



**Special Emergency Council Meeting.
Details for the meeting will be posted on
the City's media outlets.**

AGENDA

Notice of Special Emergency 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 **4:00 P.M.** on **April 29, 2020** for the purpose of discussing the following agenda.

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- 1. Call Meeting to Order.**
 - 2. Consider/action a resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund.**
 - 3. Consider/action a contract for infrastructure between Whitsett Real Estate, LLC and The City of Luling.**
 - 4. Consider/action Luling Economic Development Corporation proposed operating and budget for fiscal year 2020-2021.**
 - 5. Consider/action a resolution of the City of Luling approving a project of the Luling Economic Development Corporation, To Wit a Grant and facility growth, to Veritacor Manufacturing, LLC ("Veritacor")**
 - 6. 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, 2020 at 11:00 a.m. 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.
