

CITY OF LULING

AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, June 13, 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 **June 13, 2019** at **Luling City Hall** for the purpose of discussing the following agenda.

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- 1. Call Meeting to Order.**
 - 2. Pledge of Allegiance and Prayer.**
 - 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 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 9, 2019 regular City Council meeting.**
 - b. Consider/Approval of Accounts Payable.**
 - c. Consideration on appointing George Grantham to the Board of Adjustment as an Alternate Member for a 2 year term.**
 - d. Consideration of the J.B. Nickells Memorial Library bylaws.**
 - 4. 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.
 - 5. Consideration on a resolution in support of the recommendation of the Luling Transportation Study.**
 - 6. Consider/action on a Pay Request No. 1 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$312,566.10.**
 - 7. Consideration on the Proposed 2020 Caldwell County Appraisal District and Collection Budgets.**

8. **Consideration on declaring 1997 Ford Ambulance VIN# ending 2466 from the Luling Fire Department as surplus items.**
9. **Police Department Monthly Activity Report.**
10. **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 10th day of June, 2019 at 3:10 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.
