

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

THE CITY COUNCIL OF THE CITY OF LULING, MET IN REGULAR SESSION ON THURSDAY, APRIL 13, 2017 AT 6:00 P.M. IN CITY HALLM 509 EAST CROCKETT STREET.

The following members were present:

Mike Hendricks	Mayor
John Wells	Council Member
Wayne Tresner	Council Member
James Nickells	Council Member
Alton Opiela	Council Member

Council Member Jackie Campbell was absent.

Staff Members present:

Sonny Rougeou	Finance Director
Martha C. Velasquez	City Secretary
Bill Sala	Police Chief

City Manager Mark Mayo was absent.

1. Call Meeting to Order.

Mayor Mike Hendricks called the meeting to order. He told the Council and let citizens know that Mark Mayo, City Manager, would be absent due to illness.

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 March 9, 2017 regular City Council meeting and March 27, 2017 Special Council Meeting.**
- b. Consider/Approval of Accounts Payable.**
- c. Consider/action adopting a resolution of the City Council of the City of Luling, Texas designating the Luling Newsboy and Signal as the official newspaper for the City of Luling for fiscal year 2017-2017.**
- d. Consider/action a proclamation proclaiming the month of “April” as fair housing month in The City of Luling.**

Council Member Wayne Tresner made a motion seconded by Council Member John Wells to approve the Consent Agenda. The motion carried with all members present voting unanimously in favor of the motion.

3. Citizen Comment Period with City Council.

There were no citizen comments.

4. Consider/action approving the Luling Economic Development Corporation budget for fiscal year 2017-2018.

Trey Bailey presented the City Council the Luling Economic Development Corporation budget for 2017-2018.

Council Member John Wells made a motion seconded by Council Member Wayne Tresner to approve the Luling Economic Development Corporation budget for fiscal year 2017-2018. The motion carried with all members present voting unanimously in favor of the motion.

- 5. Consider/action recommendation from Planning and Zoning Commission regarding a Conditional Use Permit application from T.J. Ewing with Skydive Lone Star for a CAMPGROUND in a (P&I) Public and Institutional Zoned District within the City of Luling. The legal description of the tract of land A102 Floyd, Adolphin Acres 156.077, with the address of 2947 N. Magnolia Ave., Luling, Texas, property identification number of 32394.**

Council Member James Nickells made a motion seconded by Council Member Wayne Tresner approving the recommendation from Planning and Zoning Commission regarding a Conditional Use Permit application from T.J. Ewing with Skydive Lone Star for a CAMPGROUND in a (P&I) Public and Institutional Zoned District within the City of Luling. The legal description of the tract of land A102 Floyd, Adolphin Acres 156.077, with the address of 2947 N. Magnolia Ave., Luling, Texas, property identification number of 32394 with the stipulation of employees only and self-contained. The motion carried with all members present voting unanimously in favor of the motion.

- 6. Consider/action approving bids on Tax Resale Property located on Block 9, Lot Pt. 2, Josey's North Addition, City of Luling/ Tax Account number 25988, Suit#7461.**

Council Member James Nickells made a motion seconded by Council Member Wayne Tresner to approve bids on Tax Resale Property located on Block 9, Lot Pt. 2, Josey's North Addition, City of Luling/Tax Account number 25988, Suit#7461. The motion carried with all members present voting unanimously in favor of the motion.

- 7. Consider/action approving bids on Tax Resale Property located on Block 9, Lot. Pt. 6, Josey's North Addition, City of Luling/ Tax Account number 43297, Suite 8329.**

Council Member John Wells made a motion seconded by Council Member Wayne Tresner to approve bids on Tax Resale Property located on Block 9, Lot. Pt. 6, Josey's North Addition, City of Luling/Tax Account number 43297, Suit# 8329. The motion carried with all members present voting unanimously in favor of the motion.

- 8. Consider/action approving bids on Tax Resale Property located on Block 2, Lot Pt.13, Roosevelt Heights Addition, City of Luling/ Tax Account number 26144/ Suite 9290.**

Council Member Wayne Tresner made a motion seconded by Council Member James Nickells approving bids on Tax Resale Property located on Block 2, Lot Pt.13, Roosevelt Heights Addition, City of Luling/ Tax Account number 26144/ Suite 9290. The motion carried with all members present voting unanimously in favor of the motion.

- 9. Police Department Monthly Activity Report.**

Chief Sala gave his monthly activity report. There were no questions or comments at this time.

- 10. Adjourn.**

There was no other business and the meeting was adjourned.

Approved:_____