

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, January 11, 2024 at 5:30 p.m.** in the conference room of City Hall.

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 at **6:00 P.M.** on **January 11, 2024** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
 2. **Prayer and Pledge of Allegiance.**
(Texas Pledge: Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible)
 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 December 14, 2023 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 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.
 5. **Mayor Watts will issue a Proclamation in memory of Mr. Otha J. Wade.**
 6. **Presentation from Strand and Associates on sewer plant and infrastructure blue prints.**
 7. **Discussion and possible action on Final Pay request(#5) for \$42,726.00 from C O & M Water-Wastewater Systems Consultants on Fire Hydrant Replacement.**
 8. **Discussion and possible action on Pay Request #3 for \$121,368.87 from West Hill Paving for City of Luling Industrial Park Boulevard Improvements.**
 9. **Discussion and possible action on assistance for the City of Luling organization events.**
 10. **Discussion and possible action on the Artesian Market agreement.**



11. Police Department Monthly Activity Report.

12. 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 January 2024 at 3:30 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.
