

**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 26th day of February, 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. Report on Library Activities, Projects and Accomplishments
2. Discuss and or Consider blocking off the square for Movie Nights on the Square.
3. Discuss and or Consider Resolution and take any necessary action to adopt Civil Right Policies and Procedures for the 2017 TxCDBG La Grange Contract #7217249.
4. Discuss Harvey CDBG-DR and Mitigation grant funding
5. Discuss Resolution submitting a grant application for Texas Hazard Mitigation Grant Program (HMGP)
6. Discuss and or Consider preliminary replat request from Jesus So., Jr. to replat his property located at 433 & 435 S. Ellinger Rd., into one lot.
7. Discuss and or Consider approval of the Certification of Unopposed Candidates. Discutir y/o considerar la aprobacion del Certificado de Candidatos Sin Oposicion.
8. Discuss and or Consider cancelling the May 5, 2018 City Officers Election for Councilmember Ward 1, Councilmember Ward 3, and Councilmember Ward 4. Discutir y/o considerar la posibilidad de cancelar la Elección de los Oficiales de la Ciudad del 5 de mayo de 2018 por los siguientes oficiales: Concejal Distrito 1, Concejal Distrito 3 y Concejal Distrito 4.
9. Discuss and or consider sign request from Fayette Savings Bank.
10. Discuss and or Consider authorizing staff to engage outside legal counsel to assist in the Tom Hudson, Individually and Jator, Inc. vs. City of La Grange, TX No. 2017V-053

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.

Monthly Report

CITY MANAGER UPDATE

Review of Current issues and projects

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:

1. Consultation with City Attorney regarding Tom Hudson, Individually and Jator, Inc. vs. City of La Grange, TX No. 2017V-053
2. Consultation with City Attorney regarding the employment of outside counsel in the Tom Hudson, Individually and Jator, Inc. vs. City of La Grange, TX No. 2017V-053

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 23rd day of February, 2018.

Lisa Oltmann, City Secretary