

# AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, March 10, 2022 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 10, 2022** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
  2. **Invocation and Pledge of Allegiance.**
  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 February 10, 2022 regular City Council meeting, Minutes of the Budget Workshops on February 17th.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action on a resolution reviewing and adopting the City of Luling Investment Policy.**
    - d. **Consider/action accepting from the City Secretary, a certificate of unopposed candidate for Council Member Ward 4 and Mayor at Large for the 2022 General Election.**
    - e. **Consider/action approval of an Ordinance declaring unopposed candidate in the May 7, 2022 General Election, elected to office; cancelling the election for contests with unopposed candidates; making various findings and provisions related to the subject and providing for an effective date.**
  4. **Citizen Comment Period with City Council.**  
*Any person with business before the City Council may speak to the Council at this time. 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. **Presentation from the Luling Watermelon Thump Association regarding downtown closures and festival layout.**
  6. **Presentation of Municipal Court Certification – Level II to Eva Angeles.**

7. Consider/action reviewing and setting Library hours.
8. Consider/action a Mutual Aid Fire Protection Agreement between the City of Luling Fire Department and Mid-County Fire/Release.
9. Consider/action an ordinance adopting a budget for the ensuing fiscal year beginning April 1, 2022 and ending March 31, 2023 in accordance with the Charter of the City of Luling, Texas and repealing all ordinances or parts thereof in conflict herewith.
10. Consider/action an Ordinance on Policies and Procedures for City Meetings.
11. Consider/action request for proposals for Grant Application and Administrative Services (Grant Management Services and Engineering Services) For City of Luling, Texas – Improvements and Expansion to Industrial Park.
12. Consider/action a Memorandum of Understanding with X-Bow to determine the suitability of the site location.
13. City Council will amended the order for the City of Luling General Election to be held on May 7, 2022 due to Caldwell County will hold election.
14. Consider/action passage of an amended resolution of the City Council of the City of Luling establishing procedures for the City of Luling’s General Election of 2022.
15. Consider/action a contract for Election Services between the City of Luling and Caldwell County.
16. Consider/action a Quit Claim Deed for property.
17. Police Department Monthly Activity Report.
18. Executive Session: The City Council will conduct an Executive Session in accordance with Section 551.086, Texas Government Code - Utility Competitive Matters - City of Luling Electric Utility System - Power Supply and Associated Competitive Matters.
19. Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.
20. 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 7<sup>th</sup> day of March, 2022 at 2:30 p.m. 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

**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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