



CITY OF LULING

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, October 18, 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 October 18, 2018 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 September 13,, 2018 regular City Council meeting.

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 approving a recommendation from Planning and Zoning Commission regarding a Zone Change Application by Frank Santos to request zone change from a (C-3) HIGHWAY COMMERCIAL DISTRICT to a (I) GENERAL INDUSTRIAL DISTRICT, for reasons of possible manufacturing, compounding, processing, packaging or treatment of herbal supplements to be located at 1873 N. Magnolia Ave., on a tract of land with the legal description of Zamora Subdivision, Lot 1, Acres 3.0 (PID22366) Luling, Caldwell County, Texas.

5. Consider/action approving water line relocation agreement between Ottine Mineral Springs, LLC and the City of Luling.

6. Consider/action approving Air Quality Funding Request for Fiscal Year 2019 from CAPCOG.

7. Consider/action nominating someone to fill a vacancy on the Guadalupe Appraisal District Board of Directors.
8. Consider/action approving a Mutual Assistance Program with the LCRA's Municipal Electric Service Association (MESA) members and the Customer Services Department.
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 11th day of October, 2018 at 10:00 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.
