

§STATE OF TEXAS  
§CALDWELL COUNTY  
§CITY OF LULING

**THE CITY OF LULING CITY COUNCIL MET IN A SPECIAL SESSION ON THURSDAY MARCH 30, 2023 AT 5:00P.M. 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:

City Manager Mark Mayo is absent.

Martha C. Velasquez	City Secretary
James Rougeou	Finance Director
Jessica Tucker	Deputy City Secretary
Ryan DeCamp	Code Enforcement Officer
William Sala	Police Chief
Richard Slaughter	EMS Director
Bonnie Townsend	Municipal Court Judge

**1. Call Meeting to Order.**

Mayor Watts called the meeting to order at 5:01 p.m.

**2. Consider/action on an ordinance amending Appendix C Fee Schedule of the City's Code of Ordinance regarding water, sewer, electric, solid waste, development and other fees.**

Mayor Watts asked if everyone had any questions or anything to add to the fee schedule. Code Enforcement Officer Ryan DeCamp stated that he wanted to mention that the 2% discount fee was going away and that he wanted to mention it because we could not find where it was in an ordinance or anything but did want it mentioned so that it would be in the minutes that the utility 2% discount would no longer be offered once the Appendix C Fee Schedule was adopted.

Council Member Raymond McGlothlin made a motion seconded by Council Member John Wells approving the ordinance amending Appendix C Fee Schedule of the City's Code of Luling regarding water, sewer, electric, solid waste, development and other fees. The motion carried with all members present voting unanimously in favor of the motion.

**3. Consider/action an ordinance of the City of Luling, Texas, amending Chapter 90, solid waste, Article I, in General Section 90-7, charges of the code of ordinances of the City of Luling; providing for a repealer clause; providing for a severability clause; providing for an effective date.**

Deputy City Secretary, Jessica Tucker stated that this amended ordinance includes the 8% CPI charge that Texas Disposal charged the city and it's a pass through charge to the customers.

Council Member Lee Rust made a motion seconded by Council Member Raymond McGlothlin approving the ordinance of the City of Luling, Texas, amending Chapter 90, solid waste, Article I, in General Section 90-7, charges of the code of ordinances of the City of Luling; providing for a repealer clause; providing for a severability clause; providing for an effective date. The motion carried with all members present voting unanimously in favor of the motion.

**4. Consider/action revising the Utility Disconnects Policy which was adopted by City Council on 12-16-2013 into an ordinance.**

Council Member John Wells stated that in section 110-20 (b) there needed to be a correction in the verb agreement instead of “it” it should be “are”. Jessica Tucker noticed that there are 2 sections 110-20 and that one of them should be 110-21.

Council Member John Wells made a motion seconded by Ray McGlothlin approving an ordinance of the Utility Disconnects Policy. The motion carried with all members present voting unanimously in favor of the motion with the exception of Council Member Jackie Campbell which opposed.

**5. Consider action an ordinance adopting a budget for the ensuing fiscal year beginning April 1, and repealing all ordinances or parts thereof in conflict herewith.**

Finance Director Sonny Rougeou stated that he entered all the new numbers that the Council had approved of doing. In revenues we are estimating a total of \$17,409,000 last year it was \$14,597,000, the biggest difference was Capital Projects is the EDA grant at the \$1 million dollars EDC will proved \$129,000 to complete the project.

Mayor Watts asked about the surplus of \$116,380 and asked if we could use the \$116,380 for merit raises or leave in the budget.

Council Member John Wells asked if we wanted to do this now or wait til later.

Finance Director, Sonny Rougeou stated that he would put the surplus of \$116,380 in the contingency fund in administration.

Following discussion Council Member John Wells made a motion seconded by Council Member Lee Rust to approve the budget with the stipulation of moving the surplus of \$116,380 into a contingency fund. The motion carried with all members present voting unanimously in favor of the motion.

**6. Adjourn.**

Council Member Jackie Campbell made a motions seconded by Council Member Ray McGlothlin There was no other business and the meeting was adjourned.

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

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**Martha C. Velasquez**  
City Secretary

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**C J Watts**  
City of Luling