

**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 23rd day of April, 2018 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:

1. Discuss and or Consider awarding bid for Phase I of Recreation Center Splash Pad and facility improvements.
2. Discuss and or Consider authorizing staff to contract with Langford Management Services for consultant/management services for FEMA Hazard Mitigation Assistance (HMA) if awarded a State contract through the Texas Division of Emergency Management (TDEM).
3. Discuss and or Consider authorizing staff to contract with BEFCO Engineering for engineering services contract with a State of Texas-registered engineer to assist with pre-award and post-award engineering services of its proposed HMA project(s) if funded by FEMA through TDEM.
4. Discuss and or Consider A Resolution Authorizing The Mayor Of The City Of La Grange, Texas, To Cause Notice Of Intention Of The City Of La Grange, Texas, To Lease Four (4) Tracts Of Land Consisting Of 130.060 Acres Of Land Situated In The William H. Carson Survey, A-28, Survey No. 21 Owned By The City Of La Grange, Fayette County, Texas, For Oil, Gas, Sulphur And Hydrocarbons Found In Suspension With Oil And Gas To Be Published; Providing For A Hearing On Such Notice For The Purpose Of Receiving And Opening Bids And Awarding Lease, Or Rejecting Any And All Bids, And In The Event Of Rejection Of All Bids, Authorizing The Mayor Of The City Of La Grange, Texas, To Proceed A New For Lease Of Such Four (4) Tracts Of Land Owned By The City Of La Grange, Texas For Oil, Gas, Sulphur And Hydrocarbons Found In Suspension With Oil And Gas.
5. Discuss and or Consider An Ordinance On Second Reading Adopting Unanimous Settlement Agreement, Setting Rates And Establishing Tariffs For The Provision Of Natural Gas Service By CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex And CenterPoint Energy Texas Gas Company Within The City Of La Grange; Declaring This Ordinance To Be A Final Determination Of Rates; Requiring Acceptance By CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex And CenterPoint Energy Texas Gas Company Of The Rates Prescribed Herein; And Establishing An Effective Date.
6. Discuss and or Consider a resolution cancelling the City Council Regular May 28th meeting and calling a Special City Council meeting on May 29th.

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
Sales Tax Collections Report
La Grange Police Department March 2018 Report

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 20th day of April, 2018.

Lisa Oltmann, City Secretary