explicitly disclaims accountability for any errors or omissions. Represented boundaries are approximate and should not be used for exact measurement or legal documentation.

MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: February 20, 2019

SUBJECT: Public hearing on the on amending zoning ordinance to allow for the production of beer and wine in Commercial District.

Discuss and or Consider on second reading an ordinance amending Zoning ordinance to allow for the manufacture of beer and wine in Commercial District.

We have scheduled a public hearing at 6:05 to obtain input on the proposed addition to the zoning ordinance. A copy of the notice is attached for your information.

The Zoning Commission has reviewed and is recommending that the zoning ordinance be amended to allow for the production of alcohol in a commercial or industrial district.

Staff is presenting for second reading an ordinance to allow for the production of alcohol in a commercial or industrial district. The current zoning ordinance prohibits alcohol manufacture in the city. We are currently working with a brewer that is interested in opening a brewery in the community and the change in zoning is needed to allow for the project to move forward.

The following sections will be added to the zoning ordinance:

(J.1) Alcohol manufacture (Business or Commercial District and Industrial District but not in the Historic District).

(K.1) Beer, Wine and Mead manufacture (Business or Commercial District and Industrial District, including Historic District)

Attachment:

1. Ordinance under consideration
2. Notice of Public Hearing

AN ORDINANCE AMENDING THE ZONING ORDINANCE, CHAPTER 14, ZONING, EXHIBIT A, ZONING ORDINANCE, CODE OF ORDINANCES OF THE CITY OF LA GRANGE, TEXAS, SECTION 9. DISTRICT B-BUSINESS OR COMMERCIAL DISTRICT, SUBSECTION 9-1, USE REGULATIONS, BY ADDING TWO NEW SUBSECTIONS UNDER SUBSECTION 9-1, SUBSECTIONS (J.1) AND (K.1), TO ALLOW FOR ALCOHOL, BEER, WINE, AND MEAD MANUFACTURE, WITH CERTAIN LIMITATIONS, BY FURTHER AMENDING SECTION 11. DISTRICT I-INDUSTRIAL, SUBSECTION 11-1. USE REGULATIONS, BY REPEALING SUBSECTION (Q)(3) AND RENUMBERING ANY ADDITIONAL SUBSECTIONS UNDER SUBSECTION Q IN SEQUENTIAL NUMBERING; CONFIRMING TEXAS OPEN MEETINGS ACT COMPLIANCE, PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of La Grange, Texas ("City"), is a Home Rule city operating pursuant to the laws of the State of Texas, by and through its duly elected council members; and

WHEREAS, the City is authorized and empowered to adopt and enforce ordinances, not inconsistent with state law, that are necessary to encourage business and commerce development in its Business and Industrial Districts and thereby promote economic development in its city limits and to promote the welfare of its inhabitants; and

WHEREAS, the City Council ("Council") of the City serves as the elected governing body; directly responsible for the promotion of economic development and the welfare and protection of its citizens and inhabitants; and

WHEREAS, the Council finds that this ordinance is necessary to encourage economic development and promote the general welfare of its citizens.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA GRANGE, TEXAS:

Section 1. That CHAPTER 14, ZONING, EXHIBIT A, ZONING ORDINANCE, Section 9, District B-Business or Commercial, Subsection 9-1, Use Regulations, be and it is hereby amended by adding the following subsections under Subsection 9-1, following subsection ((I.1):

Subsection 9-1. Use Regulations

A building or premise shall be used only for the following purposes:

* * * * *

(J.1) Alcohol manufacture (Business or Commercial District and Industrial District but not in the Historic District).

(K.1) Beer, Wine and Mead manufacture (Business or Commercial District and Industrial District, including Historic District)

Section 3. That CHAPTER 14, ZONING, EXHIBIT A, ZONING ORDINANCE, Section 11, District I-Industrial, Subsection 11-1, Use Regulations, be and it is hereby amended by repealing Subsection (3) under Subsection (Q), thereby deleting the prohibition of alcohol manufacture in the I-Industrial District, and thereafter appropriately renumbering (Q) (4) through (Q)(64).

Section 4. This ordinance shall be cumulative of all other ordinances of the City of La Grange, and this ordinance shall not operate to repeal or affect any other ordinances of the City of La Grange except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, are hereby repealed.

Section 5. The sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

Section 6. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered, and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 7. This Ordinance shall be effective immediately from and after its final passage and any publication in accordance with the requirements of the City of La Grange and the laws of the State of Texas.

PASSED AND APPROVED on the First Reading on this the 14th day of January, 2019, with 6 Councilpersons voting in favor hereof and 2 Councilpersons voting in opposition hereof.

PASSED AND APPROVED on the Second Reading on this the ____ day of February, 2019, with __ Councilpersons voting in favor hereof and __ Councilpersons voting in opposition hereof.

CITY OF LA GRANGE, TEXAS:

BY _____
Janet Moerbe, Mayor

ATTEST:

Lisa Oltmann, City Secretary

APPROVED AS TO FORM:

Maria Angela Flores Beck
City Attorney

NOTICE OF PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF LA GRANGE, TEXAS NOTICE is hereby given that the City Council of the City of La Grange, Texas will hold a public hearing at 6:05 p.m. on the 25th day of February, 2019, at the City Council Chamber, 155 E Colorado, La Grange, Texas to consider modifications to the zoning ordinance.

At such time and place, the Council will hear testimony and take appropriate action on a request to add the following items to the list of approved uses in a commercial zoned district by adding the following sections: (J.1) Alcohol manufacture (Business or Commercial District and Industrial District but not in the Historic District) and (K.1) Beer, Wine and Mead manufacture (Business or Commercial District and Industrial District, including Historic District).

Additional information may be obtained by contacting City Hall at located at 155 E Colorado or by contacting staff at (979) 968- 5805.

CITY OF LA GRANGE

Zoning Commission February 5, 2019 Meeting

The Zoning Commission of the City of La Grange met in Special Session on Tuesday, February 5, 2019 at 5:15 PM in the City Hall Council Chambers with the following members present: Debbie Busch- Chair, Diana Mena, and Calvin Kuehn. Monette Taylor was not present. Staff present: Assistant City Secretary Mary Goerig and City Manager Shawn Raborn.

The purpose of this meeting was to discuss and or consider recommending to Council amending the Zoning ordinance to allow for the manufacture of beer and wine in Commercial District. Staff is requesting the Zoning Commission approval to modify the zoning ordinance to allow for the production of alcohol in a Commercial and Industrial district but not in the Historic District and the manufacture of beer, wine and mead on the Business or Commercial District and Industrial District, including Historic District. The current zoning ordinance prohibits alcohol manufacture in the city. We are currently working with a brewer that is interested in opening a brewery in the community and the change in zoning is needed to allow for the project to move forward.

A motion was made by committee member Calvin Kuehn and second by committee member Diana Mena to recommend to City Council to approve the zoning change. Motion carried 3-0.

Meeting adjourned at 5:30

Debbie Busch, Chair

Mary Goerig, Assistant City Secretary

MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: February 22, 2019

SUBJECT: Discuss and or Consider extending time frame to consider final plat of the Hope Hill Subdivision being a 22.95 acre property owned by the La Grange Area Disaster Recovery Team located at 808 Horton.

The council recently approved the preliminary plat of the Hope Hill Subdivision located at 808 Horton Street. We are currently within the 30 day period for consideration of the plat as required by the ordinance and state law. The application was determined complete when it was considered by council at the January 25th meeting. The council has until February 26th to approve, deny or agree to extend the consideration period with the owner.

Staff requested from the owner and they have submitted a request to waive the 30 approval period. The owner has requested that council formally consider the final plat on or before April 30, 2019. The time extension will allow for the engineer to complete the final plat and staff to review the final plat before submitting to council for consideration.

Attachment:

1. Request to waiver to the 30 day statutory requirement to consider plat

Mr. Shawn Raborn
City Manager
The City of La Grange, Texas
155 E. Colorado St.
La Grange, TX 78945

Dear Mr. Raborn:

On behalf of the La Grange Area Disaster Recovery Team (dba Fayette County Disaster Recovery Team), developer of the Hope Hill Subdivision, I submit the following document.

I/we agree to comply with all platting requirements of the City of La Grange and understand that the plat will not be administratively approved or forwarded to the City Council for consideration unless and until all plat comments are satisfactorily addressed. I understand that the review of the Drainage Plans, Public Improvement Construction Plans and /or other additional documentation may be required to fully address plat comments. I understand that staff will not unreasonably or arbitrarily postpone approval of my plat and voluntarily waive my right to the 30-day statutory requirement that plat applications be acted upon within 30 days of the official filing date.

We request and agree that the deadline to approve or deny the final plat for Hope Hill Subdivision be considered before April 30, 2019.

La Grange Area Disaster Recovery Team
Larry C. Jackson, Board President

Signature of Applicant



Date:

2/20/2019

PLAT APPLICATION
Thirty (30) Day Waiver Letter

WAIVER LETTER

30-Day Processing Requirement for Plats
Texas Local Government Code Section 212.009

PLAT NAME (Printed):

Hope Hill Subdivision

The Texas Municipal Government Code requires that the municipal authority responsible for approving plats must take action on a plat within thirty (30) days of the plat application being submitted. A plat is considered approved by the municipal authority unless it is disapproved within that period.

Thirty (30) days is generally not enough time for a plat to be processed by City Staff and forwarded to the appropriate governing body for approval, therefore a waiver for this section of the State Code has been provided below. The waiver shall be signed by the property owner or property owner's agent.

If this waiver is not signed, it is likely that the plat will be forwarded to the appropriate governing body with a staff recommendation of denial within thirty (30) days of the application being accepted.

Signing of this waiver in no way slows the processing of the plat. Rather, it allows City Staff sufficient time to conduct a thorough review, time for the applicant to make revisions, and the necessary time to prepare the documents for approval by the appropriate governing body.

I hereby waive the statutory time limits in accordance with Section 212.009 of the Texas Local Government Code.

Signature of Owner / Agent



Date: 2/20/2019

Printed Name: Larry C. Jackson, President, La Grange Area Disaster Recovery Team

TO: Mayor and City Council

FROM: Lisa Oltmann, City Secretary

DATE: February 22, 2019

SUBJECT: Discuss and or Consider approval of the Certification of Unopposed Candidates.
Discutir y/o considerar la aprobacion del Certificado de Candidatos Sin Oposicion.

The 2019 City Officers Election was called on January 28, 2019. Friday, February 15th was the last day to file for a place on the ballot, and Tuesday, February 19th was the last day for a write-in candidate to declare candidacy. The following candidates are unopposed for the corresponding positions. Ken Taylor-Councilmember Ward 1; John “Honza” Cernosek-Councilmember Ward 2; Bonnie B. Busch-Councilmember Ward 3.

Therefore, the attached Certification of Unopposed Candidates should be approved.

El 28 de enero de 2019, el Consejo Municipal autorizó la Orden de Elección del Consejo Municipal. El viernes, 15 de febrero de 2019, fue el último día para solicitar un lugar en la boleta; además, el 19 de febrero de 2019 fue el último día para declaraciones de candidatura para candidatos por escrito. Los siguientes candidatos no tienen oposición en los distritos que corresponden: Ken Taylor-Consejal Distrito 1; John “Honza” Cernosek-Consejal Distrito 2; Bonnie B. Busch - Consejal, Distrito 3.

Por lo tanto, el Certificado de Candidatos Sin Oposición adjunto con la presente deberá ser aprobado.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2019

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 4 de mayo de 2019

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Councilmember Ward 1 Consejal Distrito 1	Ken Taylor
Councilmember Ward 2 Consejal Distrito 2	John "Honza" Cernosek
Councilmember Ward 3 Consejal Distrito 3	Bonnie B. Busch

Lisa Ottman
Signature (*Firma*)

Lisa Ottman
Printed name (*Nombre en letra de molde*)

City Secretary
Title (*Puesto*)

Feb. 20, 2019
Date of signing (*Fecha de firma*)

(Seal) (*sello*)

See reverse side for instructions
(*Instrucciones en el reverso*)

LIBRARY – MUSEUM/ARCHIVES DIRECTOR’S REPORT

January 2019

Fayette Public Library Statistics

Adult Library Circulation	3,291
Juvenile Library Circulation	1,304
Total Library Circulation	4,595

E-book Library Circulation	286
Reference Questions Answered	542
New library card Reg.	34

Archives/Museum Report/Activities

- 98 patrons visited the Museum and Archives in January including travelers from Kentucky and Iowa.
- The Gift Shop collected \$284.00 in January.
- Maria Rocha, Rox Ann Johnson, and volunteers, Greg Walker and Charles Hebert, visited the new San Felipe de Austin Museum.
- Rox Ann Johnson attended a tour of the General Land Office and the Texas State Archives in connection with the 2019 Real Places, Preserving Historic Texas conference in Austin.

Library Report/Activities

- The meeting room was reserved 41 times in January.
- There were four storytimes in January and 70 people attended.

Future Activities

- Storytime, music, and crafts every Wednesday at 10:15AM in the Meeting Room.
- A new monthly program, Teens Create, will begin on February 12th from 4-5pm.
- The Photography of Louis Melcher exhibit will open on February 16th with a program at 10:30am in the Museum & Archives.
- The next Career Cruising workshop will take place at Colorado Valley Communications on March 14th.

Items donated to Archives/Museum in January

- | | |
|-------------|--|
| • 1/5/2019 | 2019 80th Anniversary Bluebonnet Electric Calendar with ca 1939 local photos |
| • 1/7/2019 | Photograph of Pychola Saloon from Rox Ann Johnson |
| • 1/8/2019 | Massadonia Cemetery inventory with photographs from Larry Ripper |
| • 1/8/2019 | Photograph of circle of friends, Hurricane Harvey T-shirts, Schroeder drug cinnamon bottle, Farmer's National Bank advertising plate from Second Chance Emporium |
| • 1/9/2019 | Permission to scan and print copies of Bell family history and 8 photographs from Carl Cole |
| • 1/10/2019 | Reprinted 1913 Schulenburg Sticker, newspaper clippings from Gary E. McKee |
| • 1/16/2019 | Spanish Expeditions map & booklet from Gonzales Historical Commission |
| • 1/17/2019 | Giese WWI and other old family documents from Linda Oltmann |
| • 1/26/2019 | May 9, 1870 Letter from Nathaniel W. Faison to his brother, Peter (including envelope) from Jon Todd Koenig |