	City Council	200 North Brazil
	Special Meeting	Los Fresnos, TX 78566 http://citylf.cloudaccess.net/en//
	~ Agenda ~	
Tuesday, June 20, 2017	6:00 PM	City Hall

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, JUNE 20, 2017 AT 6:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.

I. CALL TO ORDER

2. Invocation and Pledge of Allegiance

II. VISITOR REMARKS - TO SPEAK YOU MUST SIGN IN PRIOR TO THE MEETING AND YOU WILL HAVE A LIMIT OF 3 MINUTES TO SPEAK.

III. CLOSED SESSION - DELIBERATION PURSUANT TO SECTION 551.072, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT REGARDING THE FOLLOWING:

1. Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding a complaint against City Manager Mark W. Milum.

IV. OPEN SESSION – DELIBERATION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

1. Open Session - Pursuant to Section 551.074 deliberation and possible action regarding the complaint against City Manager Mark W. Milum.

V. ACTION ITEMS:

- 1. Consideration and ACTION to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services.
- 2. Consideration and ACTION to approve the first reading of Ordinance 483 regulating solid waste services.

VI. ADJOURNMENT

Tuesday, June 20, 2017

This is to certify that I, <u>Pam Denny</u>, posted this agenda on the front bulletin board of the City Hall on <u>June 16, 2017</u> on or before <u>5:30</u> p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Pam Denny, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

City Council 200 North Brazil Los Fresnos, TX 78566

WITHDRAWN

ACTION ITEM (ID # 2214)

Meeting: 06/20/17 06:00 PM Department: City Secretary Category: Closed Session Prepared By: Pam Denny Initiator: Pam Denny Sponsors:

DOC ID: 2214

Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding a complaint against City Manager Mark W. Milum. **City Council** 200 North Brazil Los Fresnos, TX 78566

WITHDRAWN

Meeting: 06/20/17 06:00 PM Department: City Secretary Category: Open Session Prepared By: Pam Denny Initiator: Pam Denny Sponsors:

DOC ID: 2215

ACTION ITEM (ID # 2215)

Open Session - Pursuant to Section 551.074 deliberation and possible action regarding the complaint against City Manager Mark W. Milum. Adopted

Meeting: 06/20/17 06:00 PM Department: City Secretary Category: Ordinances Prepared By: Pam Denny Initiator: Pam Denny Sponsors:

DOC ID: 2212 A

Consideration and ACTION to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services.

Due to the short time from the prior meeting I have not finished the specifics of the ordinance for the update. I will have it ready for the meeting and I will try my best to deliver it to you by Monday afternoon.

ACTION ITEM (ID # 2212)

Adopted

Meeting: 06/20/17 06:00 PM Department: City Secretary Category: Ordinances Prepared By: Pam Denny Initiator: Pam Denny Sponsors: DOC ID: 2213 A

ACTION ITEM (ID # 2213)

Consideration and ACTION to approve the first reading of Ordinance 483 regulating solid waste services.

Due to the short time from the prior meeting I have not finished the specifics of the ordinance for the update. I will have it ready for the meeting and I will try my best to deliver it to you by Monday afternoon.

Packet Pg. 6