

§ STATE OF TEXAS  
§ CALDWELL COUNTY  
§ CITY OF LULING

THE CITY COUNCIL OF THE CITY OF LULING, MET IN REGULAR SESSION ON THURSDAY, JANUARY 10, 2019 AT 6:00 P.M. IN CITY HALL 509 EAST CROCKETT STREET.

The following members were present:

Mike Hendricks	Mayor
Jackie Campbell	Council Member
John Wells	Council Member
Wayne Tresner	Council Member
CJ Watts	Council Member

Council Member James Nickells was absent.

Staff Members present:

Mark Mayor	City Manager
Bill Sala	Police Chief
Sonny Rougeou	Finance Director

City Secretary Martha Velasquez was absent.

**1. Call Meeting to Order.**

Mayor Hendricks called the meeting to order and welcomed all the visitors.

- 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 December 13, 2018 regular City Council meeting.**
  - b. Consider/Approval of Accounts Payable.**

Council Member John Wells made a motion seconded by Council Member Jackie Campbell approving the Consent Agenda. The motion carried with all members present voting unanimously in favor of the motion.

**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.*

There were no citizen comments at this time.

- 4. Consider/action a recommendation regarding a Conditional Use Permit application from James E. "Sonny" Rougeou for a HOME OCCUPATION in a (R-1) Single-Family Residential District within the City of Luling. The legal description of the tract of land is Parkview, Block 2, Lot PT 10 &11, with the address of 845 S. Magnolia Ave., Luling, Texas property identification of 24622.**

City Manager, Mark Mayo stated that this recommendation had gone before the Planning and Zoning Board and it was approved and recommended to go before the City Council.

Council Member Wayne Tresner made a motion seconded by Council Member CJ Watts approving the recommendation regarding a Conditional Use Permit application from James E. “Sonny” Rougeou for a HOME OCCUPATION in a (R-1) Single- Family Residential District within the City of Luling. The legal description of the tract of land is Parkview, Block 2, Lot PT 10 & 11, with the address of 845 S. Magnolia Ave., Luling, Texas property identification of 24622. The motion carried with all members present voting unanimously in favor of the motion.

**5. Consider approving a resolution of the City Council of Luling, Texas in opposition to a Revenue Cap and Legislative Interference with Local Services.**

City Manager, Mark Mayo stated that this is up for discussion on the revenue cap. Council Member Jackie Campbell made a motion seconded by Council Member John Wells to approve a resolution of the City Council of Luling, Texas in opposition to a Revenue Cap and Legislative Interference with Local Services. The motion carried with all members present voting unanimously in favor of the motion.

**6. Consider/action a resolution of the City Council of the City of Luling, Texas in support of “our Home, Our Decision”.**

City Manager, Mark Mayo stated that this is something that we need to pass in support of us keeping our decisions locally instead of the state making decisions for us. Council Member Wayne Tresner made a motion seconded by Council Member CJ Watts approving a resolution of the City Council of the City of Luling, Texas in support of “our Home, Our Decisions”. The motion carried with all members present voting unanimously in favor of the motion.

**7. Consider/action moving the date of the February Council Meeting.**

Council Member CJ Watts made a motion seconded by Council Member Wayne Tresner to leave the February Council Meeting as is, February 14, 2019. The motion carried with all members present voting unanimously in favor of the motion.

**8. Consider/action a resolution nominating someone to the Caldwell County Appraisal District Board of Directors.**

Mark Mayo, City Manager stated that there was no name to recommend to the City Council for the Caldwell County Appraisal District. There was no action taken on this agenda item.

**9. Consider/action approving assistance for the City of Luling organization events.**

City Manager, Mark Mayo, stated that this is an item that we approve every year all at one time instead of approving them one at a time.

Council Member Jackie Campbell made a motion seconded by Council Member Wayne Tresner to approve assistance for the City of Luling organization events. The motion carried with all members present voting unanimously in favor of the motion.

**10. Consider/action scheduling budget workshops and public hearings.**

Council Member CJ Watts made a motion seconded by Council Member Wayne Tresner to approve scheduling workshop and public hearings on February 7, 2019 and February 21, 2019 at 5:30 p.m. The motion carried with all members present voting unanimously in favor of the motion.

**11. Police Department Monthly Activity Report.**

Chief Sala gave his monthly activity police report.

**12. Adjourn.**

There was no other business and the meeting was adjourned.

Approved: \_\_\_\_\_

---

Mike Hendricks, Mayor  
City of Luling

---

Martha C. Velasquez  
City Secretary