

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, March 19, 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 **March 19, 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 February 13, 2020 regular City Council meeting, February 4th and February 24th Special Council Meetings and (2) Budget Workshops on February 4th and February 24th.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action on a resolution reviewing and adopting the City of Luling Investment Policy.**
 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. **Consider/action a resolution in support of Caldwell County's COVID 19 proclamation.**
 6. **Consider a Declaration of Public Health Emergency for the City of Luling.**
 7. **Consider/action an ordinance adopting a budget for the ensuing fiscal year beginning April 1, 2020 and ending March 31, 2021 in accordance with the Charter of the City of Luling, Texas and repealing all ordinances or parts thereof in conflict herewith.**
 8. **Consider/action setting rate of pay for election judge and clerks for the 2020 General Election.**



9. Consider/action a review from the Watermelon Thump organization on upcoming event for 2020.
10. 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.
11. Consider/action on a Pay Request No. 11 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$214,003.50.
12. Consider/action a contract between Specialized Billing and City of Luling.
13. Consider/action rejecting all bids on radio equipment, and no bids were received on the Infusion Pump and Ventilator, therefore request to close bid process on this items.
14. Consider/action on a Wine Tasting Event sponsored by Main Street.
15. Consider/action a Consulting Agreement made between Gallagher Benefit Services, Inc. and the City of Luling.
16. Consider/action declaring a 2002 GMC truck from the Fire Department with vin# 1GDS7H1C02J506979 as surplus.
17. Police Department Monthly Activity Report.
18. 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 16th day of March, 2020 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.
