

# CITY OF LULING

## AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 08, 2022 at 5:30 p.m.** in the conference room of the 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 **September 08, 2022** at **Luling City Hall** for the purpose of discussing the following agenda.

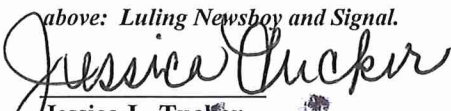
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1. **Call Meeting to Order.**
  2. **Pledge of Allegiance and Prayer.**
  3. **Consent Agenda** — *All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items 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 August 11, 2022 regular City Council meeting.**
    - b. **Approval of Minutes of the August 29, 2022 special call City Council meeting.**
    - c. **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 Ordinance of the City Council of Luling, Texas setting the tax rate and levying ad valorem taxes on all taxable property in the City of Luling, for year 2022 for the current expenses for the fiscal year ending March 31, 2023 and providing that in the event any provision of this ordinance be held unconstitutional and invalid, that such holding shall not affect the remaining provisions.**
  6. **Consider/action amending Ordinance No. 98-0-10 An ordinance of the City Council of the City of Luling, Texas, amending sections 110-131 and 110-133 through 110-138 of the City of Luling Code of Ordinances, amending water use restrictions under the city's water conservation ordinance; including procedural provisions; declaring emergency; and providing an effective date.**

7. Consider/action approving Service Agreement with Industrial Communications for one annual year with the start date of 8/18/2022. The Service Agreement includes the repair and preventative maintenance on the console equipment with the Luling Police Department vehicles.
8. Consider/action approving a 60 month Service Agreement Maxxvox Hosted Voice Solutions, Inc., which includes an Equipment Lease Agreement with Marlin Capital Solutions for our City Phone System.
9. Consider/action approving a Professional Services Agreement between The Reyna Network, LLC and the City of Luling for the preparation and submission of a \$1,500,000 application to U.S. Department of Commerce, Economic Development Administration (EDA) under Public Works Program at a fee of 5% of EDA grant award amount, and shall be for a period of six (6) months.
10. Consider/action approving a Professional Services Agreement between The Reyna Network, LLC and the City of Luling for The Reyna Network, LLC to perform services as Grant Administrator in conjunction with the U.S. Department of Commerce, EDA for the time spent on any grant research and development on behalf of the City of Luling, at a fee of \$65,000 to be paid over a period of 18 months.
11. Consider/action approving a License Service Agreement for a Temporary Staging Area for AEP TEXAS, Inc. to store materials, vehicles and equipment on a City Premises for the purpose of responding to emergencies quickly in the Luling area, for a term of five (5) years.
12. Presentation from City Manager, Mark Mayo, on the City's building infrastructure.
13. Police Department Report.
14. 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 2<sup>ND</sup> day of September, 2022 at 3:00 p.m. o'clock. I further certify that the following News Media was properly notified of this meeting as stated above: Luling Newshoy and Signal.*

  
Jessica L. Tucker  
Deputy City Secretary

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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.

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