

§STATE OF TEXAS  
§CALDWELL COUNTY  
§CITY OF LULING

**THE CITY OF LULING CITY COUNCIL MET IN SPECIAL CALLED MEETING ON THURSDAY MARCH 28, 2023 AT 5:00P.M. AT CITY HALL COUNCIL CHAMBERS LOCATED AT 509 E. CROCKETT STREET, LULING, TEXAS.**

**The following members: present:**

<b>C J Watts</b>	<b>Mayor</b>
<b>Jackie Campbell</b>	<b>Council Member</b>
<b>Lee Rust</b>	<b>Council Member</b>
<b>Marc Taylor</b>	<b>Council Member</b>
<b>Raymond McGlothlin</b>	<b>Council Member</b>
<b>John Wells</b>	<b>Council Member</b>

**Staff Members present:**

<b>Mark Mayo</b>	<b>City Manager</b>
<b>Martha C. Velasquez</b>	<b>City Secretary</b>
<b>James Rougeou</b>	<b>Finance Director</b>
<b>William Sala</b>	<b>Police Chief</b>

**1. Call Meeting to Order.**

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

**2. Consider/action awarding bid for the Alamo Street Water and Sewer Project.**

City Manager Mark Mayo stated that our engineer had sent a letter stating that he reviewed the 2 bids that were received and that they meet all the standards. The low bidder of the project is G5 Utilities LLC with a bid of \$222,970 for the Water and Sewer Project.

Council Member Lee Rust questioned why there wasn't a fire hydrant in the project and City Manager told him that the fire hydrant on Austin Street is close enough to use.

Council Member Lee Rust made a motion seconded by Council Member Jackie Campbell to award the Alamo Street Water and Sewer Project to G5 Utilities. The motion carried with all members present voting unanimously in favor of the motion.

**3. Consider action an ordinance adopting a budget for the ensuing fiscal year beginning April 1, and repealing all ordinances or parts thereof in conflict herewith.**

Council Member Jackie Campbell made a motion seconded by Council Member John Wells to postpone agenda item #3 to the next Special meeting next week. The motion carried with all members present voting unanimously in favor of the motion.

The next item is the Agenda Addendum.

**AGENDA ADDENDUM**

**1. Consider/action on an ordinance amending Appendix C Fee Schedule of the City's Code of Ordinances regarding water, sewer, electric, solid waste, development, and other fees.**

Mayor Watts asked Jessica Tucker if she had some questions on the ordinance. There were some questions.

Council Member Lee Rust made a motion seconded by Council member Jackie Campbell to postpone this to next week's meeting.

**4. Adjourn.**

There was no other business and the meeting was adjourned.

Approved: \_\_\_\_\_

\_\_\_\_\_  
C J Watts, Mayor  
City of Luling, Texas

\_\_\_\_\_  
Martha C. Velasquez  
City Secretary