

**We will be having a zoom video-conference this month for our April Council Meeting. Details for the meeting will be posted on the City's media outlets.**

## **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 **April 9, 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 March 19 regular City Council meeting**
    - b. Consider/Approval of Accounts Payable.**
    - c. Consider/action adopting a resolution of the City Council of the City of Luling, Texas designating the Luling Newsboy and Signal as the official newspaper for the City of Luling for fiscal year 2020-2021.**
    - d. Consider/action a proclamation proclaiming the month of "April" as fair housing month in the City of Luling.**
  - 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 of the City of Luling denying Texas Gas Service Company's requested rate increase; Requiring the company to reimburse the City's reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and the city's legal counsel.**



6. Consider/action a Resolution of the City Council of the City of Luling, Texas, postponing and moving the General Election scheduled for May 2, 2020 and calling and setting the date for the General Election for November 3, 2020, a uniform election date; confirming that all candidate filing remain valid; confirming that all applications for ballot by mail for voters over 65 or due to a disability remain valid; establishing voter registration deadline; establishing deadline to receive applications for ballots by mail; designating early voting dates.
7. Consider/action on a Pay Request No. 12 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$295,918.73.
8. Police Department Monthly Activity Report.
9. 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 6<sup>th</sup> day of April, 2020 at 4:00 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.

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Martha C. Velasquez  
City Secretary

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**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.**

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