

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 12, 2020** 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 October 8, 2020 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action amending Ordinance 2012-O-08B ordinance of the City Council of the City of Luling Amending Chapter 54, Floods Flood Damage Prevention Ordinance, Article 3, Section B to include “The Flood Insurance Study (FIS) for CALDWELL COUNTY, TEXAS AND INCORPORATED AREAS” dated December 30, 2020, with accompanying Flood Insurance Rate Maps (FIRM) dated December 30, 2020; and “The Flood Insurance Study (FIS) for GUADALUPE COUNTY, TEXAS AND INCORPORATED AREAS” dated December 30, 2020 with accompanying Flood Insurance Rate Maps (FIRM) dated December 30, 2020; and “The Flood Insurance Study (FIS) for GONZALES COUNTY, TEXAS AND INCORPORATED AREAS” dated January 22, 2020, with accompanying Flood Insurance Rate Maps (FIRM) dated January 22, 2020, and any revisions thereto are hereby adopted by reference and declared to be a part of this ordinance.**
 - d. **Consider/action concerning a resolution from Caldwell County Appraisal District of the 2020 tax rolls.**
 4. **Citizen Comment Period with City Council.**
*Any person with business before the City Council, scheduled or not scheduled on the agenda, may speak to the Council at this time. Comments will be limited to **three (3) to five (5) minutes per person.***
 5. **Presentation of Municipal Court Distinguished Award to Eva Angeles.**
 6. **Recognition of a thank you plaque received from the Gold Star Mothers of North Carolina and the 5-73 Calvary, 82nd Airborne Division to the City of Luling, Texas.**

7. **Canvass election.**
8. **Mayor, Mike Hendricks, will issue certificates of election to the elected officers of the 2020 General Election.**
9. **City Secretary, Martha C. Velasquez, will administer the statement of Elected Officers and the Oath of Office to Council Members for Mayor at Large, Ward 4 and Ward 5.**
10. **Consideration/action to elect a Mayor pro-tem in accordance with Section 3.05 of the City of Luling Charter.**
11. **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.**
12. **Consider/action Ordinance 2020-O- 07 of the City Council of the City of Luling, Texas amending section 90-7 of the Luling Code Revising Charges for Garbage Collection and Disposal.**
13. **Consider/action concerning the Comprehensive Annual Auditor's financial report for the City of Luling for the year ended March 31, 2020.**
14. **Consider/action concerning a Single Audit for the City of Luling for the year ended March 31, 2020.**
15. **Consider/action concerning TRC to commence bid process advertisement on TxCDBG Grant Contract #7219251.**
16. **Consider/action concerning the process of commencing for advertising for administrative consultant and engineer services for the next CDBG grant cycle.**
17. **Consider/action on a Pay Request No. 15R from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$183,393.29.**
18. **Consider/action concerning paid holidays for the City of Luling employees for the year 2021.**
19. **Consider/action a recommendation from Planning and Zoning regarding a Zone Change Application by Heather Cook, to request that a currently zoned (C-2) General Commercial District be changed to (R-1) Single-Family Residential Zoned District. The property is located at 930 E. Pierce Street, on a tract of land with the legal description of A018 Morris, Spencer, Acres .509 (PID 23937) Luling, Caldwell County, Texas.**
20. **Consider/action a recommendation from Planning and Zoning regarding a Subdivision Application by Centejas Investments LLC., to request a subdivision for a total of 5 lots, for future development of Commercial Property. Property is located at E. Pierce St., on a tract of land with the legal description of Luling Subd., Lot 2, Acres 27.781(PID 86555) Luling, Caldwell County, Texas.**
21. **Consider/action a recommendation from Planning and Zoning regarding a Zone Change Application by William Perez, to request that a currently zoned (C-3) Commercial Highway District be changed to (R-1) Single-Family Residential Zoned District. The property is located**

at 2310 Bridle Path Rd., on a tract of land with the legal description of A102 Floyd, Adolphin, Acres 1.22 (PID 42750) Luling, Caldwell County, Texas.

22. Police Department Monthly Activity Report.

23. 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 6th day of November, 2020 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.
