

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, April 8, 2021 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 **April 8, 2021** at **Luling City Hall** for the purpose of discussing the following agenda.

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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 March 11, 2021 regular City Council meeting and March 8, 2021 Budget Workshop meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action adopting a resolution of the City Council of the City of Luling, Texas designating the Luling Newsboy and Signal as the official newspaper for the City of Luling for fiscal year 2021-2022.**
 - d. **Consider/action a proclamation proclaiming the month of “April” as fair housing month in the City of Luling.**
 - e. **Consider/action accepting from the City Secretary, a certificate of unopposed candidate for Council Member Ward 1 for the 2021 General Election.**
 - f. **Consider/action approval of an Ordinance declaring unopposed candidate in the May 1, 2021 General Election, elected to office; cancelling the election for contests with unopposed candidates; making various findings and provisions related to the subject and providing for an effective date.**
 - g. **Consider/action reappointing James Nickells, Linda Moore, Eddie Moses and Dennis Engelke to the Economic Development Corporation Board for a two year term.**

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 approving the Luling Economic Development budget for fiscal year 2021-2022.**
- 6. Presentation from Shelly Moore with Playfirst.**
- 7. Presentation from Watermelon Thump Association on parade route and set up.**
- 8. Consider/action a contract between The City of Luling and Intrepid Surveying and Engineering Corporation for Engineering Services.**
- 9. Consider/action a resolution authorizing City of Luling Officials to apply and execute documents related to said application assistance under the rules and regulations of the U.S. Department of Commerce, Economic Development Administration (EDA) under the American Rescue Plan Act 2021.**
- 10. Consider/action on a Pay Request No. 1 from Rockin Q Construction LLC on Willow Ave. Sewer Replacement in the amount of \$6,750.00.**
- 11. Consider/action a resolution authorizing procurement of professional service (management services) for 2021/2022 TxCDBG program.**
- 12. Executive Session. In accordance with the Government Code; § 551.086. Certain Public Power Utilities; Competitive Matters – to discuss electric rates for purchased power.**
- 13. Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.**
- 14. Police Department Monthly Activity Report.**
- 15. 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 1st day of April, 2021 at 1:45 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.
