

CITY OF LULING

AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 09, 2021 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 09, 2021** 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 12, 2021 regular City Council meeting, Minutes of Public Hearings held on August 26th and Special Council Meeting on August 26th.**
 - 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 a Paid Quarantine Leave Policy for our fire fighter, peace officers, detention officers and emergency medical technicians who are employed by, appointed by, or elected to the city and ordered to quarantine or isolate due to a possible or known exposure to a communicable disease while on duty.**
 6. **Consider/action changing the date of the November Council Meeting from Thursday, November 11, 2021 to Wednesday, November 10, 2021.**
 7. **Consider/action on Pay Request No. 2 from Rockin Q Construction LLC on TxCDBG contract #7219251 in the amount of \$78,022.50**

8. Consider/action on Pay Request No. 3 from Rockin Q Construction LLC on TxCDBG contract #7219251 in the amount of \$63,308.94.
9. Consider/action awarding the bid of an irrigation system for the City of Luling Golf Course to VM Golf Services Inc. (TX. Lic #LI0017534) out of Houston, Texas.
10. Consider/action nominating a representative for the City of Luling to the Executive Committee of CAPCOG.
11. Police Department Report.
12. **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.
13. **OPEN SESSION**
 - A. Discussion and/or action regarding the purchase, exchange, lease, or value of real property owned by the City of Luling.
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 3rd day of September, 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.
