

## City of Schulenburg

535 North Main Street Schulenburg, Texas 78956 Phone 979-743-4126 Fax 979-743-4760 Elaine Kocian, Mayor

# NOTICE OF REGULAR SCHEDULED MEETING TELECONFERENCE

NOTICE IS HEREBY GIVEN - In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code and in accordance with an order granted by Governor Greg Abbott to temporary suspend and allow teleconference or video conference to mitigate the spread of COVID-19. The City Council of the City of Schulenburg will conduct a Regular Scheduled Meeting scheduled for 6:00p.m. on the 19th day of January, 2021, located at City Hall, 535 North Main Street, Schulenburg, Texas, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also known as "social distancing" and "physical distancing"). There will be no public access to the location described above.

The public toll-free dial in number to participate in the telephonic meeting hosted through TELECONFERENCING SERVICES, LLC. The dial in number is 888-453-4408. When prompted, enter the Participant Code 561 504 2458

Members of the public who wish to submit their written questions or comments on a listed agenda item must submit by sending an email to Mason Florus at m.florus@schulenburgtx.org. Questions or comments must be received no later than 12:00pm (noon) on Tuesday, January 19, 2021.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

This Notice and Meeting Agenda are posted online at www.schulenburgtx.org

## **REGULAR MEETING AGENDA**

## **OPENING AGENDA**

Call Meeting to Order
Roll Call
Pledge of Allegiance & Invocation
Presentation by Citizens

#### **CONSENT AGENDA**

- (a) City Council will consider and take action on the minutes from the Regular Scheduled Meeting held on January 4, 2020.
- (b) City Council will consider and take action on the payment of current bills.
- (c) Quarterly Investment Report as of December 31, 2021

#### **DELIBERATION ITEMS:**

 City Council will consider and take action on an Agreement regarding a Land Exchange and related issues between the City of Schulenburg and Elgin Kristinik, KFS Marketing, Inc.

#### REPORTS:

**Reports from Officers:** 

- (a) Public Works & Projects, Darryl Moeller
- (b) Review of Current Issues, City Administrator, Tami Walker

### Adjournment

#### **CERTIFICATE OF AGENDA POSTING**

I, the undersigned authority, do hereby certify that the above "Notice of a Public Meeting" of the Governing Body is true and correct copy of said Notice and that I posted said Notice on the bulletin board of the City of Schulenburg City Hall, 535 North Main Street, Schulenburg, Texas, a place convenient and readily accessible of the general public at all times, and said Notice was posted on the 15th day of January 2021 on or before 4:00p.m.

Tami Walker

City Administrator/City Secretary

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 48 hours or two (2) work days prior to the meeting, so that appropriate arrangements can be made. Requests can be made to Tami Walker at 979-743-4126.

#### **EXECUTIVE SESSION:**

The City Council for the City of Schulenburg reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Certain Public Power Utilities; Competitive Matters), and 551.087 (Deliberation regarding Economic Development).