

# City Council

200 North Brazil

## Special Meeting

Los Fresnos, TX 78566

<http://citylf.cloudaccess.net/en/>

### ~ Agenda ~

---

Tuesday, October 10, 2017

7:00 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, OCTOBER 10, 2017 AT 7:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.**

### **I. CALL TO ORDER**

### **II. ACTION ITEM**

1. Consideration and ACTION to approve the second and final reading of Ordinance 488 adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Los Fresnos, declaring this ordinance to be a final determination of rates, requiring acceptance by Texas Gas Service Company of the rates prescribed herein, and establishing an effective date.
2. Consideration and ACTION to approve the second and final reading of Ordinance 489 authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased municipal contributions to the current service annuity reserve at retirement; and establishing an effective date for the ordinance.

### **III. ADJOURNMENT**

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on October 5, 2017 on or before 5:30 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

Meeting: 10/10/17 07:00 PM  
Department: City Secretary  
Category: Ordinances  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 2352)**

DOC ID: 2352 A

**Consideration and ACTION to approve the second and final reading of Ordinance 488 adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Los Fresnos, declaring this ordinance to be a final determination of rates, requiring acceptance by Texas Gas Service Company of the rates prescribed herein, and establishing an effective date.**

Same information as in the first meeting.

I recommend approval.

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/10/17 07:00 PM  
Department: City Secretary  
Category: Ordinances  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 2357)**

DOC ID: 2357 A

**Consideration and ACTION to approve the second and final reading of Ordinance 489 authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased municipal contributions to the current service annuity reserve at retirement; and establishing an effective date for the ordinance.**

This is the same as the information in the first meeting.

I recommend approval.