

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, July 13, 2023 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 **July 13, 2023** at **Luling City Hall** for the purpose of discussing the following agenda.

-
1. **Call Meeting to Order.**
 2. **Invocation and Pledge of Allegiance.**
 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 June 8, 2023 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action budget amendments for fiscal year 2023-2024 budget.**
 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. **Presentation from Denise Green and Lindsey Wallace on the 2024 Total Solar Eclipse.**
 6. **Presentation from Kelly Quinney on a monthly Artisan Market.**
 7. **Presentation from Council Member Lee Rust on a Dog Park at Blanche Park.**
 8. **Discussion and possible action on a Resolution granting the consent of the City of Luling, Texas to the creation of Caldwell County Emergency Services District No. 5.**
 9. **Discussion and possible action on Pay Request#3 for \$157,026.50 from G5 Utilities for the Luling Alamo Sewer and Water Improvement Project.**



10. Discussion and possible action on approving a contract between City of Luling and ATS Engineers, Inspectors and Surveyors.
11. Discussion and possible action on a Resolution of the City of Luling, Texas, approving a project of the Luling Economic Development Corporation, to wit: a grant of up to \$50,000, to Fox Tank Company in consideration of establishing a business enterprise in the City; bringing full-time, Texas Local Government Code; providing for two separate readings; open meeting and adoption, and an effective date.
12. Discussion and possible action on Resolution 2023-R-09 disapproving of the Caldwell County Appraisal District Budget for Fiscal Year 2024.
13. Police Department Monthly Activity Report.
14. 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 7th day of July, 2023 at _____ 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.
