



# CITY OF LULING

## AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, August 10, 2017 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 **August 10, 2017** at **Luling City Hall** for the purpose of discussing the following agenda.

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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 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 July 13, 2017 regular City Council meeting.**
    - b. **Consider/Approval of Accounts Payable.**
  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. **Presentation and consideration of GBRA work plan and budget for fiscal year ending 08-31-2018.**
  5. **Consider a funding request from Andrew Hoekzema to help support CAPCOG's Air Quality Program.**
  6. **Consider/action entering a Hazard Mitigation Plan between Caldwell County and City of Luling. Martin Richie will be speaking on this agenda item.**
  7. **Dana McNabb, with the Luling Watermelon Thump Association will make a presentation/ reviewing the closing of the 500 block of Davis and Pecan to the alley between Davis and Fannin St. during the 2017 festival.**

8. Consider a recommendation from Planning and Zoning Commission regarding a Zone Change Application from James Franklin Hamilton to request a zone change from a (R-1) SINGLE –FAMILY ZONED DISTRICT TO A (C-3) HIGHWAY COMMERCIAL DISTRICT, for reasons of possible resale to be used as an electric, plumbing shop or storage rental units to be located at 325 San Marcos Hwy., on a tract of land with the legal description of A024 Seale, Solomon, Acres 1.06 (PID 24159) Luling, Caldwell County.
9. Derek Hall and Phyllis Hillhouse will give an update on Zedler Mill.
10. Consider/action on Conveyance of Luling Cemetery & Association real property and assets to the City of Luling.
11. Consider/action discussing the 2017 Proposal Tax Rate and schedule Public Hearings.
12. Consider/action changing the date of the September Council Meeting.
13. Consider/action approving a resolution nominating someone to fill the vacancy on Caldwell County Appraisal District Board of Directors.
14. Police Department Monthly Activity Report.
15. 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 \_\_\_\_\_, 2017 at \_\_\_\_\_ 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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