

# CITY OF LULING

## AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, May 9, 2019 at 5:30 p.m.** in the conference room of the 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 **May 9, 2019** 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 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 April 11, 2019 regular City Council meeting and April 26, 2019 Special Called Meeting.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action appointment and reappointment to the Economic Development Corporation Board.**
  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. **Canvass election.**
  5. **Mayor, Mike Hendricks, will issue certificates of election to the elected officers of the 2019 General Election.**
  6. **City Secretary, Martha C. Velasquez, will administer the statement of Elected Officers and the Oath of Office to Council Members for Ward 1, Ward 2 and Ward 3.**
  7. **Consideration/action to elect a Mayor pro-tem in accordance with Section 3.05 of the City of Luling Charter.**
  8. **Presentation from CAMPO on the Luling Transportation Study.**

9. **Consider/action on a resolution of the City of Luling suspending the June 5,2019 effective date of AEP Texas Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP TEXAS and authorizing intervention in AEP Texas and authorizing intervention in AEP TEXAS INC.'s requested rate change proceedings before the commission; hiring Lloyd Gosselink Attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**
10. **Consider/action on a Pay Request No. 1 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$75,411.00.**
11. **Consider/action on an Interlocal Agreement for Project Administration Services Fire, Ambulance, and Service Truck Grant between the Capital Area Council of Governments (CAPCOG) and the City of Luling.**
12. **Consider/action on a resolution of the City Council for Luling, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the (Fire, Ambulance and Services Truck Fund); and authorizing (The Mayor) to act as the City's Executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Grant Program.**
13. **Consider/action on a Request to designate On-Street Parking on Public Street located at 417 S. Magnolia.**
14. **Consider/action on a resolution for Professional Engineering on Texas Capital Fund.**
15. **Consider/action on the swimming pool schedule and fees.**
16. **Consider/action declaring designated items from the Luling Fire Department as surplus items.**
17. **Police Department Monthly Activity Report.**
18. **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 3<sup>rd</sup> day of May, 2019 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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