



AGENDA

NOTICE OF SPECIAL COUNCIL MEETING Luling City Hall 509 E. Crockett Street

Notice is hereby given that the governing body of the City of Luling, Texas will meet at **3:00 P.M.** on **March 7, 2022** at **Luling City Hall** for the purpose of discussing the following agenda.

1. **Call Meeting to Order.**
2. **Consider/action First Amendment to City of Luling Golf Association Agreement.**
3. **Consider/Action a resolution approving a project of the Luling Economic Development Corporation and accepting loan from Luling Economic Development Corporation upgrade of irrigation system.**
4. **Consider/action an Ordinance of the City of Luling, Texas granting to West Texas Gas, Inc. (A corporation with its principal office in the City of Midland, Midland County, Texas) The franchise and rights to conduct in said city the business of acquiring, maintaining, installing and operating a gas plant and equipment for the transmission and distribution of natural gas to the City of Luling and the inhabitants thereof for light, heat, power, and other purposes, and the right to use the streets, alleys and other public ways in said city for said purposes; prescribing the conditions, limitations and restrictions under which said privileges may be exercised; providing for adequate compensation to be paid to the city annually; and prescribing the term of said franchise and rights to be ten (10) years.**
5. **Adjourn.**

At any time during the Regular City Council Meeting, the City Council may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, of Chapter 551 of the Government Code of the State of Texas.

I certify that the above notice of meeting was posted on the front bulletin board of City Hall, 509 E. Crockett Street, Luling, Texas on this the 1st day of March 2022 at 12:00 p.m. o'clock. I further certify that the following News Media was properly notified of this meeting as stated above: Luling Newsboy and Signal.

Martha C. Velasquez
City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 830-875-2481 for further information.
