

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, November 9, 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 **November 9, 2023** 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 October 12, 2023 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/Action recommendation to appointment Chadwick Rowe as a new member and Meghan Waldrop and Janie Valverde as Alternates to the Planning and Zoning Commission.**
 - d. **Consider/action recommendation to appointment Jeff Sanderson and Steven Washburn as new members and George Grantham and Meghan Waldrop as Alternates to the Board of Adjustments**
 - e. **Consider/action recommendation from Luling Economic Development Corporation to appoint Christinia (Ari) Arias as a candidate to fill the unexpired term of Dennis Engelke.**
 - f. **Discussion and possible action on declaring chipper truck, license plate # 1110362 as Surplus.**
 4. **Mayor Watts will issue a Proclamation in memory of Mr. McGlothlin.**
 5. **Consider Appointment of James Nickells to fill unexpired term of Council Ward 4.**



6. 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.

- 7. Presentation from Meredith Jakovich, Executive Director of Caldwell County Food Bank.**
- 8. Presentation from Darrell Nichols, GBRA.**
- 9. Discussion and possible action to approve an Annexation, Development and Municipal Consent Agreement between the City of Luling and Ranch Road Ladera, LLC.**
- 10. Discussion and possible action on a recommendation from Planning and Zoning regarding a Zone Change application to request a zone change from a (A-OS) Agricultural – Open Space District to a (C-3) Highway Commercial District located at 2095 Bridle Path Rd., (PID: 22403) with the legal description of A102 FLOYD, ADOLPHIN, ACRES 10.0, Luling, Caldwell County, Texas.**
- 11. Discussion and possible action on an Interlocal agreement with County on PHI Ambulance Service.**
- 12. 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 loan of \$12,715.00, to Cen-Tex Smokers LLC., in consideration of establishing a business enterprise in the City; bringing full-time primary jobs to the City and making particular Capital Investments; complying with section 505.158 Texas Local Government Code; providing for two separate readings; open meeting reading and adoption, and an effective date.**
- 13. Discussion and possible action on an ordinance of the City of Luling, Texas, amending chapter 106, traffic and vehicles, article IV, speed, section 106-133 Speed zones designated of the code of ordinances of the City of Luling, Texas to create a new school zone; providing for a repealer clause; providing for a severability clause; providing for an effective date.**
- 14. Discussion and possible action on a resolution to request funding under the CAPCOG Regional Solid Waste Grants Program Grant; (2) committing the City to compliance with grant requirements; (3) committing awarded funds to authorized purposes; and (4) committing to compliance with regional and local solid waste management plans.**
- 15. Discussion and possible action on a resolution from Caldwell County Appraisal District on the 2023 tax roll for the City of Luling.**
- 16. Discussion and possible action on written resolution casting votes for an appraisal district director.**
- 17. Discussion and possible action on Pay Request # 3 for \$42,728.00 from C O & M Water-Wastewater Systems Consultants on Fire Hydrant Replacement.**
- 18. Discussion and possible action concerning paid holidays for the City of Luling employees for the year 2024.**
- 19. Police Department Report.**

20. 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 3rd day of November 2023 at 4:45 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.
