

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, August 10, 2023 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 10, 2023** 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.**
(Texas Pledge: Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible)
 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 July13, 2023 regular City Council meeting and the addedumn.**
 - 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. **Presentation and consideration of GBRA work plan and budget for fiscal year ending 08-31-2024.**
 6. **Consider/action discussing the 2023 Proposal Tax Rate and Schedule Public Hearings.**
 7. **Discussion and possible action on a Resolution of the City of Luling, Texas, approving a project of the Luling Economic Development Corporation, to wit: a grant of up to \$50,000, to Fox Tank Company in consideration of establishing a business enterprise in the City; bringing primary-jobs to the City and making particular capital investments; complying with section 505.158, Texas Local Government Code; providing for two separate readings; open meeting and adoption, and an effective date.**



8. Discussion and possible action on a Resolution of the City of Luling, Texas, approving a project of the Luling Economic Development Corporation, to wit: a grant of up to \$20,000, to Rails and Ales Taphouse, LLC in consideration of establishing a business enterprise in the City; bringing full-time primary jobs to the City and making particular Capital Investments, complying with section 505.158 Texas Local Government Code; providing for two separate readings; open meeting reading and adoption, and an effective date.
9. Discussion and possible action on amending ordinance No. 2023-0-02A, section 4.04 through section 4.9 for residential permits/ re-inspection \$65 and commercial permits/ re-inspection \$85 and Med Gas Permit \$250 for City of Luling and ATS Engineers.
10. Discussion and possible action on Pay Request#2 for \$21,229.20 from G5 Utilities for the Luling Alamo Sewer and Water Improvement Project.
11. Discussion and possible action on awarding the Fire Hydrant bid.
12. Police Department Monthly Activity Report.
13. (a) **Executive session**: City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning municipal utility districts and a proposed development from Ranch Road Development.
14. (b) **Executive Session**: City Council will convene into Executive Session in accordance with the Texas Government Code Section 551.071 to consult with the City Attorney regarding legal matters concerning the role, responsibilities, and authority of individual City Councilmembers.
15. (a) **Reconvene**: City Council will reconvene in Open Session for discussion and possible action regarding the proposed development from Ranch Road Development.
16. (b) **Reconvene**: City Council will reconvene in Open Session for discussion and possible action regarding the role, responsibilities, and authority of individual City Councilmembers.
17. 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 7th day of August, 2023 at 1:00 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.
