

**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 25th day of November, 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 the reappointment of Mayor Moerbe as a Director of TexGas II for an additional term to expire on August 15, 2026.
2. Discuss and or Consider the reappointment of Diana Stevens and Violet Zbranek as Directors of TexGas III for an additional term to expire on August 15, 2026.
3. Discuss and or Consider the reappointment of John Cernosek and Ms. Janetta Morris as Directors of TexGas IV for an additional term to expire on August 15, 2026.
4. Discuss and or Consider the reappointment of Glen Pape as a Director of MuniGas for an additional term to expire on June 15, 2026.
5. Discuss and or Consider a Resolution to establish a banking account for the EDA grant.
6. Discuss and or Consider approval of October Minutes.

REGULAR AGENDA

1. Discuss and or Consider on Second reading an ordinance amending Chapter 1, General Provisions, Article 1.10, Cemeteries, Section 1.10.001, city cemeteries designated; management and supervision, to allow for interment of more than one person's bodily remains in each cemetery space; amending section 1.10.003, of article 1.10, relating to records of lots, to enumerate the total number of bodily remains allowed for each place or grave in cemetery lots; and providing for an effective date.
2. Discuss and or Consider on First reading an ordinance amending Chapter 3, Building Regulations, Article 3.02, Building Code, Section 3.02.004, permit fees, by repealing the existing section and replacing it entirely thereby creating a distinction for permit fees to be charged between residential and commercial construction; providing for a penalty for commencement of construction prior to obtaining a permit; and providing for an effective date.
3. Report on Active Projects

4. Review and discuss current City Ordinance, Chapter 10, relating to Subdivisions, and the existing platting process and consider whether or not revisions may be necessary.

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

CITY MANAGER UPDATE

Review of Current issues and projects

CITY SECRETARY

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 551.071 (Consultation with City Attorney) and Section 551.072 (Real Property)

Discuss and or Consider acquisition 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 22nd day of November, 2019.

Janet Bayer, City Secretary