

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, February 8, 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 **February 8, 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 January 11, 2024 regular City Council meeting and minutes of the January 23, 2024 Special called 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. **Proclamation presented for Dating Violence Awareness and Prevention Month for teens and young adults.**
 6. **Proclamation proclaiming February as Black History Month.**
 7. **Discussion and possible action on renaming Park St. to Martin Luther King Blvd.**
 8. **Discussion and possible action on contract between City of Luling and Strand and Associates on sewer plant.**
 9. **Discussion and possible action on contract between City of Luling and Strand and Associates on infrastructure blue prints.**



10. Discussion and possible action of the Luling Chamber of Commerce Budget for 2024 Hotel/Motel tax proceeds.
11. Chief of Police, Bill Sala, will give his report of Racial Profiling for 2023.
12. Police Department Monthly Activity Report.
13. Discussion and possible action considering the preparation and submission of a project information form seeking funding from Texas Water Development Board under the TWDB Drinking Water Program to fund necessary water system improvements throughout the City's service area.
14. Discussion and possible action considering the preparation and submission of a project information form seeking funding from Texas Water Development Board under the TWDB Clean Water Program to fund necessary wastewater collection system improvements throughout the City's service area.
15. Discussion and possible action considering the preparation and submission of a project information form seeking funding from Texas Water Development Board under the TWDB Flood Infrastructure Fund Program to fund necessary storm water collection system improvements throughout the City's service area.
16. Discussion and possible action considering authorizing the Petra Reyna Network and Fulcrum Consulting Services to assist in the preparation and submittal of financial assistance applications to the Texas Water Development for the Clean Water, Drinking Water and Flood Infrastructure Programs.
17. City Council will issue the order for the City of Luling General Election to be held on May 4, 2024.
18. Discussion and possible action regarding passage of a resolution of the City Council of the City of Luling establishing procedures for the City of Luling's General Election of 2024.
19. 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 5th day of February 2024 at 4:00 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.
