

CITY OF LULING

AGENDA WORK SESSION



The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday, October 17, 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 **October 17, 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 September 12, 2019 regular City Council meeting.**
 - b. Consider/Approval of Accounts Payable.**
 - c. Consideration on City of Luling General Fund budget amendment for Budget Fiscal 2019-2020.**
 - d. Consideration on City of Luling Utility Fund budget amendment for Budget Fiscal 2019-2020.**
 - 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 of school street closing on Travis Street between Hackberry and Mulberry and redirection of pickup and drop off.**
 - 6. Consideration on changing Solar Generation Interconnection Section 21.2 of the Luling connection Policy and Procedure Manual to read ten (10) Kilowatts or less may be connected for parallel operation with the electrical system of City of Luling instead of three (3) Kilowatts or less may be connected for parallel operation with the electrical system of City of Luling.**

7. **Consideration on a Zone Change Application by Joshua Farrell to request zone change from a (C-2) General Commercial District to a (R-1) Single Family Residential District, for reasons of no longer using this property as commercial. This property will now be used as residential to be located at 105 S. Pine Street, on a tract of land with the legal description of A018 Morris, Spencer, Acres .41 (PID 23920) Luling, Caldwell County, Texas.**
8. **Consider/action on a Pay Request No. 6 from Austin Filter Systems on Zedler Mill Bank Reclamation in the amount of \$439,868.71.**
9. **Consideration on declaring 1997 Ford Ambulance VIN# ending 2466 from the Luling Fire Department as surplus items and 6 MSA SCBA (air packs.)**
10. **Police Department Monthly Activity Report.**
11. **Executive Session in accordance with the provisions of the Government Code, Title 5, Subchapter D, Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - A. **Deliberate the City Manager's duties.**
12. **Reconvene into Regular Session and Consider Action, if any on Items discussed in Executive Session.**
13. **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 7th day of October, 2019 at 3:30 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.
