

**CITY OF SCHULENBURG
SCHULENBURG, TX
FEBRUARY 15, 2016**

The City Council of the City of Schulenburg met in regular session on Monday, February 15, 2016, at 7:00 P.M. in the Council Chambers located at 607 Upton Avenue, Schulenburg, Texas. Elected officials present included Mayor Roger Moellenberndt and Aldermen Rodney Gresser, Douglas Behlen, Roland Kalina, Brenda Rehak and Larry Veselka. City Staff attending included City Administrator, Tami Blaschke-Walker, Candace Berger and Chief of Police, Troy Brenek. Visitors included Ivan Velasquez, Wayne Klesel; Nancy, Owen, Zane and Cora Brenek, Graylen Adams, Alyssa Fisher, Jeremiah Stehle and Debbie Hall of the Boys and Girls Club; Jeff Johnson and Lynn Buldhaupt of Monogram Food Solutions; Lisa Mederos, Schulenburg Sticker; and Rusty Hankins.

Mayor Moellenberndt called the meeting to order and Candace Berger led the group in prayer. Mayor Moellenberndt then led the Pledge of Allegiance.

There were no Presentations by Citizens.

Under Presentations, Proclamations and Recognitions, Mayor Moellenberndt called the members present from the Boys and Girls Club for the presentation of a Proclamation and picture with the council.

Dennis Venghaus, Chairman of the Planning and Zoning Commission presented their approved application for the request by Speedy Stop and Pilot/Flying J for a final subdivision replat of 709 N US HWY 77 located at the northeast corner of the intersection of US HWY 77 and IH 10 for the purpose of combining several small tracts into one large tract and the acceptance of easement placement for the construction of the travel center. During construction, some previously acquired easements were abandoned and two new easements were created. These easements have become "plat dedicated" easements by the adoption of this final plat. Alderman Behlen made a motion, seconded by Alderman Veselka to accept the Planning and Zoning Commission's recommendation. The motion passed unanimously.

Items (a) and (b) are Consent Agenda items with no separate discussion unless a Councilmember requests further information.

- (a) The minutes from the February 01, 2016 regular meeting were presented for approval.
- (b) Current bills were presented for approval. Administrator Walker pointed to two bills that actually should have been paid in last year's budget – Police Department for just under \$2,000 for tasers and Street Department for \$7918.00 to Klesel Auto Truck and Tractor for repairs.

Alderman Veselka made a motion, seconded by Alderman Kalina to accept the Consent Agenda items (a) and (b). The motion passed unanimously.

Alderman Kalina made a motion, seconded by Alderman Veselka to accept the annexation request of Monogram Food Solutions as presented by Jeff Johnson and Lynn Buldhaupt, to set the public hearings and issue notices for March 7 at 6:30 P.M. and March 7 at 6:45 P.M. and authorized city staff to prepare a Service Plan. The motion passed unanimously.

Alderman Behlen made a motion, seconded by Alderman Gresser to adopt a Utility Service Policy. The motion passed unanimously.

Alderman Rehak made a motion, seconded by Alderman Veselka to set the election date on Saturday, May 7, 2016, at the City Hall Multi-Purpose Meeting Room from 7 A.M. to 7 P.M. Early voting starts on April 25 to May 3. April 25-29 voting will be from 7:30 to 4:30 and on May 2-3 from 7:30 to 7:30. City Hall will also be the early polling place for SISD. The motion passed unanimously.

Alderman Gresser made a motion, seconded by Alderman Kalina to accept a Joint Election Services Agreement between the Schulenburg Independent School District and the City of Schulenburg. The motion passed unanimously.

Under Reports from Officers, the following were submitted:

Municipal Court Judge Alana Wyatt's report was reviewed without questions.

Water Department activities included:

- Line locates, connects and disconnects. Meter change outs.
- Read meters.
- Flushed dead end mains in Foster's Branch Subdivision.
- Located 2" water line for new tap at Texas Rustic
- Overhauled injector and solenoid at Water Plant #3
- Installed new chlorine equipment at Water Plants 2 & 3
- Collected monthly bacteriological sample for TCEQ
- Assisted Electric Department with repairing two 2" water leaks caused by removing and installing new lighting at the Sports Complex
- Assisted Wastewater Department with smoke test at Public Library and line stoppage on Russek Street
- Odessa Pumps came down and installed a major overhaul kit on the east booster pump at Water Plant #3
- Third Coast Environmental came down and took VOC, metals and nitrate samples at all 3 water plants.

Wastewater Department activities included:

- Hauled 6 loads of sludge from Babylon Plant

- Fixed SSO leak in 100 block of Anderson Street in the alley and at Paulus Street Mobile Home park
- Jetted 450' of 6" line between Russek Street and Eilers Street
- Repaired tap at 906 Herder and smoke tested 6 areas and found leak in Public Library.

Street Department activities included:

- Picked up brush when citizens pay the \$25 for removal
- Installed guardrail to divert water at the creek to stop erosion
- Hung new "stop" signs and "no truck" signs
- Overseeing sidewalk project in front of Chamber Building to the Downtown restrooms and picked up and hauled roll offs.

Electric Department activities included:

- Connects and disconnects
- Removed old transformer and metering from Andy's Food Mart to prepare for pole change out and new transformer bank for O'Reilley's Auto Parts
- Trenching and running new electrical for the new lights that have been installed on Field 4 at the Sports Complex
- Working on light and sign repairs at the Library and worked on street lights.

Park Department activities included:

- Regular maintenance (mowing, weed eating, clean restrooms)
- Picked up animals and placed in dog pound when needed
- Painted foul ball line poles on High School Boys Field
- Changed lights on score board and helped the Electric Department install metal poles on Little League Field.

City Administrator Tami Blaschke-Walker reported on several items. They are as follows:

February 8 Attended workshop with Navidad Valley Community Connections

M & C Fonseca – sidewalk at Chamber of Commerce

February 10 Meeting with Prime Products, Texas Department of Agriculture and Langford & Associates

February 11 Met with LCRA – Kate Holman and Don Chovanec

February 15 Meeting with BEFCO and Tim Sanders and Janda's Welding

February 18 Meeting with Sports and Recreation Committee

February 19 5:00 P.M. deadline for accepting applications for Places on Ballot

- The City has welcomed two new employees – Daniel Burchfield and Clayton Holub
- Employee Scott Stoner became a full time employee
- 3 applicants are being considered for the water department.

Alderman Veselka made a motion, second by Alderman Gresser to adjourn the meeting at 7:21 P.M. The motion passed unanimously.