

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, February 13, 2020 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 **February 13, 2020** 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 January 9, 2020 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 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. **City Secretary will administer the statement of elected officers and the Oath of Office to Council Member Melanie Doyle, filling the unexpired term of Ward 1.**
 6. **Consider/action appointing John Wells to the Planning and Zoning Commission for a 2 year term.**
 7. **Consider/action approval of the Luling Area Chamber of Commerce Budget for 2020 Hotel/Motel tax proceeds.**
 8. **Consider/action a recommendation from Planning and Zoning regarding a Subdivision Application by Cain 5 Development LLC., requesting that a subdivision for a total of 16 lots and an extension for Plum St., in a RLD Single-Family and Duplex Dwelling (low density) Zoned District for future development single-family residential homes. Property is located at**

E. Nolan Street, on a tract of land with the legal description of A018 Morris, Spencer, Acres 4.09 (PID 24073) Luling, Caldwell County, Texas.

- 9. Consider/action building, installing and maintaining a Little Free Library at one of our City parks from Delta Kappa Gamma from Caldwell County.**
- 10. Consider/action on a Pay Request No. 10 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$266,946.84.**
- 11. Consider/action awarding bid for the Sports Complex Renovations located at Edgar B. Davis Northside Park.**
- 12. Chief of Police, Bill Sala, will give his report of Racial Profiling for 2020.**
- 13. Police Department Monthly Activity Report.**
- 14. Consider/action changing the date of the March Council Meeting.**
- 15. Consider/action on the Luling Main Street's request to sell alcoholic beverages under a Texas Alcoholic Beverages Commission special 3 day Wine and Beer Permit downtown and to authorize the City Manager to issue an authorization letter in connection with their application.**
- 16. Consider/action 2 revisions to the Zedler Pavilion contract.**
- 17. City Council will issue the order for the City of Luling General Election to be held on May 2, 2020.**
- 18. Consider/action passage of a resolution of the City Council of the City of Luling establishing procedures for the City of Luling's General Election of 2020.**
- 19. 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 day of February, 2020 at 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.
