

§STATE OF TEXAS  
§CALDWELL COUNTY  
§CITY OF LULING

**THE CITY COUNCIL OF THE CITY OF LULING, MET IN A CALLED EMERGENCY MEETING  
ON TUESDAY, MARCH 12, 2019 AT 5:15 P.M. IN CITY HALL 509 EAST CROCKETT STREET.**

The following members were present:

Mike Hendricks	Mayor
John Wells	Council Member
Wayne Tresner	Council Member
James Nickells	Council Member
CJ Watts	Council Member

Council Member Jackie Campbell was absent.

City Manager Mark Mayo was absent.

Staff Members present:

Martha Velasquez	City Secretary
Sonny Rougeou	Finance Director
Bill Sala	Police Chief

**1. Call Meeting to Order and Announce a Quorum is Present.**

Mayor Mike Hendricks called the meeting to order and announced that there is a quorum present. Mayor Hendricks stated that everyone was here with the exception of Council Member Jackie Campbell which is out of town and could not make it back into town today.

**2. Consider/action approving a resolution of the City Council of the City of Luling, Texas, authorizing the preparation and submission of a 2019/2020 (PY) Texas Community Development Block Grant (TXCDBG) application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TXCDBG).**

Philip Ruiz with Community Development Management Co., Inc. apologized for calling the Emergency Called Meeting. He stated that the City of Luling is submitting an application which was submitted back in 2017-2018 and we were not funded so we are submitting again and we are supposed to get additional points and our applications is supposed to get higher points.; this is for the area along the Willow and Ivy area. This is a resubmission. There was a miscommunication with when the regular Council meeting is to be held and when the submission deadline is. The amount of money we are asking for is \$300,000 and match is \$75,000. The amount is the same that was requested back in 2017-2018; there is no change from the original amount.

Council Member John Wells made a motion seconded by Council Member Wayne Tresner approving the resolution of the City Council of the City of Luling, Texas authorizing the preparation and submission of a 2019-2020 (PY) Texas Community Development Block Grant (TXCDBG) application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TXCDBG). The motion carried with all members present voting unanimously in favor of the motion.

**3. Consider/action approving a resolution of the City Council of the City of Luling, Texas authorizing the City to award contracts for Professional Project Management and Project Engineering Services for projects funded under the 2019/2020 (PY) Texas Community Development Block Grant Program (TXCDBG) funded by the Texas Department of Agriculture (TDA).**

Philip Ruiz stated that this is the second phase of the resolution if we do get funded, the Engineer and Management have been chosen. This resolution has to be submitted by the deadline of March 13<sup>th</sup>.

Council Member Wayne Tresner made a motion seconded by Council Member CJ Watts approving the resolution of the City Council of the City of Luling, Texas authorizing the City to award contracts for Professional Project Management and Project Engineering Services for projects funded under the 2019/2020 (PY) Texas Community Development Block Grant (TXCDBG) application to the Texas Department of Agriculture (TDA) for funding under the Texas Community Development Block Grant Program (TXCDBG). The motion carried with all members present voting unanimously in favor of the motion.

**4. Adjourn.**

There was no other business and the meeting was adjourned.

Approved: \_\_\_\_\_

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Mike Hendricks, Mayor  
City of Luling

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Martha C. Velasquez  
City Secretary