



# CITY OF LULING

## AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 13, 2018 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 13, 2018** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
  2. **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 August 9, 2018 regular City Council meeting, Minutes of August 23, 2018 Special Council Meeting/Public Hearing and Minutes of the Public Hearing on August 30, 2018.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action a resolution approving the roof and exterior repairs and parking expansion project of facilities of the Guadalupe Appraisal District.**
  3. **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.*
  4. **Consider/action concerning the Comprehensive Annual Auditor's financial report for the City of Luling for the year ended March 31, 2018.**
  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 2018 for the current expenses for the fiscal year ending March 31, 2019 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 approving an ordinance of the City Council of the City of Luling, Texas amending Chapter 78, captioned "Parks and Recreation", to restrict the speed of watercraft on Public Waterways within the City Limits; providing a repealer; providing for severability; providing for penalty; providing for publication; and providing an effective date
7. Consider/action approving a resolution between the State of Texas and the City of Luling for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Luling and providing for the execution of said agreement; and declaring an emergency.
8. Consider/action the request from Waste Connections, Inc. for a CPI-W price adjustment per our agreement.
9. Police Department Monthly Activity Report.
10. 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 \_\_\_\_ day of September , 2018 at \_\_\_\_\_ o'clock. I further certify that the following News Media was properly notified of this meeting as stated above: Luling Newsboy and Signal.

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Martha C. Velasquez  
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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