

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, April 13, 2023 at 5:30 p.m.** in the conference room of 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 **April 13, 2023** at **Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
 2. **Invocation and Pledge of Allegiance.**
(Texas Pledge: Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible)
 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 March 9, 2023 regular City Council meeting, Minutes of the Budget Workshops on March 23, 2023 and March 28, 2023 Minutes of the Special Called meeting of March 28, 2023 and Special Called meeting of March 30, 2023.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider/action adopting a resolution of the City Council of the City of Luling, Texas designating the Luling Newsboy and Signal as the official newspaper for the City of Luling for fiscal year 2023-2024.**
 - d. **Consider/action a proclamation proclaiming the month of “April” as fair housing month in the City of Luling, Texas.**
 - e. **Consider/action reappointing James Nickells, Eddie Moses, Linda Moore and Dennis Engelke to the Economic Development Corporation Board for a two year term.**
 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.
 5. **Proclamation for Hays Caldwell County Child Abuse and Sexual Assault.**

6. **Proclamation/recognition of National Autism Acceptance Month, April 2023.**
7. **Consider/action approving the Luling Economic Development budget for fiscal year 2023-2024.**
8. **Consider/action a proposal from Schneider for distributed generation ordinance and guidelines development.**
9. **Consider/action an Interlocal Agreement Amendment between the City of Luling and Guadalupe Blanco River Authority (GBRA).Plum Creek Watershed.**
10. **Consider/action awarding bid for the Municipal Court Delinquent Case Collection Services.**
11. **Consider/action declaring equipment surplus.**
12. **Consider/action approving a mission statement for the City of Luling.**
13. **Consider/action annual budget amendment for fiscal year ending 2022-2023**
14. **Consider/action amending FY 2023-2024 budget to reflect a one-time bonus to all employees.**
15. **Police Department Monthly Activity Report.**
16. **Executive Session: The City Council will conduct an Executive Session in accordance with the Government Code §551.074 – Personnel Matters. (City Manager’s Evaluation)**
17. **Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.**
18. **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 ____ day of April, 2023 at ____ 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.

Martha C. Velasquez
City Secretary

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.
