

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

THE CITY OF LULING CITY COUNCIL MET IN SPECIAL CALLED SESSION ON MONDAY, MARCH 7, 2022 AT 3:00 P.M. AT CITY HALL COUNCIL CHAMBERS LOCATED AT 509 E. CROCKETT STREET, LULING, TEXAS.

The following members: present:

Mike Hendricks	Mayor
Jackie Campbell	Council Member
Lee Rust	Council Member
Marc Taylor	Council Member
Raymond McGlothlin	Council Member
C J Watts	Council Member

Staff Members present:

Mark Mayo	City Manager
Martha C. Velasquez	City Secretary
James Rougeou	Finance Director
William Sala	Police Chief
Jessica Tucker	Revenue Clerks Sup

1. Call Meeting to Order.

Mayor Hendricks called the meeting to order and welcomed all the visitors.

2. Consider/action First Amendment to City of Luling Golf Association Agreement.

Mark Mayo, City Manager, stated that the amendment is on how we are going to be billing and paying the Luling Golf Association. Mark stated that the loan that we have going forward that EDC put the loan for, we are going to take that money on what their payment is to what we pay the Golf Association. Mark stated that was the easiest way to handle this payment.

Council Member Jackie Campbell made a motion seconded by Council Member Ray McGlothlin approving the First Amendment to City of Luling Golf Association Agreement, The motion carried with all members present voting unanimously in favor of the motion.

3. Consider/Action a resolution approving a project of the Luling Economic Development Corporation and accepting loan from Luling Economic Development Corporation upgrade of irrigation system.

City Manager, Mark Mayo stated that this is on the loan that we were talking about in agenda item #2.

Council Member CJ Watts asked how the payments were going to be handled, Mark stated that we would enter it in the books here at City Hall and push it through to LEDC.

Council Member Jackie Campbell made a motion seconded by Council Member Ray McGlothlin approving the resolution approving a project of the Luling Economic Development Corporation and accepting loan from Luling Economic Development Corporation upgrade of irrigation system. The motion carried with all members present voting unanimously in favor of the motion.

4. Consider/action an Ordinance of the City of Luling, Texas granting to West Texas Gas, Inc. (A corporation with its principal office in the City of Midland, Midland County, Texas) The

franchise and rights to conduct in said city the business of acquiring, maintaining, installing and operating a gas plant and equipment for the transmission and distribution of natural gas to the City of Luling and the inhabitants thereof for light, heat, power, and other purposes, and the right to use the streets, alleys and other public ways in said city for said purposes; prescribing the conditions, limitations and restrictions under which said privileges may be exercised; providing for adequate compensation to be paid to the city annually; and prescribing the term of said franchise and rights to be ten (10) years.

City Manager, Mark Mayo, stated that this supplying gas to our Industrial Park. West Texas Gas can also supply gas into the city limits; we do not have a sole proprietor with Texas Gas. West Texas Gas does have the line that comes into our Industrial Park which will allow us to get gas. This franchise gas agreement matches our other one; it is a 5% franchise gas fee we would receive based on how many connections we have.

City Manager, Mark Mayo states that the main thing here is that we were able to get gas at the Industrial Park for \$80,000 versus \$1.6 million. (Quite a different price)

Council Member CJ Watts made a motion seconded by Council Member Lee Rust approving the Ordinance of the City of Luling, Texas granting to West Texas Gas, Inc. (A corporation with its principal office in the City of Midland, Midland County, Texas) The franchise and rights to conduct in said city the business of acquiring, maintaining, installing and operating a gas plant and equipment for the transmission and distribution of natural gas to the City of Luling and the inhabitants thereof for light, heat, power, and other purposes, and the right to use the streets, alleys and other public ways in said city for said purposes; prescribing the conditions, limitations and restrictions under which said privileges may be exercised; providing for adequate compensation to be paid to the city annually; and prescribing the term of said franchise and rights to be ten (10) years. The motion carried with all members present voting unanimously in favor of the motion.

5. Adjourn.

There was no other business and the meeting was adjourned at 3:05 p.m.

Approved:_____

Mike Hendricks. Mayor
City of Luling

Martha C. Velasquez
City Secretary