

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 10, 2020 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 **September 10, 2020** 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 13, 2020 regular City Council meeting.**
 - b. Consider/Approval of Accounts Payable.**
 - c. Consider /action a resolution of the Luling City Council disapproving the 2021 Caldwell County Appraisal District Budget, Pursuant to Section 6.06(b) of the Texas Tax Code.**
 - 4. 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.
 - 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 2020 for the current expenses for the fiscal year ending March 31, 2021 and providing that in the event any provision of this ordinance be held unconstitutional and invalid, that such holding shall not affect the remaining provision.**
 - 6. Consider/action awarding the Municipal Solid Waste and Recycle Bid.**
 - 7. Consider/action declaring two (2) ambulances, Medic 8 VIN# 1GB9G5B62A1122070 and Medic 10 VIN # 1GB6GSCC0D1168654 from Luling EMS as surplus.**
 - 8. Consider/action renewing the Interlocal agreement between the City of Luling and City of Schertz.**

9. Consider/action an Ordinance of the City Council of the City of Luling, Texas amending the Code of Ordinances of the City of Luling, Texas by renaming Chapter 78 “Parks and Cemeteries”; creating Article I, “City Parks”, and Article II, “City Cemeteries”;; Providing severability; providing repealer; providing penalties; providing publication, and providing an effective date.
10. Consider a recommendation from Planning and Zoning Commission regarding a Zone Change Application by Johnny Don Johnson, to request that a currently zoned (A-OS) Agricultural-Open Space Zoned District be changed to (R-1) Single-Family Residential Zoned District. The property is located at 1809 E. Davis Street, on a tract of land with the legal description of A018 Morris, Spencer, Acres 2.48 (PID 22896) Luling, Caldwell County, Texas.
11. Consider a recommendation from Planning and Zoning Commission regarding a Subdivision Application by Johnny Don Johnson, to request a subdivision for a total of 3 lots, for future development of Single-Family residential homes. Property is located at 1809 E. Davis St., on a tract of land with the legal description of A018 Morris, Spencer, Acres 2.48 (PID 22896) Luling, Caldwell County, Texas.
12. Consider/action a Resolution authorizing the City of Luling officials to apply and execute documents related to said application assistance under the rules and regulations of the U.S. Department of Commerce. Economic Development Administration (EDA) under the Cares Act Recovery Assistance Program.
13. Police Department Monthly Activity 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 4th day of September, 2020 at 12:35 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.
