

# AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, April 14, 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 **April 14, 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 March 10, 2022 regular City Council meeting, Minutes of the Budget Workshops on March 7, 2022, Minutes of the Special Called meeting of March 7, 2022 and Special Called meeting of March 23, 2022.**
    - 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 2022-2023.**
    - d. **Consider/action a proclamation proclaiming the month of “April” as fair housing month in the City of Luling, Texas.**
  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. Consider/action approval proposed festival layout and proposed street closures Luling Watermelon Thump Association.**
- 6. Consider/action approving the Luling Economic Development budget for fiscal year 2022-2023.**
- 7. Consider/action reappointing CJ Watts, James Rougeou and Gilbert Guerrero to the Economic Development Corporation Board for a two year term.**
- 8. Consider/action adopting proposed Library hours of operation.**
- 9. Consider/action a recommendation from Planning and Zoning Commission in regards to a subdivision by Sidronio & Maria Hernandez in a (MH) Manufactured Home Dwelling District, for a total of 3 residential lots. The property is located at Aransas Ave., Luling, Tx. 78648 , on a tract of land with the legal description of A102 Floyd, Adolphin, Acres .47 (PID 25595) Luling, Caldwell County, Texas.**
- 10. Consider/action amending ordinance 2011-O-08, Section 110-11 of the Luling Code Water rates.**
- 11. Consider/action amending ordinance 2011-O-09, Section 110-12 of the Luling Code Sewer rate.**
- 12. Consider/action a resolution of the City Council of the City of Luling, Texas, authorizing the procurement of professional services for implementation of U.S. Department of Commerce, Economic Development Administration EDA projects for City of Luling, Texas - Improvements and Expansion to Industrial Park and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the execution of contracts for professional services.**
- 13. Consider/action amending ordinances of the City Council of the City of Luling, Texas building ordinances, Chapter 22 Building and Building Regulations of the Code of Ordinances.**
- 14. Police Department Monthly Activity Report.**
- 15. Executive Session: The City Council will conduct an Executive Session In accordance with the Government Code §551.087- Deliberation regarding Economic Development-(Buc-ees).**
- 16. Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.**

17. **Executive Session: The City Council will conduct an Executive Session in accordance with the Government Code §551.074 – Personnel Matters.**
18. **Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.**
19. **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 April, 2022 at \_\_\_\_\_ 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

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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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