

# CITY OF LULING

## AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, April 11, 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 **April 11, 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 March 14, 2019 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 2019-2020.**
  - d. **Consider/action a proclamation proclaiming the month of “April” as fair housing month in the City of Luling.**
  - e. **Consider/action approving budget amendments for budget year 2018-2019.**
  - f. **Consider/action appointment/reappointment to the Library Advisory Board for a 2 year term.**
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 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.**

5. **Presentation/update from Play First.**
6. **Presentation from Luling Independent School District on the bond election.**
7. **Consider/action approving the Luling Economic Development budget for fiscal year 2019-2020.**
8. **Consider/action approving swimming pool schedule and fees.**
9. **An ordinance of the City of Luling, Texas suspending the proposed Gas Reliability infrastructure program interim rate adjustment of Texas Gas Service Company, a division of One Gas, Inc., an Oklahoma Corporation; finding that the meeting complies with the Open meetings act; declaring an effective date and requiring delivery of this ordinance to the Company.**
10. **Consider/action amending the Interlocal Cooperative Agreement between Caldwell County and the City of Luling for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Luling.**
11. **Police Department Monthly Activity Report.**
12. **Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters.) City Manager's evaluation.**
13. **Reconvene into Regular Session in Accordance with the Texas Open Meeting Act and Consider Action if any on items discussed in Executive Session.**
14. **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 5<sup>TH</sup> day of April, 2019 at \_\_\_\_ 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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