

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, June 12, 2025 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 June 12, 2025 at Luling City Hall** for the purpose of discussing the following agenda.

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1. **Call Meeting to Order.**
 2. **Prayer and Pledge of Allegiance.**
(Texas Pledge: Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible)
 3. **Reports from Council & Staff.** -- *“At this time, the City Council and Staff will report/update on all committee assignments which may include but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Caldwell County and Texas Municipal League. Staff reports include the following: Code Enforcement, Accounting & Finance – Financial Services – Information Investment Report, Quarterly Budget Report, Monthly Financial Reports: Police & Fire Department – Grant Update, Police & Fire Reports; Street Updates; Public Works-Building Maintenance - Construction Updates; Park Services – grant(s) update, miscellaneous park projects, Administration- Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Main Street Downtown, Water and Wastewater Reports. No formal action can be taken on these items at this time.*
 4. **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 May 8, 2025 Regular City Council meeting and minutes of the May 21, 2025 Special City Council meeting.**
 - b. **Discussion and possible action on the City of Luling’s Accounts Payable.**
 - c. **Discussion and possible action on appointment of Melissa Kessler to the Library Advisory Board to serve a 2-year term, replacing Chuck Parson.**
 - d. **Discussion and possible action on appointment of Ms. Lisa Collins and Mrs. Keista Serafin to the Luling Housing Authority Board for 2-year terms.**

5. 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.

- 6. Presentation from Mr. Snaddon, Chief Appraiser for Guadalupe Appraisal District, (“GAD”) regarding possible purchase and renovation of real estate for GAD office.**
- 7. Discussion and possible action on a resolution authorizing the purchase and renovation of real estate located at 216 E. College Street, Seguin, Texas for consideration of approval by the City of Luling’s governing body.**
- 8. Discussion and possible action on Request for Proposals for Development of a Parks Master Plan for the City of Luling. --- Mark McLaughlin & Phyllis Hillhouse**
- 9. Discussion and possible action on Request for Proposal for Planning and Design of an Aquatics Facility in the City of Luling. --- Mark McLaughlin & Phyllis Hillhouse**
- 10. Discussion and possible action on a budget amendment for Luling Sport Donation and allocation of donation to Police Department uniform. ---- Chief Kinnard-Bing**
- 11. Discussion and possible action on adopting a Local Procurement Policies and Procedures for General Land Office’s Resilient Communities Program for City of Luling Comprehensive Plan application. ---- Ari Arias**
- 12. Discussion and possible action on adopting a Local Financial Policy and Procedures for General Land Office’s Resilient Communities Program for City of Luling Comprehensive Plan application. ---- Ari Arias**
- 13. Discussion and possible action on approving a Memorandum of Understanding for Connections to the Library. (youth – Dayton)**
- 14. Discussion and possible action on appointing Cindy Gonzales to Caldwell County Homeless Coalition Board. ---- Lee Rust**
- 15. 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 ____ 2025 at ____ 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.
