

CITY OF LULING

AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, August 8, 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 **August 8, 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 July 11, 2019 regular City Council meeting.**
 - b. **Consider/Approval of Accounts Payable.**
 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. **Presentation and consideration of GBRA work plan and budget for fiscal year ending 08-31-2020.**
 6. **Consider/action on a resolution of the City of Luling, Texas finding that AEP Texas Inc.'s requested increase to its Electric Transmission and distribution rates and charges within the City should be Denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring reimbursement of cities' rate expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**
 7. **Consider a recommendation from Planning and Zoning regarding submitted Conditional Use Permit application from Luling Independent School District for operating a Public School offering general educational courses in a (P&I) Public and Institutional District and setting the height, yard, lot, and parking regulations for the properties located at 122 E.**

Houston St., S. Hackberry Ave., and 696 S. Hackberry Ave. on tracts of land with the legal descriptions of O.T. Luling, Block 82, Elementary School; A027, Weldon, Isaac, PT 2.46 acres, includes lots 31, 31 PT Lot 30 E.B. Davis Addn.; Davis, Edgar B., Lot 25 – 29, PT 30, Abandoned Alley; A027, Weldon, Isaac, acres 5.0 (PID's 35138, 35185, 35151, & 35118) Luling, Caldwell County, Texas. The owner of the properties is Luling Independent School District.

- 8. Consider a recommendation from Planning and Zoning regarding submitted Conditional Use Permit application from Fred A. Ward III for operating a residential office and storage, repair and maintenance of inflatables (hours by appointment only) in a (R-1) Single-Family Residential Zoned District at 130 Eagle Dr., on a tract of land with the legal description of Riverside Grove, Block B, Lot 2, (PID 44213) Luling, Caldwell County, Texas. The owner of the property is Fred A. Ward III & Fred A. Ward II.**
- 9. Consider/action on Pay Request No. 3 and Pay Request No. 4 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$452,298.78 for pay request 3 and \$328,506.60 for pay request #4 for a total of \$780,805.38.**
- 10. Consider/action discussing the 2019 Proposal Tax Rate and Schedule Public Hearings.**
- 11. Consider/action on an EMS contract between the City of Luling and Caldwell County.**
- 12. Consideration on an ordinance amending the City of Luling Code of Ordinances, Chapter 26, Business Regulations by Adding Article III, Game Room Establishments, and Adding to Appendix A; Fee Schedule Articles A17.000 Miscellaneous Fees, Section A17.005, permitting Fee; Providing for a penalty; Providing for repealing, severability and savings clauses; and providing for an effective date.**
- 13. Consider/action on approving a Community Partner Agreement for a Playground and Adventure Course between the City of Luling and KaBOOM and St. David's Foundation.**
- 14. Police Department Monthly Activity Report.**
- 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 2nd day of August, 2019 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.
