

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 COUNCIL CHAMBERS

NOTICE IS HEREBY GIVEN the City Council of the City of Schulenburg will conduct a Regular Scheduled Meeting scheduled for 6:00p.m. on the 17th day of May, located at Council Chambers, 607 Upton Avenue, Schulenburg, Texas, for the purpose of discussion and/or action to be taken on the items below.

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

PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS

CONSENT AGENDA

(This portion of the agenda is identified as a non-controversial and routine item that the City Council may act on with one single vote. Should an item require discussion the Mayor or Council may move to the Regular agenda to act individually.)

- (a) City Council will consider and take action on the minutes from the Regular Scheduled Meeting held on May 6, 2021.
- (b) City Council will consider and take action on the payment of current bills.

REGULAR AGENDA – ACTION ITEMS

- City Council will consider and take possible action on a second reading of a Resolution approving a project of the Schulenburg Economic Development Corporation a grant of \$100,000.00 to Perdue Farms, Inc., a Maryland Corporation, for site improvements to promote new or expanded business and creation of new primary jobs in the City of Schulenburg.

3. City Council will consider and take possible action on a City Historic Preservation Ordinance in an effort to become a Certified Local Government and providing an Effective Date.

REPORTS:

- 4. Reports from Officers:
 - (a) Police Department, Chief Troy Brenek
 - (b) Public Works, Darryl Moeller
 - (c) City Administrator, Tami Walker

Executive Session:

City Council will adjourn into an Executive Session to discuss the following pursuant to Government Code, Section 551.086 (Certain Public Power Utilities; Competitive Matters).

City Council will adjourn into an Executive Session to discuss the following pursuant to Government Code, Section 551.072 (Deliberations about Real Property).

Take action, if any, on matters discussed in Executive Session

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 Pexas, a place convenient and readily accessible of the general public at all times, and said Notice was posted on the 30th day of April 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).