



# CITY OF LULING

## AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, March 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 **March 9, 2017 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 February 9, 2017 regular City Council meeting, Special Council Meeting on February 8, 2017 and Budget Workshop on February 16, 2017.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action approving an ordinance cancelling the City of Luling General Election for Ward 1, Ward 2 and Ward 3.**
    - d. **Consider/action on a resolution reviewing and adopting the City of Luling Investment Policy.**
    - e. **Consider/action request for multiple traffic sign conversion signifying change from yield to stop intersection designation.**

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 recommendation from Planning and Zoning regarding submitted Conditional Use Permit application from Dawn Rivera for a HOME OCCUPATION in a (R-1) Single-Family Residential District within the City of Luling. The legal description of the tract of land**

is Milam Heights, Lot 3, with the address of 1315 E. Milam St, Luling, Texas, property identification of 24494.

5. Consider/action an ordinance adopting a budget for the ensuing fiscal year beginning April 1, 2017 and ending March 31, 2018, in accordance with the Charter of the City of Luling, Texas, and repealing all ordinances or parts thereof in conflict herewith.
6. Consider/action approving Bonnie Townsend as Municipal Court Judge.
7. Consider/action approving budget amendment for fiscal year ending 2017.
8. Consider/action on the Luling Main Street's request to sell alcoholic beverages under a Texas Alcoholic Beverages Commission special 3 day Wine and Beer Permit downtown and to authorize the City Manager to issue an authorization letter in connection with their application.
9. Consider/action an ordinance of the City of Luling, Texas suspending the proposed gas reliability infrastructure program interim rate adjustment of Texas Gas Service Company, a division of One Gas, Inc.; finding that the meeting complies with the open meetings act; declaring an effective date and requiring delivery of this ordinance to the company's legal counsel.
10. Presentation from the Luling Watermelon Thump Association on a request to close the 500 block of Davis Street and close Pecan Street to the alley between Davis and Fannin Street, beginning Wednesday June 21<sup>st</sup> at 5:30 p.m. thru Sunday June 25<sup>th</sup> at 10:00 p.m.
11. Police Department Monthly Activity Report.
12. Executive Session: In accordance with the Government Code: 551.074 (Personnel Matters) City Manager's Evaluation.
13. Reconvene into Open Session in Accordance with the Texas Open Meeting Act and consider action.
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.

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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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