

**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 26th day of September, 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 Texas Capital Fund Sidewalk Grant application.
2. Discuss and or Consider a Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Main Street Program.
3. Presentation of Plaque for 35 years of employment to Chad Kulhanek.
4. Discuss and or Consider extending lease of office space within the La Grange Police Station located at 243 S College to the Texas Department of Public Safety for office space.
5. Discuss and or Consider an Ordinance on first reading establishing new ward boundaries based on the 2010 Census.
6. Discuss and or Consider improvements to the baseball field at the Fairgrounds.
7. Discuss and or Consider authorizing staff to remove the city owned structure at 739 E Pearl Street adjacent to the Recreation Center.
8. Discuss and or Consider on second reading an Ordinance Authorizing and Allowing, Under The Act Governing The Texas Municipal Retirement System, "Updates Service Credits" In Said System On An Annual Basis For Service Performed By Qualifying Members Of Such System Who At The Effective Date Of The Allowance Are Members Of The City Of La Grange; Providing For Increased Prior And Current Service Annuities For Retirees And Beneficiaries Of Deceased Retirees Of The City; Providing For Increased Municipal Contributions To The Current Service Annuity Reserve At Retirement Of The Employees Of The City; And Establishing An Effective Date For The Ordinance.

Tourism Committee

1. 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

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

Financial Report-June, 2011

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 551.072) Real Property

1. Discuss and or Consider possible purchase of Property on Reynolds Street.

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 September, 2011.

Lisa Oltmann, City Secretary