

**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 11<sup>th</sup> day of September, 2017 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. Public Hearing on Proposed Tax Rate 6:00
2. Discuss and or consider on first Reading of an Ordinance Of The City Of La Grange, Texas, Authorizing Removal Of Debris From Any Publicly Or Privately Owned Property Necessitated By Reason Of Hurricane Harvey; Providing For A Penalty For Violation; Making Various Findings And Provisions Related To The Subject And Providing For An Effective Date.
3. Discuss and or Consider waiving building permit and associated construction fees related to reconstruction of flooded structures.
4. Report on Recovery from Hurricane Harvey.
5. Discuss and or Consider awarding bid for the replacement of the 80,000 gallon water tank located at Well Station D to Mercer Contacts the low bidder in the amount of \$89,900.
6. Discuss and or Consider charge off of delinquent utility accounts
7. Public Hearing on Budget 6:15
8. Discuss and or consider on First Reading of an Ordinance Making Appropriations For The Support Of The City Of La Grange For The Fiscal Year Beginning October 1, 2017 And Ending September 30, 2018; Appropriating Money To A Sinking Fund To Pay Interest And Principal Due On The City's Indebtedness; And Adopting The Annual Budget Of The City Of La Grange For The 2017-2018 Fiscal Year Which Includes The General Fund, The Utility Enterprise Fund And The La Grange Economic Development Corporation Budget.
9. Discuss and or consider on First Reading of an Ordinance Levying Ad Valorem Taxes For Use And Support Of The Municipal Government Of The City Of La Grange, Texas For The 2017-2018 Fiscal Year; Providing For Apportioning Each Levy For Specific Purposes; Providing When Taxes Shall Become Due And When Same Shall Become Delinquent If Not Paid; Providing For The Levy And Collection Of Occupation Taxes.
10. Discuss and or Consider on Second reading An Ordinance Amending Chapter 11, Taxation, Of The Code Of Ordinances, City Of La Grange, Texas, By Adding A New Article 11.04 Telecommunication Services Tax Relating To Taxation Of Telecommunications Services; Repealing The Application Of The Exemption Provided For In Section 321.210 Of The Texas Tax Code; Providing For Notification To The Comptroller Of The State Of Texas; Providing That No Such Tax Provided For Hereunder Shall Serve As An Offset To Or To Reduce Any Amount Payable By Any Provider Of Telecommunications Services Pursuant To Any Franchise, Street Use Ordinance, Statute Or Any Other Imposition Of The City Of La Grange; Providing For An Effective Date And Other Matters Related Thereto.
11. Discuss And Or Consider on First Reading An Ordinance Amending Chapter 13, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 13.02 Section 13.02.031, Subsection (1)(A) Establishing And Fixing The Charges And Fees For Water Service Furnished To Residential Locations Within The City Limits Based On Water Usage And/Or Conservation; By Amending Article 13.02 Section 13.02.031, Subsections (2)(A) And 2(B) Establishing And Fixing The Charges And Fees For Water Service Furnished To Commercial Locations For Single Businesses And Multi-Business Buildings, Respectively, Within The City Limits Based On Water Usage And/Or Conservation; Authorizing The City To Collect Same; And Providing For An Effective Date.
12. Discuss And Or Consider on First Reading An Ordinance Amending Chapter 13, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 13.03 Section 13.03.001 Subsection (a) Establishing And Fixing The Charges And Fee For The Sewer Service Furnished To Certain Residential Locations; By Amending Chapter 13, Article 13.03, Section

- 13.03.001 (a)(1)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Within The City Limits; By Amending Chapter 13, Article 13.03, Section 13.03.001 (a)(2)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Outside The City Limits; And By Amending Chapter 13, Article 13.03, Section 13.03.001 (a)(3)(B), By Amending The Rate For The Use Of Water In Excess Of 3,000 Gallons To Commercial Locations; And Authorizing The City To Collect Same; And Providing For An Effective Date.
13. Discuss and or Consider on First Reading An Ordinance Amending Chapter 13, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 13.04 Section 13.04.031, Subsection (1)(B) And (2)(B) Establishing And Fixing The Charges And Fees For Electric Service Furnished To Residential And Master Meter Dwelling Units; By Amending Article 13.04 Section 13.04.031, Subsections 3(C) Establishing And Fixing The Charges And Fees For Electric Service Furnished To Commercial Locations, Based On Electric Usage; Authorizing The City To Collect Same; And Providing For An Effective Date.
14. Discuss and or Consider on First Reading of An Ordinance Amending Chapter 13, Garbage And Trash, Code Of Ordinances, City Of La Grange, Texas, By Amending Chapter 13, Section 13.05.014, By Increasing The Rates For Residences Utilizing Garbage Containers Of A Capacity Of 96 Gallons As Set Forth In Subsection (1) Of Section 13.05.014, By Amending Chapter 13, Section 13.05.014, By Increasing The Rates For Premises Other Than Residences Utilizing Containers Of A Capacity Of 96 Gallons As Set Forth In Subsection (2); And Providing For An Effective Date.
15. Discuss and or consider approval of August 2017 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

### **CITY SECRETARY**

Police Dept. Report

Library Report

Overtime 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 8<sup>th</sup> day of September, 2017.

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Lisa Oltmann, City Secretary