

**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 12<sup>th</sup> day of August, 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.)

1. Discuss and or Consider approval of July 2019 minutes

**REGULAR AGENDA**

1. Presentation by Samaritan's Purse on development of the Hope Hill Neighborhood.
2. Public Hearing on Annexation of Hope Hill Development.
3. Discuss and or Consider approval of project agreement between Fayette County and the City of La Grange for the Texas Hurricane Harvey Program Community Development Block Grant Program – Disaster Recovery Appropriation related to water system improvement project(s) awarded to the County by the Texas General Land Office (GLO).
4. Discuss and or Consider approval of a Community Development Block Grant Program – Disaster Recovery Interlocal Agreement (ILA) between Fayette County, Texas and the City of La Grange, Texas.
5. Discuss and or Consider authorizing staff to sign the Letter Of Intent and Community Partnership Playground Agreement with KaBoom in the event the Adventure Course project is approved.
6. Discuss and or Consider approval of preliminary replat at 121 S. College owned by First Baptist Church.
7. Discuss and or Consider approval of Proposed Property Tax Rate and Schedule Public Hearings.
8. Staff review of 2019-2020 FY Budget with City Council

**CITY COUNCIL COMMITTEE REPORTS**

1. Airport Board
2. Library Board
3. Tax Appraisal Board
4. Main Street Board
5. Beautification Committee

**CHIEF OF POLICE UPDATE**

Review of Current issues and projects  
Police Department Report

**CITY MANAGER UPDATE**

Review of Current issues and projects  
Sales Tax  
Quarterly Investment Report  
Utility Usage Report  
La Grange Community Dev. & Tourism Report

**CITY SECRETARY**

Library-Museum/Archives Report  
Overtime 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 (551.074) Personnel Matters**

Discuss City Secretary selection & hiring process.

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 9<sup>th</sup> day of August 2019.

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Lisa Oltmann, City Secretary