

§STATE OF TEXAS  
§CALDWELL COUNTY  
§CITY OF LULING

**THE CITY OF LULING CITY COUNCIL MET IN REGULAR SESSION ON THURSDAY, JUNE 09, 2022 AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS LOCATED AT 509 E. CROCKETT STREET, LULING, TEXAS.**

The following members: present:

C. J. Watts	Mayor
Jackie Campbell	Council Member
Lee Rust	Council Member
Marc Taylor	Council Member
Raymond McGlothlin	Council Member
John Wells	Council Member

Staff Members present:

Mark Mayo	City Manager
Martha C. Velasquez	City Secretary
James Rougeou	Finance Director
William Sala	Police Chief
Jessica Tucker	Deputy City Secretary
Ryan DeCamp	Code Enforcement

**1. Call Meeting to Order.**

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

**2. Invocation and Pledge of Allegiance.**

Dennis Toungate led us in the invocation. We said the pledge of allegiance to the American and Texas flag.

**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 May 12, 2022 regular City Council meeting and Minutes of the May 12, 2022 Public Hearing.**

**b. Consider/Approval of Accounts Payable.**

Council Member Jackie Campbell made a motion seconded by Council Member Marc Taylor approving the Consent Agenda. The motion carried with all members present voting unanimously in favor of the motion.

**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.*

There were no citizen comments at this time

**5. Consideration recommendation from Planning and Zoning regarding a Zone Change application by Winn Smith requesting a zone change from a (C-3) Highway Commercial District to a (I) General Industrial District, for reasons of possible manufacturing,**

**compounding, processing, packaging or treatment of herbal supplements to be located at N. Magnolia Ave., on a tract of land with the legal description of A102 Floyd, Adolphin, Acres 3.03 (PID 22412) Luling, Caldwell County, Texas.**

Council Member Jackie Campbell made a motion seconded by Council Member Lee Rust approving the Zone Change application by Winn Smith requesting a zone change from a (C-3) Highway Commercial District to a (I) General Industrial District, for reasons of possible manufacturing, compounding, processing, packaging or treatment of herbal supplements to be located at N. Magnolia Ave., on a tract of land with the legal description of A102 Floyd, Adolphin, Acres 3.03 (PID 22412) Luling, Caldwell County, Texas. The motion carried with all members present voting unanimously in favor of the motion.

6. **Consideration recommendation from Planning and Zoning regarding a Conditional Use Permit Application by Winn Smith requesting that the allowable height of a structure be increased from 35 feet to 45 feet for product equipment functionality. The property is located at N. Magnolia Ave., on a tract of land with the legal description of a102 Floyd, Adolphin, Acres 3.03 (PID 22412), and 1873 N. Magnolia on a tract of land with a legal description of Zamora Subd., Lot 1, Acres 3.0 (PID 22366) Luling, Caldwell county, Texas.**

Council Member John Wells made a motion seconded by Council Member Jackie Campbell approving the Conditional Use Permit Application by Winn Smith requesting that the allowable height of a structure be increased from 35 feet to 45 feet for product equipment functionality. The property is located at N. Magnolia Ave., on a tract of land with the legal description of A102 Floyd, Adolphin Acres 3.03 (PID 22412), and 1873 N. Magnolia on a tract of land with a legal description of Zamora Subd., Lot 1, Acres 3.0 (PID22366) Luling, Caldwell County, Texas. The motion carried with all members present voting unanimously in favor of the motion.

7. **Consideration on appointing Maurice (Butch) Ward to the Planning and Zoning Board for a 2 year term.**

Council Member Jackie Campbell made a motion seconded by Council Member John Wells approving the appointment of Maurice (Butch) Ward to the Planning and Zoning Board for a two year term. The motion carried with all members present voting unanimously in favor of the motion.

8. **Consideration on appointing Janie Valverde to the Planning and Zoning Board as an Alternate Member for a 2 year term.**

Council Member Jackie Campbell made a motion seconded by Council Member Raymond McGlothlin approving the appointment of Janie Valverde to the Planning and Zoning Board as an Alternate Member for a two year term. The motion carried with all members present voting unanimously in favor of the motion.

9. **Consideration on the proposed budget amendment to 2021 and 2022 Caldwell County Appraisal District budgets.**

Council Member Jackie Campbell made a motion seconded by Council Member Raymond McGlothlin to NOT APPROVE the proposed budget amendment to the 2021-2022 Caldwell County Appraisal District budget and to increase the title search from 3% to 5%. The motion carried with all members present voting unanimously in favor of the motion.

10. **Consideration amending Resolution # 2022-R-02 to reflect the signature of Mayor C. J. Watts 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 public works program.**

City Manager, Mark Mayo, stated that this is an amendment reflecting C. J. Watts signature as new Mayor going forward on the EDA grant.

Council Member Jackie Campbell made a motion seconded by Council Member Lee Rust approving the amended Resolution #2022-R-02 reflecting the signature of Mayor C.J. Watts 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 Public Works program. The motion carried with all members present voting unanimously in favor of the motion.

**11. Consideration moving the August Council Meeting from Thursday, August 11<sup>th</sup> to Tuesday, August 9<sup>th</sup>.**

City Manager, Mark Mayo stated that there is a conflict in August's Council Meeting and they would like to change it to Tuesday this month.

Council Member Jackie Campbell made a motion seconded by Council Member John Wells approving to move the August Council Meeting from Thursday, August 11<sup>th</sup> to Tuesday, August 9<sup>th</sup>. The motion carried with all members present voting unanimously in favor of the motion.

**12. Consideration approving June 19, Emancipation Day be added to the list of Observed City of Luling Holidays.**

Council Member Jackie Campbell made a motion seconded by Council Member Marc Taylor approving June 19<sup>th</sup>, Emancipation Day be added to the list of Observed City of Luling Holidays. The motion carried with all members present voting unanimously in favor of the motion.

**12. Police Department Monthly Activity Report.**

Chief Sala presented his Monthly Police Report.

**13. Adjourn.**

There was no other business and the meeting was adjourned at 6:25 p.m.

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

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C. J. Watts, Mayor  
City of Luling, Texas

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Martha C. Velasquez  
City Secretary