

# CITY OF LULING

## AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, February 14, 2019** at **5:30 p.m.** in the conference room of the 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 **February 14, 2019** 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 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 January 10, 2019 regular City Council meeting.**
    - b. **Consider/Approval of Accounts Payable.**
    - c. **Consider/action reappointing the current Luling Housing Authority Board Members, (Sam Shuler, Hipolito Lara, Felix Cortinas, Ada Kyle and Tommie Cooper) to another 2 year term.**
  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. **Consider/action awarding bid for the construction of the Zedler Mill Dam Rehabilitation project.**
  5. **Consider/action approving a Resolution authorizing City of Luling Officials to apply and execute documents related to said application assistance under the rules and regulations of the Economic Development Administration (EDA) to Public Works and Economic Adjustment Assistance Program.**
  6. **Consider/action approval of the Luling Area Chamber of Commerce Budget for 2019 Hotel/Motel tax proceeds.**
  7. **Chief of Police, Bill Sala, will give his report of Racial Profiling for 2018.**
  8. **Police Department Monthly Activity Report.**

9. **Consider/action approving an ordinance of the City of Luling, Texas establishing the Juvenile Case Manager Fee; providing a severability clause; providing a savings clause; providing for publication; and establishing an effective date.**
10. **Consider/action approving a resolution adopting ethical and training standards for juvenile case managers employed by the City of Luling, providing for implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards**
11. **City Council will issue the order for the City of Luling General Election to be held on May 4, 2019.**
12. **Consider/action passage of a resolution of the City Council of the City of Luling establishing procedures for the City of Luling's General Election of 2019.**
13. **Consider/action approving the City of Luling Emergency Management Plan.**
14. **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 7<sup>th</sup> day of February, 2019 at 5:30 p.m. 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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