

**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 14th day of December, 2020 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 November Minutes.

REGULAR AGENDA

1. Discuss 2021 City Officers' Election Calendar
2. Discuss and or Consider Resolutions (1) to enable TexGas III to issue the Bonds, (2) to ratify and confirm the obligations of the City under the Cooperative Contract, the Purchase Contracts, the Flex Contracts, the Resale Contract, and a gas logistics agency agreement, and (3) to authorize the execution and delivery by the City of an Acknowledgment and estoppel certificate to confirm the current status of the Resale Contract.
3. Discuss and or Consider a Resolution of the City Council of the City of La Grange, Texas, approving an agreement to contribute right of way funds (fixed price) with the State of Texas, acting through the Texas Department of Transportation, for right of way due to improvements on Highway No. BS 71E at Jackson Street; and making this Resolution a part of the agreement.
4. Discuss and or Consider a Resolution of the City Council of the City of La Grange, Texas, approving an agreement to contribute right of way funds (fixed price) with the State of Texas, acting through the Texas Department of Transportation, for right of way due to improvements on Highway No. US 77 at BS 71-E; and making this Resolution a part of the agreement.

TOURISM GRANTS

1. Discuss and or Consider allocation of Tourism Grant Funds.

CITY COUNCIL COMMITTEE REPORTS

1. Airport Board
2. Library Board
3. Tax Appraisal Board

4. Main Street Board

CHIEF OF POLICE UPDATE

Review of Current issues and projects
La Grange Police Department Monthly Report – November 2020

CITY MANAGER UPDATE

Review of Current issues and projects

CITY SECRETARY

Monthly Building Report – November 2020
La Grange Community Development & Tourism – November 2020 Visitors Bureau Report
Library Report – Museum/Archives Director's Report - November 2020
Randolph Recreation Center/VFW Hall/Baseball, Softball, Soccer Fields Activity Report –November 2020

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 (5510.73) Deliberation Regarding Prospective Gift.

Discuss and or Consider donation of real 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, Janet Bayer 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 979/968-5805.

Posted at 4:00 P.M. on this the 11th day of December, 2020.

Janet Bayer, City Secretary