

**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 November, 2016 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. Discuss and or Consider setting 2017 City of La Grange Holiday schedule.
2. Discuss and or Consider appointment to the La Grange Housing Authority Board.
3. Discuss and or Consider a Resolution adopting the 2016 Fayette County Hazard Mitigation Plan.
4. Discuss and or Consider awarding the management/administrative services contract for the preparation of the City of La Grange's 2017-18 TxCDBG Community Development Fund Application and subsequent contract administration if application is funded.
5. Discuss and or Consider awarding the engineering services contract for the preparation of the City of La Grange's 2017-18 TxCDBG Community Development Fund Application and subsequent contract implementation if application is funded.
6. Discuss and or Consider Resolution setting a special council meeting for date specified by council.
7. Discuss and or consider approval of October 2016 minutes.

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

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

Utility Usage Report

Sales Tax Report

CITY SECRETARY

Library –Museum/Archives Report

La Grange Main Street & Visitors Bureau

Police Dept. Report

Overtime Report

Oil & Gas 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. Discuss and or Consider appointment of Chief of Police

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 10th day of November, 2016.

Lisa Oltmann, City Secretary