

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, September 14, 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 **September 14, 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 August 10, 2023 regular City Council meeting, September 7 Special Council Meeting and September 7, 2023 Public Hearing.**
 - b. **Consider/Approval of Accounts Payable.**
 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. **Discussion and possible action on a Resolution of the City of Luling, Texas, approving a project of the Luling Economic Development Corporation, to wit: a grant of up to \$20,840, to Rails and Ales Taphouse, LLC in consideration of establishing a business enterprise in the City; bringing full-time primary jobs to the City and making particular Capital Investments, complying with section 505.158 Texas Local Government Code; providing for two separate readings; open meeting reading and adoption, and an effective date.**
 6. **Discussion and possible action on Pay Request#4 for \$9,675.00 from G5 Utilities for the Luling Alamo Sewer and Water Improvement Project.**
 7. **Discussion and possible action on Pay Request # 1 for \$58,750.00 from C O & M Water-Wastewater Systems Consultants on Fire Hydrant Replacement.**



8. Discussion and possible action regarding a Conditional Use Permit (CUP) to request Alcoholic Beverage Establishments and Restaurants with alcoholic Beverage Sales in a (C-2) General Commercial Zoned District with a (D) Downtown District Overlay to be located at 411 E. Davis St. with legal description of O.T. LULING, BLOCK 42, LOT W PT 18 (PID: 25307), Luling, Caldwell County, Texas.
9. Discussion and possible action regarding a Conditional Use Permit (CUP) to request Alcoholic Beverage Establishments and Restaurants with alcoholic Beverage Sales in a (C-2) General Commercial Zoned District with a (D) Downtown District Overlay to be located at 517/519 E. Davis St. with legal description of O.T. LULING, BLOCK 41, LOT PT 20, 21 (PID: 25291), and O.T. LULING, BLOCK 41, LOT PT 21,22 (PID: 25292) Luling, Caldwell County, Texas.
10. Discussion and possible action regarding a Conditional Use Permit (CUP) to request Alcoholic Beverage Establishments and Restaurants with alcoholic Beverage Sales in a (C-2) General Commercial Zoned District with a (D) Downtown District Overlay to be located at 619 E. Davis St. with legal description of O.T. LULING, BLOCK 40, LOT 20 (PID: 25268), and Luling, Caldwell County, Texas.
11. Discussion and possible action regarding a Conditional Use Permit (CUP) to request Alcoholic Beverage Establishments and Restaurants with alcoholic Beverage Sales in a (C-2) General Commercial Zoned District with a (D) Downtown District Overlay to be located at 625 E. Davis St. with legal description of O.T. LULING, BLOCK 40, LOT 23 (PID: 25270), Luling, Caldwell County, Texas.
12. Discussion and possible action regarding a Zone Change application to request a zone change from a (R-1) Single-Family Residential District to an (RMD) Single-Family, Two-Family, and Multi-Family Dwelling District (medium density) to convert into an 6 Unit Multi-family complex to be located at 321 Kelly St., (PID: 25826) with the legal description of JOSEY'S NORTH, BLOCK 1, LOT PT3, Luling, Caldwell County, Texas
13. Police Department Monthly Activity Report.
14. 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 11 th day of September, 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.
