

**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 August, 2011, 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 Consider possible action with respect to an "Ordinance Authorizing the Issuance City of La Grange, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2011; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Authorizing Execution of a Paying Agent/Registrar Agreement and Other Agreements Related to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates" .
2. Discuss and or Consider request from the Fayette County Sheriff's Posse to conduct a parade downtown on Saturday, August 13th.
3. Discuss and or Consider Request to sale two surplus patrol vehicles to the City of Smithville.
4. Discuss and or Consider a Resolution adopting the updated hazard mitigation action plan for the Texas Colorado River Floodplain Coalition (TCRFC).
5. Discuss and or Consider preliminary redistricting plans.
6. Staff review of 2011-2012 FY Budget with City Council
7. Discuss and or Consider approval of minutes for July 2011.

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

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

La Grange Police Department Report

Municipal Court Report

Director of Library-Museum-Archives Report

Oil & Gas Lease Report

Overtime Report

The Council may 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 about pending or potential litigation and claims, settlement offers, or attorney-client privileged matters, including the following matters:

Regarding pending claims regarding real city property located on Mode LN.

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 August, 2011.

Lisa Oltmann, City Secretary