

# AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, January 09, 2020 at 5:30 p.m.** in the conference room of City Hall.

## AGENDA

### Notice of Regular 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 **6:00 P.M.** on **January 09, 2020** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
  2. **Consent Agenda-** *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.*
    - a. **Approval of Minutes of the December 12, 2019 regular City Council meeting and Minutes of the December 2, 2019 Special Called Meeting.**
    - b. **Consider/Approval of Accounts Payable.**
  3. **Citizen Comment Period with City Council.**

*Any person with business before the City Council, not scheduled on the agenda, may speak to the Council. No formal action can be taken on these items at this meeting. Comments will be limited to three (3) to five (5) minutes per person.*
  4. **Consider/action a Franchise agreement between the City of Luling and AEP Texas, Inc.**
  5. **Presentation from the Delta Kappa Gamma from Caldwell County on building, installing and maintaining a Little Free library at one of our City parks.**
  6. **Consider/action approving assistance for the City of Luling organization events.**
  7. **Consider/action scheduling budget workshops and public hearings.**
  8. **Police Department Monthly Activity Report.**
  9. **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 3<sup>RD</sup> day of January, 2020 at \_\_\_\_\_ 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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