

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, June 9, 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 **June 9, 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 May 12, 2022 regular City Council meeting and Minutes of the May 12, 2022 Public Hearing.**
 - b. **Consider/Approval of Accounts Payable.**
 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. **Consideration recommendation from Planning and Zoning regarding a Zone Change application by Winn Smith requesting a zone change from a (C-3) Highway Commercial District to a (I) General Industrial District, for reasons of possible manufacturing, compounding, processing, packaging or treatment of herbal supplements to be located at N. Magnolia Ave., on a tract of land with the legal description of A102 Floyd, Adolphin, Acres 3.03 (PID 22412) Luling, Caldwell County, Texas.**
 6. **Consideration recommendation from Planning and Zoning regarding a Conditional Use Permit Application by Winn Smith requesting that the allowable height of a structure be increased from 35 feet to 45 feet for product equipment functionality. The property is located at N. Magnolia Ave., on a tract of land with the legal description of a102 Floyd, Adolphin, Acres 3.03 (PID 22412), and 1873 N. Magnolia on a tract of land with a legal description of Zamora Subd., Lot 1, Acres 3.0 (PID 22366) Luling, Caldwell county, Texas.**



7. **Consideration on appointing Maurice (Butch) Ward to the Planning and Zoning Board for a 2 year term.**
8. **Consideration on appointing Janie Valverde to the Planning and Zoning Board as an Alternate Member for a 2 year term.**
9. **Consideration on the proposed budget amendment to 2021 and 2022 Caldwell County Appraisal District budgets.**
10. **Consideration amending Resolution # 2022-R-02 to reflect the signature of Mayor C. J. Watts and execute documents related to said application assistance under the rules and regulations of the U.S. Department of Commerce, Economic Development Administration (EDA) under public works program.**
11. **Consideration moving the August Council Meeting from Thursday, August 11th to Tuesday, August 9th.**
13. **Consideration approving June 19, Emancipation Day be added to the list of Observed City of Luling Holidays.**
12. **Police Department Monthly Activity Report.**
13. **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 3rd day of June, 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.

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.
