

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 14, 2019** 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 10, 2019 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 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. **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.**
 6. **Consider/action on a Pay Request No. 7 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$152,956.73.**
 7. **Consider/action a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7219186.**
 8. **Consider/action a resolution designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks and Wildlife Department, hereinafter referred to as “Department” for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the “Program”; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.**

9. **Review the City of Luling Utility Rates.**
10. **Consider/action approving paid holidays for the City of Luling employees for the year 2020.**
11. **Consider/action a resolution from Caldwell County Appraisal District of the 2019 tax rolls.**
12. **Consider/action approving a resolution casting votes for the Caldwell County Tax Appraisal District.**
13. **Police Department Monthly Activity Report.**
14. **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 8th day of November, 2019 at 2:30 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.

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.
