

**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 14th day of September, 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. Public Hearing on Proposed Tax Rate.
2. Discuss and or Consider final replat request regarding 1403 Carroll Ln owned by Bernice Weishuhn Estate and the adjacent lot owned by Leroy Baca ET AL to sub-divide these two (2) lots into three (3) lots.
3. Discuss and or Consider preliminary replat request from Howard Konetzke & Vicki Konetzke to sub-divide 917 N Jackson Street into two (2) lots.
4. Discuss and or Consider contract for assessment and collection services with the Fayette County Appraisal District.
5. Public Hearing on Budget 6:15
6. 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, 2015 and ending September 30, 2016; 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 2015-2016 fiscal year which includes the General Fund, the Utility Enterprise Fund and the La Grange Economic Development Corporation Budget
7. 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 2015-2016 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
8. Discuss and or Consider Second Reading of 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.

9. Discuss and or Consider Second Reading of 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 (1)(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.
10. Discuss and or Consider Second 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
11. Discuss and or Consider approval of August, 2015 minutes.
12. Active Project Report

TOURISM COMMITTEE

1. Discuss and or Consider allocation of Tourism Grant Funds.

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.

Utility Usage Report

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

Oil & Gas Report

Overtime 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 (551.072) Real Property

1. Discuss and or consider acquisition of real property on Mode Lane.

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 11th day of September, 2015.

Lisa Oltmann, City Secretary