

**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 11th day of August, 2014, 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 on Seismic Survey Project.
2. Discuss and or Consider approval of seismic lease agreement with Seitel.
3. Discuss and or Consider a resolution authorizing signatories on the Texas Community Development Block Grant Program Contract Number 713279.
4. Public hearing on Texas Parks and Wildlife Small Community Grant Program application submission.
5. Discuss and or consider a resolution authorizing staff to submit a Texas Parks and Wildlife Local Park Grant application to develop a playground and splash pad adjacent to the Randolph Recreation Center.
6. Discuss and consider a resolution to prevent mining and drilling on city property being utilized for a Texas Parks and Wildlife development project.
7. Discuss and or consider a preliminary request from Gerald & Barbara Tieken to combine two lots into one at the corner of Overbay & Lindert St.
8. Staff review of 2014-2015 FY Budget with City Council.
9. Discuss and or Consider Proposed Tax Rate and schedule public hearings.
10. Discuss and or Consider approval of minutes for July, 2014.

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
Director of Library-Museum-Archives Report
Police Dept. Report
Oil & Gas Lease 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 8th day of August, 2014.

Lisa Oltmann, City Secretary