



# 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 12, 2017** 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 8, 2016 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. Presentation between Master Naturalist Group and Economic Development Corporation on proposed activity on South Zedler Park.**

**5. Consider/action approving an ordinance of the City Council of the City of Luling, Texas, amending Appendix B of the Code of Ordinances, Captioned "Zoning," Article II, to update section 3.14, "On-Premises sign requirements" regarding free standing signs on interstate highway; amending Appendix C – Fee Schedule to provide for fees for such signs; providing for severalty; providing repealer; providing penalty; providing for publication; and providing an effective date.**

**6. Consider/action approving a Resolution authorizing the City of Luling to award contracts for Professional Project Management and Project Engineering Services for projects funded under the identified Texas Community Development Block Grant Programs (TxCDBG) and funded by the Texas Department of Agriculture (TDA).**

7. Consider/action approving assistance for the City of Luling organization events.
8. Consider/action scheduling budget workshops and public hearings.
9. Police Department Monthly Activity Report.
10. Executive Session: In accordance with the Government Code: 551.074 (Personnel Matters) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Luling Municipal Court Judge.
11. Reconvene into Regular Session in Accordance with the Texas Open Meeting Act and consider action if any on items discussed in Executive Session.
12. 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 \_\_\_\_\_, 2017 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*

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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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