



# 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 **3:50 P.M.** on **February 9, 2021** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
  2. **City Council will issue the order for the City of Luling General Election to be held on May 1, 2021.**
  3. **Consider/action a resolution of the City of Luling, Texas approving Financing Terms on various equipment that the Finance Director has presented as a proposal for the financing of such Project.**
  4. **Consider/action approving Budget Amendment #1 and Budget Amendment #2 for fiscal year 2020-2021.**
  5. **Consider/action changes on a contract between the City of Luling and Precision Administrator Inc. (PAI) Consolidated Appropriations Act of 2020 (COVID-19).**
  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 4<sup>th</sup> day of February, 2021 at \_\_\_ 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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