

CITY OF LULING

AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, February 8, 2018 at 5:30 p.m.** in the conference room of the 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 **February 8, 2018 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 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 January 11, 2018 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 approval of the Luling Area Chamber of Commerce Budget for 2018 Hotel/Motel tax proceeds.**
 5. **Consider/action approving a payment request #1 and Final for M & S Engineering on the Davis Street Overlay project in the amount of \$144,928.50.**
 6. **Presentation on an Alternate Rate Option (ARO) Selection Form from LCRA.**
 7. **City Council will issue the order for the City of Luling General Election to be held on May 5, 2018.**
 8. **Consider/action passage of a resolution of the City Council of the City of Luling establishing procedures for the City of Luling's General Election of 2017.**
 9. **Chief of Police, Bill Sala, will give his report of Racial Profiling for 2016.**
 10. **Police Department Monthly Activity Report.**

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.
