

**CITY OF SCHULENBURG  
SCHULENBURG, TX  
JULY 17, 2017**

The City Council of the City of Schulenburg met in regular session on Monday, July 17, 2017, at 7:00 P.M. at the Council Chambers located at 607 Upton Avenue, Schulenburg, Texas. Elected officials present included Mayor Otto Kocian and Aldermen Chip Bubela, Wendy Fietsam, Arnold Stoever, Harvey Hercik and Larry Veselka. City Staff present included City Administrator, Tami Walker, Candace Berger, Julie Cernosek and David Osina. Visitors attending included James Brossmann, Lisa Mederos, Frank Baik, Marcia Hrcir, Ivan Velasquez, Roland and Theresa Kalina, Antonio Espinoza Jr., Howard Wagner, Andy Bosl, Elgin Kristinik, Mike Zweschper, Andy Behlen and Mike Brotherton.

Mayor Kocian called the meeting to order while Pastor Frank Baik of the 1st United Methodist Church led the group in prayer. Mayor Kocian then led the pledge.

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

- (a) City Council will consider and take action on the minutes from the regular meeting held on July 10, 2017.
- (b) City Council will consider and take action on the payment of current bills.

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

Mike Brotherton of Belt Harris Pechacek, LLLP presented an overview of the 2015-2016 Audit for the City of Schulenburg. He highlighted several pages in this presentation. Upon completion, Alderman Veselka asked if the city was doing ok and with a grin he answered - yes you are. Alderman Veselka made a motion, seconded by Alderman Stoever to accept the 2015-2016 Audit as presented. The motion passed unanimously.

Mike Zweschper, President of the Schulenburg Festival presented a request for \$ 30,000.00 of Hotel Occupancy Tax Funds. He showed the expenses the donation would cover and contributions they have made to other organizations. Their biggest expense this year was the contribution of 3 commercial grade fans - 24' in diameter with an unlimited 15 year warranty for \$ 33,922.00. Alderman Fietsam made a motion, seconded by Alderman Bubela to award the Festival Association the \$30,000.00 as requested from the Hotel Occupancy Tax Fund. The motion passed unanimously.

Alderman Hercik made a motion, seconded by Alderman Bubela to accept a triangular corner of property by gift deed from KFS Marketing/Prime Products to the City of Schulenburg to complete the contingencies for the expansion of Prime Products. The gift deed of property would enable the City of Schulenburg to create and second roadway through the park off of Highway 90. Alderman Hercik made a motion, seconded by Alderman Bubela to accept the undefined corner of property by gift deed from KFS Marketing/Prime Products to create a second roadway through the park. The motion passed unanimously.

Alderman Hercik made a motion, seconded by Alderman Fietsam to set the 2017-2018 Budget Workshop dates as follows - August 9th, 16th, and if necessary, August 23rd at 6:00 P.M. at the City Hall Multi-Purpose Meeting Room. The motion passed unanimously.

Alderman Veselka made a motion, seconded by Alderman Fietsam adopting an Ordinance of the City of Schulenburg, Texas, amending Section 10N of the Exhibit A of the City's Subdivision Ordinance at Section 10.02 of the Code of Ordinances of the City of Schulenburg in order to allow a building to be constructed across adjacent lot lines without the requirement for a replat under certain circumstances; providing for repeal of conflicting ordinances, severability, proper notice and meeting, and an effective date. The motion passed unanimously.

City Administrator, Tami Blaschke-Walker, reported the following:

July 11th	BEFCO with Sports Complex drawings and discussion of future projects Networking with Surrounding Cities
July 12th	Met with LCRA Representatives Kate Holman and Don Chovanec
July 14th	Met with Elgin Kristinik and Andy Bosl with mayor Kocian and Mr. Hercik and Electrical Department
July 17th	Met with Mike Cleveland (TEC) to discuss metering system

A few additional items:

- Currently accepting bank bids for the city's depository
- Departments working on budgetary items and projects for the upcoming year
- Festival parade entry - reserved trucks at Chuck Brown Ford
- Swimming pool will be closed after Schulenburg Festival - due to lifeguard shortage.

Alderman Veselka made a motion, seconded by Alderman Stoever to adjourn the meeting at 7:41 P.M. The motion passed unanimously.