# CITY OF SCHULENBURG

# 607 UPTON AVENUE SCHULENBURG, TX 78956

APRIL 28, 2017

CITY OF SCHULENBURG

NOTICE OF PUBLIC MEETING

MAY 1, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE SCHULENBURG CITY COUNCIL TO BE HELD ON MONDAY, MAY 1, 2017, BEGINNING AT 7:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 607 UPTON AVENUE, SCHULENBURG, TEXAS, FOR THE PURPOSE TO DISCUSS AND / OR ACT ON THE FOLLOWING:

- 1. CALL TO ORDER
- 2. INVOCATION / PLEDGE OF ALLEGIANCE
- 3. PRESENTATIONS BY CITIZENS
- 4. **CONSENT AGENDA** (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)
  - (a) City Council will consider and take action on the minutes of the Council Meeting held on April 17, 2017.
  - (b) City Council will consider and take action on the payment of current bills
- 5. City Council will consider and take action on approving the appointment of Edwin Ryba Jr. to the Schulenburg Housing Authority Committee.

- 6. City Council will consider and take action on a cross-connection program ordinance required by the Texas Commission on Environmental Quality (TCEQ) for the protection of the city's public water supply.
- 7. City Council will consider and take action on approval of a Joint Use Agreement and Tower Placement Agreement with South Central Tower Co.
- 8. City Council will consider and take possible action regarding real property located at 119 E. Summit.
- City Council will consider and take action on adopting an Investment Policy Resolution for the City of Schulenburg.
- 10. City Council will consider and take action on the second and final reading of a Resolution of the City of Schulenburg, Texas, approving a project of the Schulenburg Economic Development Corporation -a grant of \$25,000 and a loan of \$75,000 to Anytime Fitness of Schulenburg.

### 11. REPORTS FROM OFFICERS

- (a) Municipal Court Judge, Alana Wyatt
- (b) Chief of Police, Troy Brenek
- (c) Electric Department Water Department Street Department Wastewater Department Garbage Department Park Department Police Department Library
- (d) Administrative Report City Administrator, Tami Blaschke Walker

#### 12. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Schulenburg will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Tami Blaschke – Walker, City Secretary, at (979) 743-4126.

### CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 535 NORTH MAIN STREET, SCHULENBURG, TEXAS, ON OR BEFORE THE 28<sup>TH</sup> DAY OF APRIL 2017.

TAMTBLASCHKE - WALKER
CITY ADMINISTRATOR / CITY SECRETARY