

CITY OF LIVINGSTON, TEXAS



AGENDA

LIVINGSTON CITY COUNCIL
CITY HALL, 200 West Church Street, Livingston, Texas
REGULAR MEETING
March 8, 2022 - 5:00 P.M.

ITEM NO.	ITEM DESCRIPTION
I.	<u>MINUTES FOR APPROVAL</u> - Regular Meeting of the Livingston City Council of February 8, 2022
II.	<u>PRESENTATION OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED 9/30/2021</u> - Steve Palmerton and Kevin Bienvenu, CPAs - Harper and Pearson Company, P.C.
III.	<u>DISCUSSION AND CONSIDER POSSIBLE ACTION ON:</u> A. Proposed Ordinance Amending Chapter 40 - Utilities, Article II. - Electric Service of the Code of Ordinances of the City of Livingston, Texas by Repealing Ordinances A-813 and A-832 and Sec. 40-23 Distributed Renewable Electric Generation for Residential Properties - 15 kW or Less; and Amending Chapter 40 - Utilities, Article II. - Electric Service, by Adding Section 40-23 - Distributed Renewable Electric Generation for Residential and Small Commercial Customers, Providing for the Allowance and Regulation of Distributed Electric Generation Facilities for Residential and Small Commercial Customers B. CenterPoint Energy - Acknowledgment of Filing and Review of 2022 Annual Gas Reliability Infrastructure Program (GRIP) Interim Rate Adjustment to be Effective 05/02/2022
IV.	<u>GENERAL ELECTION TO BE HELD MAY 7, 2022:</u> A. City Secretary's Certification of Unopposed Candidates B. Proposed Ordinance Declaring the City of Livingston General Election of May 7, 2022 Cancelled and the Unopposed Candidates Elected C. Order of Cancellation (Orden de Cancelación)

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V. ACCOUNTS OVER \$500 FOR APPROVAL

VI. CITY MANAGER'S REPORT - Update on Projects and Events

VII. EXECUTIVE SESSION - LEGAL - Consultation with Attorney - Texas Government Code Section 551.071 (The City Council reserves the right to enter Executive Session for private consultation with the City Attorney on any matter requiring confidentiality, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.)

VIII. OPEN SESSION - Consider Possible Action on Executive Session Item(s)

IX. ADJOURNMENT