

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, October 10, 2017

7:00 PM

City Hall

Call to Order

The meeting was called to order at 9:05 PM by Mayor Polo Narvaez

Action Item

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.Adopted

Motion was made and seconded 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.

Swain Real made a motion to approve 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., seconded by Polo Narvaez the vote was [Unanimous].

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.Adopted

Motion was made and seconded 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.

Yolanda H. Cruz made a motion to approve 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., seconded by Javier Mendez the vote was [5 to 1].

Adjournment

The meeting was closed at 9:08 PM

Presiding Officer of the Council

Recorder