



# 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 **5:30 P.M.** on **February 4, 2020** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
  2. **Consider/action on a Pay Request No. 9 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$180,554.19.**
  3. **Consider/action a resolution of the City of Luling, Texas suspending the February 6, 2020 effective date of Texas Gas Service Company's requested increase to permit the city time to study the request and to establish reasonable rates; approving cooperation with other cities in the Texas Gas Service Company's Central Texas and Gulf Coast Service Areas; Hiring Legal and Consulting Services to Negotiate with the Company and Direct any necessary litigation and appeals; authorizing intervention in GUD No. 10928 at the Railroad Commission; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**
  4. **Consider/action an ordinance granting to AEP Texas Inc., Its successors and assigns, a non-exclusive franchise to construct, maintain and operate lines and appurtenances and appliances for conducting electricity in, over, under, and through the streets, avenues, alleys and public places of the City of Luling, Texas.**
  5. **Accept Councilmember John Wells' notice of intention to resign from City Council, and consider/action to appoint a qualified person to fill Councilmember Wells' unexpired term, pursuant to Luling Charter, Section 3.06.**

**6. 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 27<sup>th</sup> day of January, 2020 at 3:30 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.

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**Martha C. Velasquez**  
**City Secretary**

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**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.**

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