



CITY OF LULING

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 21, 2017 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 21, 2017** at **Luling City Hall** for the purpose of discussing the following agenda.

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 10, 2017 regular City Council meeting, Minutes of August 24, 2017 Special Council Meeting/Public Hearing and Minutes of the Public Hearing on September 7, 2017 .

b. Consider/Approval of Accounts Payable.

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 a resolution of the City Council of the City of Luling, Texas, adopting the U.S. Department of Housing and Urban Development (HUD) Section 504 Policies and Procedures and Texas Department of Agriculture (TDA) Related Provision; and authorizing the City Manager or his Designee to Coordinate with Individuals with Disabilities and/or Organizations in matters pertaining to the City's administration of the Community Development Block Grant Program.

5. Consider/action approving a resolution of the City of Luling, Texas, adopting the U.S. Department of Housing and Urban Development (HUD) Section 3 Policies and Procedures and Texas Department of Agriculture (TDA) related provisions; and authorizing the Mayor to act

as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

6. Consider/action approving a resolution regarding a Finance Agreement for the purpose of financing "Camera System(s) & Related Equipment".
7. 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 2017 for the current expenses for the fiscal year ending March 31, 2018 and providing that in the event any providing that in the event any provision of this ordinance be held unconstitutional and invalid, that such holding shall not affect the remaining provision.
8. Consider casting our vote for candidate for the TML Intergovernmental Risk Pool Board of Trustees Election –TML Region 10.
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 15th day of September , 2017 at 3:36 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.
