



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 immediately following Special Council Meeting on **January 11, 2018** at **Luling City Hall** for the purpose of discussing the following agenda.

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 14, 2017 regular City Council 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 approving a payment request #2 for QroMex on the 2016 CDBG Sewer Improvements , TXCDBG Contract No. 7216309 in the amount of \$14,585.40.

5. Consider/action approving a renewal and extension of the Interlocal Agreement among Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda. City of Lockhart, City of Umland, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Polonia Water Supply Corporation, Caldwell-Travis Soil and Water Conservation District# 304, and Hays County Soil and Water Conservation District #351, regarding Implementation of the Plum Creek Watershed Protection Plan.

6. Discussion/Action on a resolution reaffirming and/or adopting existing Texas Community Development Block Grant Civil Right provisions for TxCDBG contract 7216309; including Texas Department of Agriculture regulations for Citizen Participation Plan and Grievance Procedures, Citizen Participation Plan and

Grievance Procedures, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Code of Conduct Policy and Fair Housing Policy, as amended.

- 7. Consider/action approving assistance for the City of Luling organization events.**
- 8. Consider/action scheduling budget workshops and public hearings.**
- 9. Consider/action approving proposed changes to rental contracts for Civic Center, Northside and Southside Clubhouses.**
- 10. Police Department Monthly Activity Report.**
- 11. 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 ___ day of _____, 2018 at _____ 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.
