

§STATE OF TEXAS
§CALDWELL COUNTY
§CITY OF LULING

**THE CITY OF LULING CITY COUNCIL MET IN A REGULAR SESSION ON THURSDAY
JANUARY 12, 2023 AT CITY HALL COUNCIL CHAMBERS LOCATED AT 509 E. CROCKETT
STREET, LULING, TEXAS.**

The following members: present:

C J Watts	Mayor
Jackie Campbell	Council Member
Lee Rust	Council Member
Marc Taylor	Council Member
Raymond McGlothlin	Council Member
John Wells	Council Member

Staff Members present:

Mark Mayo	City Manager
Martha C. Velasquez	City Secretary
Jessica Tucker	Deputy City Secretary
James Rougeou	Finance Director
William Sala	Police Chief
Ryan DeCamp	Code Enforcement Officer

1. Call Meeting to Order.

Mayor Watts called the meeting to order and welcomed all the visitors.

2. Prayer and Pledge of Allegiance.

Council Member Jackie Campbell gave the invocation and we said the pledge of allegiance to the American and Texas flags.

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 December 8, 2022 regular City Council meeting and Minutes of the December 8, 2022 Public Hearing.

b. Consider/Approval of Accounts Payable.

Council Member Jackie Campbell made a motion seconded by Council Member John Wells approving the consent agenda. The motion carried with all members present voting unanimously in favor of the motion.

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.

Norman Krause stated that he loves Luling but he is tired of all the traffic and construction. City Manager, Mark Mayo, advised him to check with Diana Schultz, TxDOT representative out of the Bastrop area. Mark informed Mr. Krause that this is a state project not a city project and all complaints and issues go to TxDOT in Bastrop.

5. Recognition of Luling High School Cheerleaders and sponsor, Evelyn Hernandez, for their representation at the Citrus Bowl Game in Florida.

Mayor Watts presented Evelyn Hernandez and the Luling High School Cheerleaders with a certificate of recognition for their representation at the Citrus Bowl Game in Florida.

6. Consider/action land agreement between the City of Luling and Caldwell County.

Council Member Jackie Campbell made a motion seconded by Council Member Lee Rust approving a land agreement between the City of Luling and Caldwell County. The motion carried with all members present voting unanimously in favor of the motion.

7. Consider/action an Antenna Space Lease Agreement with VTX 1 Broadband.

Council Member John Wells made a motion seconded by Council Member Jackie Campbell approving an Antenna Space Lease agreement with VTX1 Broadband. The motion carried with all members present voting unanimously in favor of the motion.

8. Consider/action a recommendation from planning and zoning regarding a Zone Change application by Luling Commercial Development LLC. requesting a zone change from a (R-1) Residential single family, and a (RMD) Single-Family, Two-Family, and Multi-Family Dwelling District (medium density) to a (C-2) General Commercial District, to build future Single-family, multi-family, and other mixed uses to be located at the San Marcos Hwy. with legal descriptions of A024 Seale, Solomon, Acres 63.412 (PID: 22052), and A027 Weldon, Isaac, Acres 7.731 (PID: 25463) Luling, Caldwell County, Texas.

Code Enforcement Officer, Ryan DeCamp, went before the City Council and stated that the Planning and Zoning commission approved to have the zone changed to a C-2 from an R-1 and RMD.

Council Member Ray McGlothlin made a motion seconded by Council Member Jackie Campbell approving the recommendation from Planning and Zoning regarding a Zone Change application by Luling Commercial Development LLC., requesting a zone change from a R-1 Residential single family, and a (RMD) Single-Family, Two-Family, Two-Family, and Multi-Family Dwelling District (medium density) to a (C-2) General Commercial District, to build future Single-family, multi-family, and other mixed uses to be located at the San Marcos Hwy. with legal description of A024 Seale, Solomon, Acres 63.412 (PID: 22052) and A027 Weldon Isaac Acres 7.731 (PID: 25463) Luling, Caldwell County, Texas. The motion carried with all members present voting unanimously in favor of the motion.

9. Consider/action approving assistance for the City of Luling organization events.

Council Member Jackie Campbell made a motion seconded by Council Member Marc Taylor approving assistance for the City of Luling organization events. The motion carried with all members present voting unanimously in favor of the motion.

10. Consider/action scheduling budget work shop and public hearing.

Finance director, Sonny Rougeou, stated that Mark and he will meet with the different departments to go over their budgets on January 31st, February 1st and February 2nd. We will hold the public hearing and adopt the budget in March.

City Council agreed on February 22, 2023 at 5 p.m. and March 16, 2023 at 5 p.m. for the budget workshops.

11. Police Department Report.

Chief Sala stated that he would be getting the information together for the Racial Profile report in February. He also stated that Officer Leonard resigned; he was the officer that was hired straight out of the police academy.

12. Adjourn.

There was no other business and the meeting was adjourned.

Approved: _____

C. J. Watts, Mayor
City of Luling, Texas

Martha C. Velasquez
City Secretary