

CITY OF LULING

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday**, **August 9**, **2018** 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 **August 9, 2018** at **Luling City Hall** for the purpose of discussing the following agenda.

- 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 July 12, 2018 regular City Council meeting.
 - b. Consider/Approval of Accounts Payable.
 - c. Consider/action appointing Tommie Cooper to fill the unexpired term of Mary Lou Ortega on the Luling Housing Authority 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. Presentation and consideration of GBRA work plan and budget for fiscal year ending 8-31-18.
- 5. Consider/action approving an ordinance of the City Council of the City of Luling, Texas amending article III, General Design standards of the City's Subdivision Ordinances to provide for certain minimum street specifications; providing for repealer; providing for severability; providing for penalty; providing for publications; and providing an effective date.
- 6. Consider/action discussing the 2018 Proposal Tax Rate and schedule Public Hearings.

- 7. Consider/action approving a FY 2019 PSAP Interlocal Agreement between City of Luling and Capital Area Emergency Communications District (CAECD).
- 8. Police Department Monthly Activity Report.

City Secretary's office at 830-875-2481 for further information.

9. 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.

· ·	· ·		n board of City Hall, 509 E. Crockett o'clock. I further certify that the
	•	•	ove: Luling Newsboy and Signal.
tonowing items vicula was prop	city notified of thi	s inceing as stated abo	ove. Duning Newsboy and Signar.
Martha C. Velasquez			
City Secretary			
The meeting facility is wheeld	chair accessible a	nd accessible parkin	g spaces are available. Requests for
accommodations or interpret	tive services must	be made 48 hours p	rior to this meeting. Please contact the