

CITY OF LULING

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 Employee Trust Fund on **November 10, 2022** at **Luling City Hall** for the purpose of discussing the following agenda.



1. **Call Meeting to Order.**
2. **Prayer 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 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 10, 2022 regular City Council meeting and Minutes of the Special Council Meeting of October 27, 2022.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action concerning a resolution from Caldwell County Appraisal District of the 2022 tax rolls.**
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. **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 concerning the Single-Audit Report for the City of Luling.**
7. **Consider/action municipal services agreement between the City of Luling, Texas and Vema Reddy on property located at City of Luling, Caldwell County, Texas Solomon Seale Survey A-24 and Isaac Weldon survey A-27.**
8. **Consider/action a resolution setting a Public Hearing on a proposed annexation located at City of Luling, Caldwell County, Texas Solomon Seale Survey A-24 and Isaac Weldon survey A-27.**

9. Consider/action release of a 35 foot temporary construction easement between City of Luling and Buc-ees.
10. Consider/action on a WWTP Sludge Dewatering Study between City of Luling and Strand Associates.
11. Consider/action adjusting garbage rates to reflect the 4% CPI charge from Texas Disposal Systems.
12. Consider/action concerning paid holidays for the City of Luling employees for the year 2023.
13. Police Department 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 4TH day of November 2022 at 11:45 a.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.
