

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

THE CITY OF LULING CITY COUNCIL MET IN REGULAR SESSION ON THURSDAY, JANUARY 13, 2022 AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS LOCATED AT 509 E. CROCKETT STREET, LULING, TEXAS.

The following members: present:

Mike Hendricks	Mayor
Jackie Campbell	Council Member
Lee Rust	Council Member
Marc Taylor	Council Member
Raymond McGlothlin	Council Member
C J Watts	Council Member

Staff Members present:

Mark Mayo	City Manager
Martha C. Velasquez	City Secretary
James Rougeou	Finance Director
William Sala	Police Chief

1. Call Meeting to Order.

Mayor Hendricks called the meeting to order and welcomed everyone.

2. Pledge of Allegiance and Prayer.

Dennis Toungate gave the invocation. We recited the Pledge of Allegiance to the American and Texas flag.

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 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 9, 2021 regular City Council meeting and Minutes of the Special Called Meeting on November 22, 2021.**
- b. Consider/Approval of Accounts Payable.**

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

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.

There were no comments at this time.

5. Presentation of Municipal Court Certification – Level II to Eva Angeles.

City Manager, Mark Mayo explained that Bonnie Townsend (Municipal Judge) was sick and unable to attend and this item was postponed.

6. Presentation from the Delta Kappa Gamma from Caldwell County regarding the Little Free Library at Blanche Park.

Mark Mayo, City Manager, stated that Morgan Pitner was supposed to be present to thank the Council for allowing them to place the Little Free Library at Blanche Park and to see when they could install the Little Free Library. Morgan Pitner was not present.

7. Consider/action reviewing and setting Library hours.

City Manager, Mark Mayo, stated that this agenda item would need to be postponed because he would like the Librarian to be present to answer the Council question. Mona Harmon is out due to knee surgery.

8. Consider/action addressing narrow street on North Cedar in City of Luling.

Mark Mayo, City Manager stated that Council Member Lee Rust had brought this up in last month's Council meeting regarding narrow streets noting that emergency vehicles cannot turn around on North Cedar. Council discussed some solutions to this problem and came to the conclusion that no parking be allowed on this street. Council Member Rust stated that there are a lot of ordinances that are being violated at this location. Ryan stated that they have an active investigation being conducted at this location.

Council Member Lee Rust made a motion seconded by Council Member Jackie Campbell that no parking be allowed on the street in the 600 block of North Cedar as recommended. The motion carried with all members present voting unanimously in favor of the motion.

9. Consider/action declaring Dayton Generator Serial #1844673, Model#4W117H, 240 VAC, 3 phase, natural gas fuel supply as surplus.

Fire Chief, Tom Harmon, came before the Council requesting that the Dayton Generator be declared surplus and to sell it for junk. Tom stated that they had received a grant from LCRA for a new generator and that the money we received from selling the old generator could be used for installing the new generator.

Council Member C.J. Watts made a motion seconded by Council Member Ray McGlothlin declaring the Dayton Generator Serial #1844673, Model #4W117H, 240 VAC, 3 phase, natural gas fuel supply as surplus. The motion carried with all members present voting unanimously in favor of the motion.

10. Consider/action concerning a resolution by the Governing Body of the City of Luling Council approving the facility parking lot expansion of the Guadalupe Appraisal District.

Council Member Jackie Campbell made a motion seconded by Council Member Marc Taylor approving a resolution by the Governing Body of the City of Luling Council approving the facility parking lot expansion of the Guadalupe Appraisal District. The motion carried with all members present voting unanimously in favor of the motion.

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

Council Member C. J. Watts made a motion seconded by Council Member Ray McGlothlin approving the assistance for the City of Luling organization events. The motion carried with all members present voting unanimously in favor of the motion.

12. Consider/action scheduling budget work shop and public hearing.

Council Member C.J. Watts made a motion seconded by Council Member Lee Rust scheduling budget work shop for February 17th and March 7th at 3 p.m. for workshops with Public Hearing to be held March 10, 2022. The motion carried with all members present voting unanimously in favor of the motion.

13. Police Department Report.

Chief Sala gave his police monthly report and there were no questions.

14. Adjourn.

There was no other business and the meeting was adjourned.

Approved:_____

Mike Hendricks, Mayor
City of Luling

Martha C. Velasquez
City Secretary