

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

THE CITY OF LULING CITY COUNCIL MET IN REGULAR SESSION ON THURSDAY, MAY 12, 2022 IMMEDIATELY FOLLOWING PUBLIC HEARING 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 all the visitors.

2. Invocation and Pledge of Allegiance.

Council Member Jackie Campbell led us in the invocation. We said 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 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 April 14, 2022 regular City Council meeting.

b. Consider/Approval of Accounts Payable.

Council member Jackie Campbell made motions 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.

Chief Sala stated that for almost 13 years he has received nothing but support both personal and professionally and has been honored to do so. Chief Sala presented Mayor Hendricks with the departments challenge coin as a small token of thanks and appreciation.

5. Canvass election.

There were a total of 165 people voted; Election Day 56 people voted early voting 101 and mail in was 8. John wells got a total of 108 vote, Election Day 34 and early voting 74. Megan Cox-Pettis got 57 total votes 22 on Election Day and 35 on early voting.

6. **Mayor Mike Hendricks will issue certificates of election to the elected officers of the 2022 General Election.**

Mayor Hendricks presented the certificate of election to CJ Watts, Mayor, Raymond McGlothlin, Council Ward 4 and John Wells Council Ward 5.

7. **City Secretary, Martha Velasquez, will administer the statement of Elected Officers and Oath of Office to the elected officers of the 2022.**

City Secretary, Martha Velasquez administered the statement of Elected Officers and Oath of Office to the elected officers of the 2022.

Mayor Hendricks welcomed John Wells back to the Council and Raymond McGlothlin back to the Council. He welcomed CJ Watts as the new Mayor.

Mayor stated that it's been a pleasure, its bittersweet to give up the seat but everything comes to end and things go on. He stated that he appreciated the Council, City of Luling, and the people of Luling for allowing them to represent them. He stated that he would still come around. He relinquished his seat to CJ Watts and he went around placing her name plate on the Mayor spot. Mayor Hendricks stated that he wanted everyone to fully support the new mayor and new council member. He stated all changes are good.

8. **Consider/action to elect a Mayor Pro-tem in accordance with Section 3.05 of the City of Luling Charter.**

Council Member Ray McGlothlin made a motion seconded by Council Member Jackie Campbell appointing John Wells as Mayor pro-tem. The motion carried with all members present voting unanimously in favor of the motion.

9. **Consider/action amending ordinances of the City Council of the City of Luling, Texas building ordinances, Chapter 22 Building and Building Regulations of the Code of Ordinances.**

City manager, Mark Mayo stated that we have ISO rating basically covers our Fire Insurance, one of the items to keep our ISO rating or lower is to adopt out building ordinances.

Ryan Decamp stated that he sent out an explanation of the changes or deletions on the codes. Council Member Jackie Campbell stated that she had some issues with the changes being sent separately, she does not feel that it was sufficient time for them to review.

Council Member John Wells made a motion seconded by Council Member Raymond McGlothlin to postpone this agenda item to next month. The motion carried with all members present voting unanimously in favor of the motion.

10. **Consider/action a recommendation from the Planning and Zoning Commission regarding a Conditional Use Permit Application by Tabitha Joaquin requesting a home occupation establishment in an R-1 Single-Family Residential Zoned District to sell fruits and vegetables and other like items. The property is located at 1105 E. Fannin Street with a legal description of A018 Morris, Acres .51 (PID: 25404) Luling, Caldwell County, Texas.**

Ryan DeCamp stated that Ms. Joaquin is requesting a home occupation establishment to sell fruits, vegetables and honey. She will have a portable building that she will put up when she is selling her fruit, vegetable and honey.

Council Member Jackie Campbell asked whether this was going to open a can of worms, to which Ryan stated that it is in the ordinance and they need to request a variance to do this.

Ryan stated that she wanted to be limited to just doing fruit, vegetables and honey.

Ms Joaquin is present if anyone has any questions.

Council Member John Wells stated that he will relinquished himself from voting since he was on the Planning and Zoning Board when this was voted on. Mr. Wells stated that Ms. Joaquin answered all the questions and satisfied the Board with all her answers.

Council Member Lee Rust made a motion seconded by Council Member Marc Taylor approving the Conditional Use Permit Application by Tabitha Joaquin requesting a home occupation establishment in an R-1 Single-Family Residential Zoned District to sell fruits and vegetables and honey. The property is located at 1105 E. Fannin Street with a legal description of A018 Morris, Spencer, Acres .51 (PID: 25404) Luling, Caldwell County, Texas. The motion carried with all members present voting unanimously in favor of the motion with the exception of Council Member John Wells who relinquished himself from voting since he was on the Planning and Zoning Board when this agenda item went before the Board.

11. Police Department Monthly Activity Report.

Chief Sala did not have anything to add to his report.

12. Adjourn.

There was no other business and Council Member Jackie Campbell made a motion to adjourn. The motion carried with all members present voting unanimously in favor of the motion.

Approved: _____

C J Watts, Mayor
City of Luling

Martha C. Velasquez
City Secretary