

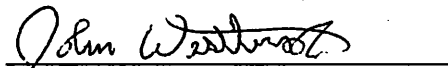
AGENDA

§ STATE OF TEXAS
§ COUNTY OF CALDWELL
§ CITY OF LULING

NOTICE is hereby given that the PLANNING AND ZONING COMMISSION of the City of Luling, Texas, in a called meeting, will meet in the City Council Chamber, City Hall, 509 E. Crockett Street, Luling, Texas, on Thursday, September 26, 2013, at 9:00 a.m. to consider the following items:

1. **Call to order:** Welcome all present.
2. **Approve** the minutes of August 15, 2013.
3. **Public Comment:**
Statement of Rules for Proceedings:
"The rules for conduct of today's meeting are to ensure fairness to all persons interested in speaking either about general planning matters or a specific application. Please limit your comments to new and relevant factual information. Persons wishing to make general comments not addressing a particular agenda item are invited to do so at this time." (Time limit of 3 to 5 minutes, please.)
4. A. Public Hearing of proposed amendment to Code of Ordinances, City of Luling, Texas, Appendix B, Zoning Ordinance regarding Advertising with Off-Premise Signs.
B. Close Public Hearing.
5. A. Public Hearing of proposed amendment to Code of Ordinances, City of Luling, Texas, Section 6, Advertising.
B. Close Public Hearing.
6. **Adjournment**

I hereby certify that the above notice of meeting was posted on the front window of the City Hall of the City of Luling, Texas, on the 18th day of SEPTEMBER 2013, at 10:30 a.m.



John Westbrook
Systems Mapping Coordinator Agenda P&Z 130926

5. Adjournment

There was no other business and the meeting was adjourned at 10:35 a.m.

Approved: 9/26/13

C.J. Watts
C.J. Watts, Chairperson
City of Luling

Martha C. Velasquez
Martha C. Velasquez
City Secretary

MINUTES

§ STATE OF TEXAS
§ COUNTY OF CALDWELL
§ CITY OF LULING

The PLANNING AND ZONING COMMISSION of the City of Luling, Texas, met in a called meeting, in the City Council Chamber, City Hall, 509 E. Crockett Street, Luling, Texas, on Thursday, September 26, 2013, at 9:00 a.m. to consider the following items: Members present were: C.J. Watts, Eddie Moses, Ada Johnson, Rita Moore and Raymond McGlothlin. Staff Members present were John Westbrook and Martha Velasquez.

- 1. **Call to order:** Welcome all present.

The meeting was called to order at 9:02 a.m.

- 2. **Approve** the minutes of August 15, 2013.

Member Raymond McGlothlin made a motion seconded by Member Ada Johnson to approve the minutes of the August 15, 2013 Planning and Zoning Commission. The motion carried with all members present voting unanimously in favor of the motion.

- 3. **Public Comment:**

Statement of Rules for Proceedings:

"The rules for conduct of today's meeting are to ensure fairness to all persons interested in speaking either about general planning matters or a specific application. Please limit your comments to new and relevant factual information. Persons wishing to make general comments not addressing a particular agenda item are invited to do so at this time." (Time limit of 3 to 5 minutes, please.)

- 4. A. Public Hearing of proposed amendment to Code of Ordinances, City of Luling, Texas, Appendix B, Zoning Ordinance regarding Advertising with Off-Premise Signs.
B. Close Public Hearing.

There were no public comments. There was discussion on how many spaces we had available for off premise signs. Planning and Zoning would like to recommend to the Council to decrease the number of off-premise advertising to 55 instead of 67. Also to change the distance apart requirements to 2000 feet versus 1,750 feet distance apart from another off premises advertising in all (C-1) Neighborhood Shopping, (C-2) General Commercial, (C-3) Highway Commercial, (D) Downtown, (I) General Industrial, (P&I) Public and Institutional Districts. They would also like to recommend allowing for a 5 foot setback from property line to extreme edge of sign.

Ada Johnson made the recommendation and Raymond McGlothlin seconds it. The motion carried with all members present voting unanimously in favor of the motion.

- 5. A. Public Hearing of proposed amendment to Code of Ordinances, City of Luling, Texas, Section 6, Advertising.
B. Close Public Hearing.

There were no public comments. Planning and Zoning is recommending the following items:

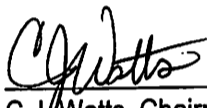
- to amendment Section 6, Advertising. Maximum display size in a (C-3) Highway Commercial District zone would be 14'x 48', with 42 ½ heights, and 5' set back from property line with the implementation of "sight triangle" setback on corner lots.
- (C-2) General Commercial District should be 10'x24' and no double stack or decker, with maximum height of 20', a 7' clearance to bottom of sign, and 5' set back from property line with the implementation of "sight triangle" setback on corner lots.
- (C-1) Neighborhood Shopping District not be allowed to place off-premise advertising.
- General Industrial District should be the same as (C-3) regulations.

Ada Johnson made the recommendation and Raymond McGlothlin seconds it. The motion carried with all members present voting unanimously in favor of the motion.

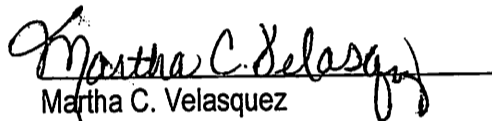
6. Adjournment.

There was no other business and the meeting was adjourned.

Approved: 5 / 15 / 14



C.J. Watts, Chairperson
Planning and Zoning Commission



Martha C. Velasquez
City Secretary

§State of Texas
 §Caldwell County
 §City of Luling

THE CITY COUNCIL OF THE CITY OF LULING MET IN REGULAR SESSION ON THURSDAY, NOVEMBER 14, 2013 AT 6:00 P.M., IN CITY HALL, 509 EAST CROCKETT STREET.

The following members were present:

**Mike Hendricks
 Jackie Campbell
 John Wells
 John Bell
 James Nickells
 Woody Cox**

**Mayor
 Council Member
 Council Member
 Council Member
 Council Member
 Council Member**

Staff Members present:

**Bobby Berger
 Martha C. Velasquez
 Sonny Rougeou
 Bill Sala**

**City Manager
 City Secretary
 Finance Director
 Police Chief**

1. Call Meeting to Order.

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

2. Approval of Minutes of the October 10, 2013 regular City Council meeting and October 29, 2013 workshop.

Council Member John Wells made a motion seconded by Council Member Jackie Campbell to approve the minutes of the October 10, 2013 regular City Council meeting and October 29, 2013 workshop. The motion carried with all members present voting unanimously in favor of the motion.

3. Consider/Approval of Accounts Payable.

Following discussion, Council Member James Nickells made a motion seconded by Council Member John Bell to approve the accounts payable. The motion carried with all members present voting unanimously in favor of the motion.

4. Citizen Comment Period with City Council

Keith George, the representative of Midsky West, stopped by to check and see if the Council had any questions for him on allowing the skydiving at our airport. There have not been any decisions made at this time.

5. Consider/action concerning the comprehensive annual financial report for the City of Luling for the year ended March 31, 2013.

Wayne Beyer was present and stated that the comprehensive annual financial report was good and that there was no managers letter. Following the discussion, Council Member James Nickells made a motion seconded by Council Member John Wells to approve the comprehensive annual financial report for the City of Luling for the year ended March 31, 2013.

6. Consider/action authorizing the funding of the insurance contracts awarded by the Trustees of the City of Luling Employee Benefits Trust, and to consider and take action authorizing the regular transfer of funds from the General Fund to the City of Luling Employee Benefits Trust account as needed.

This item was postponed. There was no meeting today, so this item is postponed until the 19th of November, 2013.

7. Presentation/discussion on prioritizing the list on the finalization of the Park Survey.

Rudy Ruiz addressed the Council and stated that the Council needs to finalize the Park Survey and decide if the walking and jogging trails were going to be on the top of their list. Rudy stated that we would get points if EDC or the school puts in money for the project we choose. Rudy stated that we would need to finalize it with a resolution in January, 2014.

8. Consider/action approving a resolution of the City of Luling approving Ozone Advance Plan Recommendations.

Bill Gill came in and stated that we were already doing a lot of the measurement that were required on the Ozone recommendations. One of the things that the City of Luling is already doing is online payments, so we can add the e-government to the list of things that we are doing. Council Member Jackie Campbell made a motion seconded by Council Member John Wells to approve the resolution and add the e-government of the City of Luling approving Ozone Advance Plan Recommendations. The motion carried with all members present voting unanimously in favor of the motion.

Resolution 2013-R-10

Whereas, the local government within the Austin-Round Rock Metropolitan Statistical Area (MSA), which consists of Bastrop, Caldwell, Hays, Travis, and Williamson Counties, recognize that they are near-violation of the 8-hour National Ambient Air Quality Standards (NAAQS) for ozone; and

Whereas, the Ozone Advance Program is a voluntary local approach to ozone attainment whose purpose is to encourage early emission reduction that will help keep the area in attainment of the ozone NAAQS; and

Whereas, an Action Plan under the Ozone Advance Program would achieve air quality and public health benefits by implementing early voluntary pollution control measures for ozone tailored to local condition before air quality standard violations occur or before Federal measures are mandated; and

Whereas, the City of Luling is a member of the Central Texas Clean Air Coalition (CAC) of the Capital Area of Governments; and

Whereas, the CAC has signed up to participate in the Ozone Advance Program and has committed to submit an Action Plan by December 31, 2013; and

Whereas, the CAC has requested that its members consider committing to emission reduction measures as part of this Action Plan by October 31, 2013; and


BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LULING, TEXAS


The City of Luling commits to continue to implement the attached list of measures that were implemented under the region's 8-Hour Ozone Flex Plan, and to also implement the following measures as part of the region's Ozone Advance Program Action Plan (indicate with a check or yes/no) and directs staff to implement these measures as part of the Action Plan:

(ATTACH LIST OF MEASURES THE JURISDICTION IS COMMITTING TO IMPLEMENT)

Passed and approved this 14 day of November, 2013.

Attest: _____


Mike Hendricks, Mayor
City of Luling


Martha C. Velasquez
City Secretary

9. Consider/action approving proposed amendment to Code of Ordinances, City of Luling, Texas, Appendix B, Zoning Ordinance regarding Advertising with Off-Premise Signs.

Bobby Berger explained to the Council that this was one of the ordinances that we had met with Planning and Zoning about Zoning. Following discussion, Council Member John Wells made a motion seconded by Council Member James Nickells to approve proposed amendment to Code of Ordinances, City of Luling, Texas, Appendix B, Zoning Ordinance regarding Advertising with Off-Premise Signs. The motion carried with all members present voting unanimously in favor of the motion.

(Recorded in Ordinance Book)

10. Consider/action proposed amendment to Code of Ordinances, City of Luling, Texas, Section 6, Advertising.

Bobby Berger explained to the Council that this was one of the ordinances that we had met with Planning and Zoning about Advertising. Following discussion, Council Member Jackie Campbell made a motion seconded by Council Member John Bell to approve proposed amendment to Code of Ordinances, City of Luling, Texas, Section 6, Advertising Ordinance. The motion carried with all members present voting unanimously in favor of the motion.

(Recorded in Ordinance Book)

11. Consider/action approving a resolution of the City of Luling approving the 2013 tax rolls.

Council Member John Bell made a motion seconded by Council Member Jackie Campbell to approve the resolution of the City of Luling approving the 2013 tax rolls. The motion carried with all members present voting unanimously in favor of the motion.

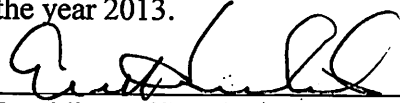
RESOLUTION 2013-R-09

WHEREAS, Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Luling appraisal roll with tax amounts entered by the assessor, for the tax year 2013, and

WHEREAS, such roll was presented to the City of Luling on November 14, 2013 and appears in all things correct as under the applicable laws of Texas, and

WHEREAS, said City Council voted in open session to approve said roll.

IT IS HEREBY RESOLVED by the City of Luling that the appraisal roll with amounts due totaling \$ 898,051.82 for the year 2013 is approved and is the tax roll for the City of Luling for the year 2013.



 Presiding Officer

2/14/13

 Date

ATTEST:



 Secretary

12. Consider/action a resolution casting votes for the Caldwell County Tax Appraisal District.

Sonny Rougeou explained to the Council that the City of Luling has 117 votes. Council Member Jackie Campbell made a motions seconded by Council Member John Bell to cast 59 votes to Bill

Watson and 58 to Frank Hinds. The motion carried with all members voting unanimously in favor of the motion.

RESOLUTION 2013-R-11

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LULING, TEXAS PROVIDING NOMINATION FOR DIRECTORS TO SERVE ON THE CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

WHEREAS, The City of Luling is entitled to provide nominations to serve on the Caldwell County Appraisal District Board of Directors; and

WHEREAS, The City of Luling has been notified and requested to make nomination for vacancy on the Caldwell County Appraisal District Board of Directors; and


WHEREAS, The City of Luling had duly considered the nominations and taken a vote in a public setting at a regular meeting on November 14, 2013.

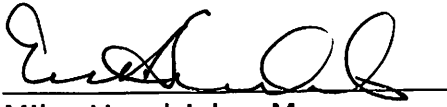
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Luling hereby nominates the following to serve on the Caldwell County Appraisal District Board of Directors.

Bill Watson	votes	59
Frank Hinds	votes	58
Total:		117

This Resolution shall be in full force and effect immediately upon its passage, and approval and adoption on this the **14th of November, 2013.**

Attest: _____


Martha C. Velasquez
City Secretary


Mike Hendricks, Mayor
City of Luling

13. Consider/action replacing the mobile video recorder systems in the patrol units.

Chief Sala explained to the Council that the mobile video recorder system that they have is shot, it was bought back in 2007 and that there is no audio. They cannot get a recording. Chief Sala explained to the Council that he would like the Council to approve a 3 year lease term. It would be \$1350 per month for 36 months.

Council Member Jackie Campbell made a motion seconded by Council Member John Wells to approve replacing the mobile video recorder systems in the patrol units for the 3 year lease purchase. The motion carried with all members present voting unanimously in favor of the motion.

14. Police Department Monthly Activity Report.

Chief Sala gave his monthly activity report and stated that Officer Munis has resigned and is short one officer.

Council took a short break at 6:50 p.m.

15. Executive Session in Accordance with the Texas Government Code Section 551.074 Personnel Matters– to review applications for the position of city manager.

Council went into executive session to review applications for the position of city manager.


16. Reopen meeting in Accordance with the Texas Open Meetings Act and Take any necessary action.

Council reconvened at 8:04. No action was taken.

17. Adjourn.

There was no other business and the meeting was adjourned.

Approved: _____



Mike Hendricks, Mayor
City of Luling

Martha C. Velasquez
City Secretary