

# CITY OF LULING

## AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, February 09, 2023 at 5:30 p.m.** in the conference room of the 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 09, 2023** 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 January 12, 2022 regular City Council meeting.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action declaring Charles Royall as Emergency Management Coordinator.**
  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. **In recognition of Black History Month we want to recognize certain individuals for their outstanding contributions to our community.**
  7. **Consider, action of the Luling Chamber of Commerce Budget for 2022 Hotel/Motel tax proceeds.**
  8. **Chief of Police, Bill Sala, will give his report of Racial Profiling for 2022.**

9. **Police Department Report.**
10. **City Council will issue the order for the City of Luling General Election to be held on May 6, 2023.**
11. **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 2023.**
12. **Discussion and possible action regarding an ordinance of the City of Luling, Texas ordering a special election to be held in conjunction with the City of Luling regular general election on May 6, 2023, for the purpose of submitting propositions to the qualified voters of Luling, Texas for certain proposed amendments to the existing home rule charter of the City.**
13. **Consider/action a Memorandum of Understanding Between Caldwell County and the City of Luling for Economic Development Cost-Sharing Seeking Higher Education and Manufacturing Facilities R & D Investments.**
14. **Consider declaring the metal building located at 2953 N. Magnolia as surplus.**
15. **Presentation and review on proposed fees of the City of Luling Master Rates and Fees.**
16. **Executive Session: The City Council will conduct an Executive Session in accordance with Section 551.074, Personnel Matters – Municipal Judge Townsend's evaluation.**
17. **Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.**
18. **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 \_\_\_ day of February 2023 at \_\_\_\_\_ 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

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**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.**

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