

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

THE CITY OF LULING CITY COUNCIL MET IN REGULAR SESSION ON THURSDAY, JUNE 11, 2020 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
Wayne Tresner	Council Member
James Nickells	Council Member
C. J. Watts	Council Member

Council Member Melanie Doyle was on telephone conference.

Staff Members present:

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

1. Call Meeting to Order.

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

2. Invocation and Pledge of Allegiance.

Dennis Toungate gave the invocation. We did the pledge of allegiance to the United States flag and to the 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 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 May 14, 2020 regular City Council meeting.

b. Consider/Approval of Accounts Payable.

c. Consider/action Disaster Declaration regarding COVID-19.

Council Member Jackie Campbell made a motion seconded by Council Member CJ Watts approving the Consent Agenda as presented. 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 at this time.

- 5. Consider/action an ordinance of the City of Luling, Texas finding that a certain 0.056 acre portion of a platted alley between the 1400 block of Cummings Street and the 300 block of Armstrong Avenue is not needed by the City as an alley; providing for the closing, vacating and abandoning of the portion of the alley; and authorizing a deed without warranty to be issued to the owner of the properties abutting the portion of the alley.**

City Manager, Mark Mayo, stated that we have gone through all the procedures and contacted all the parties that own property at the 1400 block of Cummings Street. Mark stated that we have already received payment on this property.

Council Member Tresner asked whether Mr. Roberts had purchased 4 pieces of the property or just his property of the alley. Mr. Roberts owns property on both sides of the end of the alley and he purchased the alley on both sides that come up to his property.

Council Member Wayne Tresner made a motion seconded by Council Member Jackie Campbell approving an ordinance of the City of Luling, Texas finding that a certain 0.056 acre portion of a platted alley between the 1400 block of Cummings Street and the 300 block of Armstrong Avenue is not needed by the City as an alley; providing for the closing, vacating and abandoning of the portion of the alley; and authorizing a deed without warranty to be issued to the owner of the properties abutting the portion of the alley. The motion carried with all members present voting unanimously in favor of the motion.

- 6. Consider/action on repairing or replacing the wood chipper.**

Mark Mayo stated that the chipper is 12 years old and we are spending way to much money to repair it. Mark stated that at this time the chipper is down more than what it runs. Mark told the Council that last time they were carrying the chipper to get repaired they ended up in an accident.

Mark is recommending that we repair the wood chipper and keep it; and that we purchase another wood chipper he stated that we take the Bid Board offer and it is a bigger chipper and it is a gas chipper. Mark stated that the older wood chipper would be a backup.

Council Member CJ Watts made a motion seconded by Council Member James Nickells that we repair the old wood chipper and keep it and that we purchase a new chipper with the \$6269 discount. The motion carried with all members present voting unanimously in favor of the motion.

- 7. Consider/action a recommendation from Planning and Zoning regarding a Subdivision Application by J&S Cosey Homes LLC., requesting that a subdivision for a total of 12 lots, in a R-1 Single-Family Residential Dwelling Zoned District for future development single-family residential homes. Property is located at 1114 E. Bowie St, on a tract of land with the legal description of A018 Morris, Spencer, Acres 2.48 (PID 23984) Luling, Caldwell County, Texas.**

Ryan DeCamp stated that this was a fairly easy on in that this already had water and electricity. Our engineer did approve the drainage so they don't have to have a special drainage. Ryan stated that it is going to open up for a lot of single family dwelling. The Planning and Zoning approved this request regarding a subdivision application by J&S Cosey Homes LLC.

Council Member CJ Watts made a motion seconded by Council Member Wayne Tresner approving the recommendation from Planning and Zoning regarding a Subdivision Application by J&S Cosey Homes LLC., requesting that a subdivision for a total of 12 lots, in a R-1 Single-Family Residential Dwelling Zoned District for a future development single-family residential homes. Property is located at 1114 E. Bowie St., on a tract of land with the legal description of A018 Morris, Spencer, Acres 2.48 (PID23984) Luling, Caldwell County, Texas. The motion carried with all members present voting unanimously in favor of the motion.

- 8. Consider/action a recommendation from Planning and Zoning regarding a Subdivision Application by MS2 Rehab & Design LLC., requesting a subdivision of 2 tracts of land into 3 residential lots, in a R-1 Single-Family Residential Dwelling Zoned District for future development single-family residential homes. Properties are located at 217 Willow Ave. and 1602 Cummings St., on a tracts of land with the legal description of Highland Estates, Lots 85 thru 90, and lots 98, 99 (PID's 25807, 25801) Luling, Caldwell County, Texas.**

Ryan stated that this one is more of a formality. He only has the authority to approve 2 tract of land not 3 lots. He stated that this has to come before the City Council for approval just like it did before the Planning and Zoning.

Council Member Jackie Campbell made a motion seconded by James Nickells approving the recommendation from Planning and Zoning regarding a Subdivision Application by MS2 Rehab & Design LLC., requesting a subdivision of 2 tracts of land into 3 residential lots, in a R-1 Single-Family Residential Dwelling Zoned District for future development single-family residential homes. Properties are located at 217 Willow Ave. and 1602 Cummings St., on a tracts of land with the legal description of Highland Estates, Lots 85 thru 90, and lots 98, 99 (PID's 25807, 25801) Luling, Caldwell County, Texas. The motion carried with all members present voting unanimously in favor of the motion.

9. Addendum to the council- Shelly Moore presentation of Playfirst.

Shelly Moore stated that they have wrapped up a year of fund raising and they received a \$50,000 grant from LCRA and they will start making plans for upgrades and repairs to Longer Park. She stated that they will need to do upgrades to the electricity at the park. They would like to add scones to the entrance of the pavilion. They would like to add picnic tables around the park. They would like to have the playground that is there looked at and have it refurbished and make it safe. Shelley stated that the playground that is there now is still good just needs some repairs, upgrades and additions.

They want to add and keep the memorial bricks at Longer Park. Shelley stated that they would like to add lighting at the park because it is currently dark at the park. She stated that this is an idea of what they are looking at doing. Once this is approved by City Council they will start doing the repairs.

This is just listed as a presentation to the Council. Everything that PlayFirst does will be run through the city.

9. Police Department Monthly Activity Report.

Chief Sala stated that there is a lot of work being done on information coming from the county to the state. There is a lot of discrepancy on the number of cases between the county and DSHS for Caldwell County.

Chief Sala stated that they are given address so that EMS, Police and Fire will know where these addresses are in case they need to go these addresses they can make preparation before they go to this area. He stated that Public Works needs this address to when they go do a service call. They were going through dispatch and checking addresses before Public Works went out to a location. We are having to do some changes on this because some of the information was not going back and forth like it should have going.

Everyone with the City will have to sign a confidentiality report. Police department will still maintain the address that are what we consider "hot addresses" and they will be provided to two people here at City Hall and they will need to check the address to see if it is on the HOT list before they go service that address. We are trying to centralize this; we are up to 85 COVID cases in the County.

10. Adjourn.

There was no other business and the meeting was adjourned.

Approved: _____

Mike Hendricks, Mayor
City of Luling

Martha C. Velasquez
City Secretary