

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, October 12, 2023 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 **October 12, 2023** at **Luling City Hall** for the purpose of discussing the following agenda.

-
- 1. Call Meeting to Order.**
 - 2. Invocation and Pledge of Allegiance.**
(Texas Pledge: Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible)
 - 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 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 September 14, 2023 regular City Council meeting, September 28, 2023 Special Council Meeting.**
 - b. Consider/Approval of Accounts Payable.**
 - c. Consider/action appointment/reappointment to the Library Advisory Board for a 2 year term.**
 - 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. Discussion/action a proclamation proclaiming the month of “October” as National Domestic Violence Awareness Month in the City of Luling, Texas.**
 - 6. Discussion and possible action on Pay Request # 2 for \$42,728.00 from C O & M Water-Wastewater Systems Consultants on Fire Hydrant Replacement.**
 - 7. Consider/action concerning the Comprehensive Annual Financial Report for the City of Luling for the year ended March 31, 2023.**



8. **Discussion and possible action on a Resolution of the City of Luling, Texas, approving a project of the Luling Economic Development Corporation, to wit: a loan of \$12,715.00, to Cen-Tex Smokers LLC., in consideration of establishing a business enterprise in the City; bringing full-time primary jobs to the City and making particular Capital Investments; complying with section 505.158 Texas Local Government Code; providing for two separate readings; open meeting reading and adoption, and an effective date.**
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 6 th day of October , 2023 at 10:30 a.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.
