

**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 28th day of November, 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. Public Hearing on Freeport Exemption .
2. Discuss and or Consider An Ordinance Of The City Of La Grange To Tax Tangible Personal Property In Transit Which Would Otherwise Be Exempt Pursuant To Texas Tax Code, Section 11.253 and providing for an effective date.
3. Discuss and or Consider preliminary approval to replat property located at North Washington and West Pearl Street
4. Discuss and or Consider setting 2012 City of La Grange Holiday schedule.
5. Discuss and or Consider cancelling the December 26th City Council Meeting.
6. Discuss and or Consider approval on development of a Disc Golf Course at the Fairgrounds.
7. Discuss and or Consider installation of exercise stations at White Rock Park.
8. Discuss Dark Skies Initiative.

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

CITY SECRETARY

La Grange Police Department Report

Municipal Court 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:

1. Condemnation of Northpointe apartment/townhouse units on Northpointe Avenue, Northpointe Circle, and Wood Hollow Drive, La Grange, Texas, including but not limited to the following apartment units: 204, 212, 214, 230, 232, 234, 236, 238, 240, 302, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 316, 317, 319, 321, and 323, and any and all other units determined to be uninhabitable or unsightly or in such deteriorated, dilapidated, unsafe and/or unfit condition so as to constitute a public nuisance and/or hazard to remaining occupants of Northpointe apartments and/or to the public.
2. Update claim regarding Ms. Willie B Grimes and Ms. Pearline Parks.

(Section 551.072) Real Property

1. Discuss and or Consider Purchase of Property.

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 23rd day of November, 2011.

Lisa Oltmann, City Secretary