

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 immediately following Special Council Meeting on **November 8, 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 October 11, 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 authorizing the funding of the insurance contracts awarded by the Trustees of the City of Luling Employee Benefit Trust, and to consider and take action authorizing the regular transfer of funds from the General Fund to the City of Luling Employee Benefits Trust account as needed.

5. Consider/action approving paid holidays for the City of Luling employees for the year 2019.

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

7. Consider/action approving City of Luling budget amendment #3 for Budget Fiscal year 2018-2019.

8. Consider/action a resolution approving the 2018 tax rolls, along with a copy of the totals from the tax roll.

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 2nd day of November, 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.

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.
