

**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 January, 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 December 2018 minutes.

REGULAR AGENDA

1. Report from Mr. Arnold Romberg – City Representative to the Fayette County Appraisal District.
2. Presentation by Arx Housing Initiatives and Bouldin Communities regarding proposed La Grange Springs Development.
3. Review of Texas Department of Housing and Community Affairs Housing Tax Credit Program.
4. Discuss and or Consider approval on Second Reading of an Ordinance Amending Chapter 13, Utilities, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 13.02, Water, Division 2. Rates And Charges, By Increasing Certain Fees, Rates And Charges, Including Bulk Water Sales Charges, Disconnection And Reconnection Of Service Fees, Connection Charges, Outlet Charges; By Amending Article 13.03, Sewers, Division 1. Generally, By Increasing Rates And Charges, Including Outlet Charges And By Amending Division 2. Industrial Wastes, Increasing The Charges For Control Of Admissible Wastes Charges; By Amending Article 13.04, Electric Service, Division 2. Rates And Charges, By Clarifying When Re-Connections Will Occur, And By Increasing Rates And Charges, Including Disconnection And Reinstatement Of Service Charges And Connection Charges; Authorizing The City To Collect Same; And Providing For An Effective Date.
5. Discuss and or Consider approval on First Reading of An Ordinance Of The City Council Of The City Of La Grange, Texas, Amending Chapter 2 – Animal Control, By Adding Certain Definitions To Section 2.01.001 To Be Realigned To Include Said Definitions In The Alphabetical Scheme Thereof; Amending Section 2.02 By Adding New Sections 2.02.006 – 2.02.008, Of the City Of La Grange Code Of Ordinances, Establishing Regulations Dealing With The Care And Control Of Animals Within The City, Including Regulations Dealing With Unlawful Dog Restraint, Providing A Criminal Penalty of \$500.00 For The First Offense And The Penalty Provisions Of The Penal Code Of Class B Misdemeanor For Each Subsequent Conviction, Confirming Texas Open Meetings Act Compliance, Providing An Effective Date.
6. Discuss and or Consider approval on First Reading of An Ordinance Amending The Zoning Ordinance, Chapter 14, Zoning, Exhibit A, Zoning Ordinance, Code Of Ordinances Of The City Of La Grange, Texas, Section 9. District B-Business Or Commercial District, Subsection 9-1, Use Regulations, By Adding Two New Subsections Under Subsection 9-1, Subsections (J.1) And (K.1), To Allow for Alcohol, Beer, Wine, And Mead Manufacture, With Certain Limitations, By Further Amending Section 11. District I-Industrial, Subsection 11-1. Use Regulations, By Repealing Subsection (Q)(3) And Renumbering Any Additional Subsections Under Subsection Q In Sequential Numbering; Confirming Texas Open Meetings Act Compliance, Providing An Effective Date.
7. Discuss and or Consider approval of a Resolution authorizing the submission of a Hurricane Harvey Community Development & Revitalization CDBG-DR Application to the General Land Office
8. Discuss and or Consider selection of a Grant Administrator for the GLO Hurricane Harvey application and project administration.
9. Discuss and or Consider selection of an Engineer to enter into contract negotiations for the GLO Hurricane Harvey application and engineering services.
10. Discuss and or Consider re-appointment and new appointments to the Fayette Public Library Museum Archives Advisory Board.
11. Discuss and or Consider Appointment of Fireman’s Pension Board.

12. Discuss and or Consider approval of Final Replat request at 429 E. Fannin St. owned by Jeffrey Jr. & Charis Olchesky.
13. Discuss and or Consider approval of Final Replat request from Keilers & Keilers LLC, 254 W. Milam & 223 S. Main St.

Tourism Committee

1. Discuss and or Consider approval of 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
8. General Services Committee

CHIEF OF POLICE UPDATE

Review of Current issues and projects

CITY MANAGER UPDATE

Review of Current issues and projects
Sales Tax Collections Report
Utility Usage Reports

CITY SECRETARY

Oil & Gas Report
Library-Museum 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

1. Annual Review of City Manager Shawn Raborn

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 5:00 P.M. on this the 11th day of January, 2019.

Lisa Oltmann, City Secretary