

# CITY OF LULING

## AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, October 14, 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 **October 14, 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 September 9, 2021 regular City Council meeting.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action a resolution for the City Council to adopt approving the LEDC project and loan from the LEDC to City.**
    - d. **Consider/action on the First Amendment to City of Luling Golf Association Agreement.**
  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 concerning the Comprehensive Annual Financial Report for the City of Luling for the year ended March 31, 2021.**
  6. **Consider/action concerning the Single- Audit Report for the City of Luling.**
  7. **Consider/action a Professional Service Agreement between The Reyna Network, LLC and the City of Luling, Texas.**

8. Consider/action declaring property id#86996 on FM 2984 as surplus.
9. Consider taking action on conditions of Carter Memorial Airport.
10. Consider/action from Planning and Zoning Commission regarding off-street parking and location of parking spaces by Vaquero Ventures. The property is located at 110 S. Oak Ave. with a legal description of O.T. Luling, Block 52, Lot 23, 24, and PT 22 ( PID: 23707) Luling, Caldwell County, Texas.
11. Presentation from Arch “Beaver” Aplin III or Sam Beard on a 380 agreement.
12. Police Department Report
13. 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 3<sup>rd</sup> 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.*

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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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