



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 20th day of September**, 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 September 7, 2021.
- (b) City Council will consider and take action on the payment of current bills.

REGULAR AGENDA – ACTION ITEMS

1. City Council will consider and take possible action on the approval of the FY2020-2021 Budget Amendments.
2. City Council will consider and take possible action on an Ordinance adopting the budget for FY 2021-2022, beginning October 1st and ending September 30th.
3. City Council will consider and take possible action on an Ordinance adopting the 2021 Tax Rate and ratify the tax increase reflected in the adopted budget for FY2021-2022, beginning October 1 and ending September 30th.
4. City Council will consider and take possible action on an Ordinance adopting Appendix A – Schedule of Fees in addition to the City's core services.

5. **City Council will consider and take possible action on Amending Chapter 1 of the City's Code of Ordinances for General Provisions.**
6. **City Council will consider and take possible action on adopting an Investment Policy Resolution for the City of Schulenburg.**
7. **City Council will consider and take possible action on approving the 2021-2022 Schulenburg Economic Development Corporation Budget.**
8. **City Council will consider and take possible action on approving the 2021-2022 Officers and Directors for the Schulenburg Economic Development Corporation Board.**
9. **City Council will consider and take possible action on the Mayoral Appointments for 2021-2022**

REPORTS:

1. **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 551.071 Consultation with Attorney

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, Texas, a place convenient and readily accessible of the general public at all times, and said Notice was posted on the 17th day of September 2021 on or before 3:00p.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).