



CITY OF LULING

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, May 11, 2017 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 **May 11, 2017 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 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 April 13, 2017 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 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. **Consider/action recommending an appointment/reappointment of Eddie Moses and Linda Moore to a 2 year term on the LEDC Board of Director.**
 5. **City Secretary, Martha C. Velasquez, will issue certificates of election to the candidates of the 2017 General Election and will administer the statement of Elected Officers and Oath of Office to Council Members Jackie Campbell, Council Member John Wells and Council Members Wayne Tresner.**
 6. **Consideration/action to elect a Mayor Pro-tem in accordance with Section 3.05 of the City of Luling Charter.**
 7. **Discussion and/or action on establishing a TXCDBG/HUD Section3 policy to implement the Texas Community Development Block Grant (TxCDBG) Section 3 requirements, which, to the**

greatest extent feasible, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out.

- 8. Consider/action approving bids on Tax Resale Property located on .219 acres, more or less, out of Issac Weldon League, City of Luling/ Tax Account number 26027, Suit#14-T-9031.**
- 9. Consider/action approving bids on Tax Resale Property located on Josey North Addition, West 35 feet of Lot 6, Block 3, City of Luling/ Tax Account number 25859, Suit# 12-T-8844.**
- 10. Police Department Monthly Activity Report.**
- 11. 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 _____, 2017 at _____ 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.
