

**CITY OF SCHULENBURG
SCHULENBURG, TX
January, 19 2021**

The City Council of the City of Schulenburg met via teleconference in regular session on Tuesday, January 19, 2021 at 6:00 P.M. The elected officials present included Mayor Elaine Kocian, Aldermen Chip Bubela, Wendy Fietsam, Ben Herzik, Clarence Ahlschlager, and Larry Veselka. City Staff present were City Administrator, Tami Walker, Operations Manager, Darryl Moeller, and Mason Florus.

Visitors included Darrell Vyvjala of the Schulenburg Sticker and Iván Velasquez.

Mayor Kocian called role and led the Pledge of Allegiance. Mason Florus said a prayer over the meeting and its members.

Alderman Veselka made a motion, seconded by Alderman Herzik, to accept Consent Agenda Items A, B, and C but withhold the check to AMCO Fence for \$16,600 because of Mrs. Walker's suggestion. The motion passed unanimously.

- (A) The minutes from the Council Meeting held on January 4, 2021.
- (B) The payment of current bills.
- (C) Quarterly Investment Report as of December 31, 2020.

Mrs. Walker led discussion on an agreement regarding land exchange and related issues between the City of Schulenburg and Elgin Kristinik, KFS Marketing Inc. Mrs. Walker stated that as of Friday, January 15, 2021, the lot was still not a "clean virgin lot." Today, we have a clean virgin lot as were the terms of the agreement. As of January 1, Mr. Kristinik is responsible for 100% of the cost of the roll offs, which totalled seven.

Alderman Veselka made a motion, seconded by Alderman Herzik, to take no action. The motion passed unanimously.

Operations Manager, Darryl Moeller, updated Council on all department activities:

- Parks Department cleaned the Expo Center and painted the parking lot in anticipation of the upcoming Stock Show. They also installed new backstops on all the ball fields along with aerating said fields and completing work on the new scoreboard and fence on the Girls' Softball Field.
- Street Department did major patching around town, hauled garbage, did some welding and cleaned up around the warehouse.
- Electric Department had several outages, changed plugs at Kallus Sewer Plant and installed a pole at the High Hill Yard for future training.
- Sewer Department drained sludge, repaired a service at the 300 Block of Kallus and the 200 Block of Black. They also worked on a pump at the Sports Complex Lift Station, jetted the line on Kallus and rodded a line on Wolters.
- Water Department worked on a leak of a 2-inch main, filed reports, installed a water line at 106 Keuper, read meters, and worked on restrooms at the Police Station.

City Administrator, Tami Walker, reported the following:

- On Thursday, January 7, Darryl and I visited a potential transfer station to consider instead of having to haul to Creedmoor.
- On Monday, January 11, City Hall delayed opening for one and a half hours due to ice.
- On Tuesday, January 12, attended a pre-development meeting with all department heads along with Megan and Kenny, in regards to the new Ace Hardware store.
- On Wednesday, January 13, met with LCRA at the Expo Center and Downtown as part of LCRA doing community projects for the City. LCRA is considering painting the pens and or installing mulch in the railroad park flowerbeds.
- On Thursday, January 14, attended an EDC Meeting.
- On Friday, January 15, Wastewater Superintendent, David Osina, turned in his two weeks' notice and will terminate at the end of January.
- The Expo Center is ready for the Stock Show.
- Haworth Roofing was at the Expo Center today.
- Mason will be traveling to Frisco to attend the TMCA Election Laws Seminar January 27-29.

Alderman Veselka made a motion, seconded by Alderman Herzik, to adjourn the meeting at 6:13. The motion passed unanimously.