



CITY OF LULING

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, February 9, 2017 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 **February 9, 2017** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
 2. **Presentation of appreciation on the retirement of Luling Police Department K-9 Olina.**
 3. **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 January 12, 2017 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action approving the reappointment of Commissioners Felix Cortinas, Ed Chambers, Sam Schuler, Patricia Melton and Ada Potts Kyle for another 2 year term.**
 4. **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.
 5. **Consider/action approval of the Luling Area Chamber of Commerce Budget for 2017 Hotel/Motel tax proceeds.**
 6. **Consider/action approving adding activities for Southside Zedler Park.**
 7. **Consider/action approving recommendation from Planning and Zoning Commission regarding a Zone Change application by Sun-Kim to request zone change from a (RDM) Single-Family, and Multi Family Dwelling Zoned District (medium Density) to a (C-2) General**

Commercial District, with an overlay of (D) Downtown District, to place concrete for drive and parking area for existing commercial building to be located at 118 N. Magnolia Ave., on a tract of land with the legal descriptions of O.T. Luling, Blok 39, Lot 9, 10 (PID 25254) Luling, Caldwell County, Texas.

- 8. City Council will issue the order for the City of Luling General Election to be held on May 6, 2017.**
- 9. 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.**
- 10. Chief of Police, Bill Sala, will give his report of Racial Profiling for 2016.**
- 11. Police Department Monthly Activity Report.**
- 12. Executive Session: In accordance with the Government Code: 551.074 (Personnel Matters) Review candidates for Municipal Court Judge.**
- 13. Reconvene into Open Session in Accordance with the Texas Open Meeting Act and consider action, if any, to appoint a Municipal Court Judge.**
- 14. 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

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.
