

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, August 12, 2021 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 12, 2021** 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 July 8, 2021 regular City Council meeting.**
 - 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. **Consider/action an agreement between the City of Luling and Raba Kistner on a proposal for Geotechnical Engineering Services on Hackberry Avenue.**
 6. **Consider/action discussing the 2021 Proposal Tax Rate and Schedule Public Hearings.**
 7. **Consider/action a recommendation to retain Cary L. Bovey and Luke Cochran with Bovey and Cochran as City Attorneys for the City of Luling.**
 8. **Police Department Monthly Activity Report.**
 9. **Executive Session: In accordance with the provisions of Texas Government Code, Section 551.087 to deliberate or for discussion regarding Commercial or Financial Information that the Governmental body has received from a business prospect that the Governmental body seeks to have locate, stay, or expand in or near the territory of the Governmental body and**

with which the Governmental body is conducting Economic Development negotiations; or to deliberate the offer of a Financial or other incentive to a Business Prospect.

- A. Discussion regarding economic development negotiations or incentive with Buc-ee's.

10. OPEN SESSION

- A. Discussion and/or action regarding economic development negotiations or incentive with Buc-ee's.

11. Executive Session: In accordance with the provisions of Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property owned by the City, where deliberation in an Open Meeting would have a detrimental effect on the position of the Governmental body in negotiations with a third person.

- A. Discussion regarding the purchase, exchange, lease, or value of real property owned by the City of Luling.

12. OPEN SESSION

- A. Discussion and/or action regarding the purchase, exchange, lease, or value of real property owned by the City of Luling.

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 9th day of August, 2021 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.
