

CITY OF LULING

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, March 14, 2019 at 5:30 p.m.** in the conference room of the 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 **March 14, 2019** at **Luling City Hall** for the purpose of discussing the following agenda.



1. **Call Meeting to Order.**
2. **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 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 February 14, 2019 regular City Council meeting, Special Council Meeting February 7, 2019 and (2) Budget Workshops on February 7th and February 21st, 2019.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action on a resolution reviewing and adopting the City of Luling Investment Policy.**
 - d. **Consider/action accepting from the City Secretary, a certificate of unopposed candidates for Council Member Ward 1 and Council Member Ward 3 for the 2019 General Election.**
 - e. **Consider/action approval of an Ordinance declaring unopposed candidates in the May 4, 2019 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.**
3. **Citizen Comment Period with City Council.**
Any person with business before the City Council, not scheduled on the agenda, may speak to the Council. 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.
4. **Consider/action a review from Watermelon Thump organization on 2018 event and upcoming event for 2019.**
5. **Consider/action approving a recommendation from Planning and Zoning regarding submitted Conditional Use Permit application from Douglas Randall Hood for operating a residential office and storage, repair and maintenance of inflatable (hours by appointment only) in a**

(RLD) Residential Low Density District within the City of Luling. The legal description if the tract of land is O.T. Luling, Block 61, Lot 8,9 Pat 7, 10 with the address of 312 E. Crockett St., Luling, Texas, property identification of 23742.

- 6. Consider/action approving an ordinance adopting a budget for the ensuing fiscal year beginning April 1, 2019 and ending March 31, 2020 in accordance with the Charter of the City of Luling, Texas and repealing all ordinances or parts thereof in conflict herewith.**
- 7. Consider/action approving an ordinance of the City Council of the City of Luling, Texas, amending section 6-48 – Political signs, to reflect current state law; providing for severability; providing repealer; providing penalty; providing for publication; and providing an effective date.**
- 8. Consider/action approving Interlocal agreement between the City of Luling and Caldwell County to cooperate and provide services for road construction related projects within the city limits of City.**
- 9. Consider/action approving a customer service contract between the City of Luling and LCRA for tree trimming with McCoy Tree Surgery.**
- 10. Consider/action approving a LCRA Customer Services Contract with the City of Luling for Substation Inspection, Maintenance and Testing.**
- 11. Consider/action setting rate of pay for election judge and clerks for the 2019 General Election.**
- 12. Police Department Monthly Activity Report.**
- 13. 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 11th day of March, 2019 at 4:30 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.
