

**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 May, 2015, at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St.

**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. Presentation of Proclamation to Mindy Girard a recipient of a "5Kids Who Care" award.
2. Discuss and or Consider rate request proposed by CenterPoint Energy Entex.
3. Discuss and or Consider a Resolution By The City Of La Grange, Texas, ("CITY") Responding To The Application Of Centerpoint Energy Entex, South Texas Division To Increase Rates Under The Gas Reliability Infrastructure Program; Suspending The Effective Date Of This Rate Application For Forty-Five Days Determining That The Meeting At Which The Resolution Was Adopted Complied With The Texas Open Meetings Act; Making Such Other Findings And Provisions Related To The Subject; And Declaring An Effective Date.
4. Discuss and or Consider updated Main Street Board Bylaws.
5. Discuss and or Consider tourism funding request – Czech Center.
6. Discuss and or Consider tourism funding request to replace roof on the MKT Depot.
7. Discuss and or Consider authorizing staff to enter into an agreement with Cutright & Allen to design Splash Pad and parking lot adjacent to the Randolph Recreation Center.
8. Discuss and or Consider blocking off the square for La Grange Oktoberfest.
9. Discuss 2015 Budget Schedule.
10. Presentation of plaque to Calvin Kuehn for being a City of La Grange Councilman 1995-2015.
11. Discuss and or Consider approval of April, 2015 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  
Sales Tax Report

Utility Usage Report

**CITY SECRETARY**

Police Dept. Report  
Library/Museum 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 May, 2015.

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Lisa Oltmann, City Secretary