

**NOTICE OF SPECIAL 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 Special Meeting of the governing body of the City of La Grange, Texas, will be held on the 29th day of May, 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. Administer Oath of Office of newly elected Council Members.
2. Discuss and or Consider selection of Mayor pro tem.
3. Discuss and or Consider a Resolution recognizing the support, recognition and dedication as a Sister City by White Sulphur Springs, West Virginia.
4. Discuss and or Consider request to block off the 700 block of East Colorado Street for a Back 2 School Festival on August 4th.
5. Discuss and or Consider Request from La Grange ISD to waive all fees associated with improvement related to the recent bond issue.
6. Discuss and or Consider amending the FY 2017-18 Equipment Fund Budget to purchase Police Vehicle.
7. Discuss and or Consider award of bid for Splash Pad.

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

La Grange Police Department April 2018 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 551.071) 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

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 25th day of May, 2018.

Lisa Oltmann, City Secretary