

# 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 immediately following Special Council Meeting on **November 10, 2021** 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 October 14, 2021 regular City Council meeting.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action concerning a resolution from Caldwell County Appraisal District of the 2021 tax rolls.**
    - d. **Consider/action concerning a resolution casting votes for the Guadalupe County Tax Appraisal District.**
    - e. **Consider/action concerning a resolution by the Governing Body of the City of Luling Council approving the facility parking lot expansion of the Guadalupe Appraisal District.**
  4. **Citizen Comment Period with City Council.**  
*Any person with business before the City Council, scheduled or not scheduled on the agenda, may speak to the Council at this time. Comments will be limited to **three (3) to five (5) minutes per person.***
  5. **Consider/action authorizing the funding of the insurance contracts awarded by the Trustees of the City of Luling Employee Benefit Trust, and to consider and take action authorizing the regular transfer of funds from the General Fund to the City of Luling Employee Benefits Trust account as needed.**
  6. **Consider/action on Pay Request No. 4 from Rockin Q Construction LLC on TxCDBG Contract # 7219251 Sewer Project in the amount of \$105,516.06.**
  7. **Consider/action concerning a resolution casting votes for the Caldwell County Tax Appraisal District.**

8. Consider/action concerning paid holidays for the City of Luling employees for the year 2022.
9. Consider/action a resolution regarding the closure of the airport.
10. Consider/action concerning Texas Disposal Service's annual increase due to CPI not to exceed 4% according to the TDS contract.
11. Consider /action a recommendation from Planning and Zoning regarding a zone change application by J&S Cosey Homes LLC. requesting, that a currently zoned (R-1) Single-Family Residential zoned district be changed to a (C-2) General Commercial District for a quadplex. The property is located at 105 E. Davis St. with a legal description of O.T. Luling, Block 45, lot 15, 16, and 17, **\*\*include part alley\*\*** (PID: 23648) Luling, Caldwell County, Texas.
12. Consider/action a recommendation from Planning and Zoning regarding a zone change application by The City of Luling, requesting that properties currently zoned as (P&I) Public and Institutional District be changed to (I) General Industrial District. The properties are located at and around 2947 N. Magnolia Ave. with the following legal descriptions: A102 Floyd, Adolphin, Acres 156.077, **\*\*Airport\*\*** (PID: 32394), A102 Floyd, Adolphin, Acres 47.56 (PID: 77237), A102 Floyd, Adolphin, Acres 12.2 (PID: 23060), and A102 Floyd, Adolphin, Acres 11.6 (PID: 23061) Luling, Caldwell County, Texas.
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 6<sup>th</sup> day of November, 2020 at \_\_\_\_\_ o'clock. I further certify that the following News Media was properly notified of this meeting as stated above: Luling Newsboy and Signal.*

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**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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