

CITY OF LULING

AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 12, 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 **September 12, 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 August 8, 2019 regular City Council meeting, Minutes of Public Hearings held on August 22nd and August 29th, 2019.**
 - b. **Consider/Approval of Accounts Payable.**
 - c. **Consider reviewing and readopting the City of Luling curfew ordinance.**
 - d. **Consider/action a Resolution for the City to continue receiving a share of bingo prize fees collected after January 1, 2020 as set forth in House Bill 914.**
 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 of Municipal Court Certification – Level 1 to Eva Angeles.**
 6. **Consider/action concerning the Comprehensive Annual Auditor’s financial report for the City of Luling for the year ended March 31, 2019.**
 7. **Consider/action an Ordinance of the City Council of Luling, Texas setting the tax rate and levying ad valorem taxes on all taxable property in the City of Luling, for year 2019 for the current expenses for the fiscal year ending March 31, 2020 and providing that in the event any provision of this ordinance be held unconstitutional and invalid, that such holding shall not affect the remaining provision.**

8. Consider/action nominating someone to fill a vacancy on the Guadalupe Appraisal District Board of Directors.
9. Consider/action nominating someone to fill a vacancy on the Caldwell Appraisal District Board of Directors.
10. Discuss/consider proposed 2020 Caldwell Appraisal District Budget.
11. Consider/action proposed Permit Fees for the City of Luling.
12. Consider/action on a Pay Request No. 5 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$449,029.90.
13. Consider/action the request from Waste Connections, Inc. for a CPI-W price adjustment per our agreement.
14. Consider/action awarding bid for the Sports Courts Renovations.
15. Consider/action replacement of 19 downtown decorative lamp posts in each of the paved curb outs on Davis St.
16. Consider/action redesign and repainting of Downtown Street at corner of Pecan Ave. and Davis St. right in front of Rios Pocket Park.
17. Police Department Monthly Activity Report.
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 5th day of September 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.
