

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

THE CITY OF LULING CITY COUNCIL MET IN REGULAR SESSION ON THURSDAY, FEBRUARY 10, 2022 AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS LOCATED AT 509 E. CROCKETT STREET, LULING, TEXAS.

The following members: present:

Mike Hendricks	Mayor
Jackie Campbell	Council Member
Lee Rust	Council Member
Marc Taylor	Council Member
Raymond McGlothlin	Council Member
C J Watts	Council Member

Staff Members present:

Mark Mayo	City Manager
Martha C. Velasquez	City Secretary
James Rougeou	Finance Director
William Sala	Police Chief

1. Call Meeting to Order.

Mayor Hendricks called the meeting to order and welcomed all the visitors.

2. Pledge of Allegiance and Prayer.

Dennis Toungate gave the invocation. We recited the Pledge of Allegiance to the American and Texas flag.

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 January 13, 2022 regular City Council meeting.

b. Consider/Approval of Accounts Payable.

Council Member Jackie Campbell made a motion seconded by Council Member Lee Rust approving the consent agenda. The motion carried with all members present voting unanimously in favor of the motion.

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.

There were no citizen comments.

5. In recognition of Black History Month we want to recognize certain individuals for their outstanding contributions to our community./ Jackie Campbell

Council Member Jackie Campbell stated that in recognition of Black History Month and on behalf of the City of Luling she would like to recognize Ann Wade, Lance Spencer and Wendell Heller for their outstanding contributions to our community. in recognition of Black History Month.

6. Consider, action of the Luling Chamber of Commerce Budget for 2022 Hotel/Motel tax proceeds.

Ashley Flores presented the Luling Chamber of Commerce Budget for 2022 Hotel/Motel tax proceeds. Council Member Jackie Campbell said that the budget looked great.

Mrs. Flores named some of the projects that were completed in 2021 and early 2022 as the completion of the 250 Hotel/Lodge Travel Guides, redesigned brochures, promoted shopping locally and gave business deep insight into their businesses.

The Chamber of Commerce is looking into the possibility of partnering with the City on a JACK system at the Information Station where citizens can pay their utility bills and permit fees and bring traffic to the Information Station.

Council Member Jackie Campbell made a motion seconded by Council Member Lee Rust approving the Luling Chamber of Commerce Budget for 2022 Hotel/Motel tax proceeds. The motion carried with all members present voting unanimously in favor of the motion.

7. Presentation by Cricket Wireless Manager Courtney Mosley on new Federal Affordability Program available to Luling residents./ Lee Rust

Courtney Mosley with Cricket Wireless Manager gave a presentation on a new Federal Affordability Program available to Luling residents.

8. Chief of Police, Bill Sala, will give his report of Racial Profiling for 2021.

Chief Sala gave his Racial Profiling report for 2021 as required by State law. Chief Sala stated that there were 1,804 stops for 2021. He stated that only the numbers of stops are counted and not the number of violations issued during a stop; out of the 1,146 stops were males and 658 female stops. Chief Sala stated that no reports of physical force resulting in bodily injury were reported during the stops made. The race or ethnicities of the driver were not known prior to the stop being made.

9. Police Department Report.

Chief Sala presented his monthly report and there were no questions.

10. Consider/action a Professional Service Agreement between The Reyna Network, LLC and the City of Luling.(EDA grant)

Council Member Ray McGlothlin made a motion seconded by Council Member CJ Watts approving the professional service agreement between The Reyna Network, LLC and the City of Luling. (EDA) this is for a \$1,500,000 and the grant calls for a 20% match.

The motion carried with all members present voting unanimously in favor of the motion.

11. Consider/action a resolution authorizing the City of Luling officials to apply and execute documents related to said application assistance under the rules and regulations of the U.S. Department of Commerce, Economic Development Administration (EDA) under Public Works Program.

Council Member Jackie Campbell made a motion seconded by Council Member Marc Taylor approving a resolution authorizing the City of Luling officials to apply and execute documents related to said application

assistance under the rules and regulations of the U.S. Department of Commerce, Economic Development Administration (EDA) under Public Works Program. The motion carried with all members present voting unanimously in favor of the motion.

12. Consider/action a Professional Service Agreement between The Reyna Network, LLC and the City of Luling.(TDA grant)

Council Member Jackie Campbell made a motion seconded by Council Member CJ Watts approving a Professional Service Agreement between the Reyna Network, LLC and the City of Luling. (TDA) this is for \$1,000,000 with a 10% match – sponsored by a company.

The motion carried with all members present voting unanimously in favor of the motion.

13. Consider/action a resolution authorizing the City of Luling Officials to apply and execute documents related to said application assistance under the rules and regulations of the Texas Department of Agriculture (TDA), Texas Rural Business Fund Program.

Council Member Marc Taylor made a motion seconded by Council Member Raymond McGlothlin approving a resolution authorizing the City of Luling Officials to apply and execute documents related to said application assistance under the rules and regulations of the Texas Department of Agriculture (TDA), Texas Rural Business Fund Program.

The motion carried with all members present voting unanimously in favor of the motion.

14. City Council will issue the order for the City of Luling General Election to be held on May 7, 2022.

Mayor Hendricks called the meeting to order and issued the order for the City of Luling General Election to be held on May 7, 2022.

15. Consider/action passage of a resolution of the City Council of the City of Luling establishing procedures for the City of Luling’s General Election of 2022.

Council Member Jackie Campbell made a motion seconded by Council Member Lee Rust approving a resolution of the City Council of the City of Luling establishing procedures for the City of Luling’s General Election of 2022.

The motion carried with all members present voting unanimously in favor of the motion.

16. Adjourn.

There was no other business and the meeting was adjourned.

Approved: _____

Mike Hendricks, Mayor
City of Luling

Martha C. Velasquez
City Secretary