

AGENDA WORK SESSION

The Governing Body of the City of Luling, Texas will meet in an agenda work session **Thursday**, **March 11**, **2021** 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 **March 11, 2021** at **Luling City Hall** for the purpose of discussing the following agenda.

- 1. Call Meeting to Order.
- 2. Invocation and Pledge of Allegiance.
- 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 February 11, 2021 regular City Council meeting, February 9, 2021 Special Council Meeting, Budget Workshops on February 9th and 24th.
 - b. Consider/Approval of Accounts Payable.
 - c. Consider/action on a resolution reviewing and adopting the City of Luling Investment Policy.
 - d. Consider/action approving Ada Kyle, James Montgomery, Jeff Ferry, Jeff Sanderson and Tommie Cooper (LHA Tenant) to the Luling Housing Authority Board of Commissioners for a 2 year term.
 - e. Consider/action accepting from the City Secretary, a certificate of unopposed candidate for Council Member Ward 3 for the 2021 General Election.
 - f. Consider/action approval of an Ordinance declaring unopposed candidate in the May 1, 2021 General Election, elected to office; cancelling the election for contests with unopposed candidates; making various findings and provisions related to the subject and providing for an effective date.
- 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. Consider/action a resolution of the City Council of the City of Luling, Texas approving the General Fund Balance Policy.
- 6. Consider/action an ordinance adopting a budget for the ensuing fiscal year beginning April 1, 2021 and ending March 31, 2022 in accordance with the Charter of the City of Luling, Texas and repealing all ordinances or parts thereof in conflict herewith.
- 7. Consider/action an ordinance of the City of Luling, Texas extending the Mayor's Declaration of Local Disaster for Winter Weather Emergency due to a Severe Winter Storm, providing the consent of the City Council to the Continuation of the Declaration for a period of thirty (30) days; providing authority for the Mayor to terminate the Disaster Declaration
- 8. Consider/action adopting a resolution opposing any legislative attempt limiting or prohibiting the authority of city, county, river authority, public hospital board, community college, emergency service district, special district, economic development coalition, or school district officials to use public funds to communicate with legislators and state agencies, including any restrictions that would prohibit the use of public funds to pay membership dues to organizations that hire lobbyists.
- 9. Consider/action a recommendation from Planning and Zoning Commission in regards to Centejas Investments LLC, in a (C-3) Commercial Highway District, for a total of 5 commercial lots with a retention/detention pond. The property is located at E. Pierce St., Luling, TX. 78648, on a tract of land with the legal description of Lodging Subd., Lot 2, Acres 27.781 (PID 86555) Luling, Caldwell County, Texas.
- 10. Consider/action a recommendation from Planning and Zoning Commission in regards to a subdivision by Sidronio & Maria Hernandez in a (MH) Manufactured Home Dwelling District, for a total of 3 residential lots. The property is located at Aransas Ave., Luling, Tx. 78648, on a tract of land with the legal description of A102 Floyd, Adolphin, Acres .47 (PID 25595) Luling, Caldwell County, Texas.
- 11. Consider/action a recommendation from Planning and Zoning Commission in regards to a Recreational Vehicle/Travel Trailer Park Permit Application by Premal Gohel. The property is located at 105 Maple St., Luling, TX 78648, on a tract of land with the legal description of A018 Morris, Spencer, Acres 4.231 (PID 22021) Luling, Caldwell County, Texas.
- 12. Police Department Monthly Activity Report.
- 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 8th_ day of March, 2021 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.