



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 18th day of January**, 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

Schulenburg Volunteer Fire Department Assistant Chief, Drew Brossmann and Darren Guentert will give a presentation to Council on the "Shattered Dreams" Program.

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 December 6, 2021.
- (b) City Council will consider and take action on the payment of current bills.
- (c) Quarterly Investment Report – as of December 31, 2021.

REGULAR AGENDA – DELIBERATION ITEMS

1. City Council will consider and take possible action on an Interlocal Agreement between Fayette County, Texas and the City of Schulenburg.
2. City Council will consider and take possible action on a proposed mural presented by the Schulenburg Chamber of Commerce to be painted on the outside wall at the Downtown Restrooms.

3. City Council will consider and take possible action on a HOT funds request from a Representative of the Sausagefest committee.
4. City Council will consider and take possible action on a License Agreement for Encroachment between the City of Schulenburg and Schulenburg Real Estate Ventures, LLC.
5. City Council will consider and take possible action on a Proposal for Procurement Consulting Services from SWS Solid Waste Specialists
6. City Council will consider and take possible action on joining with the Fayette County Elections office, who will be conducting a Special Constitutional Amendment Election on Saturday, May 7, 2022.

Reports from Officers

- (a) Municipal Court, Kayla Peters
- (b) Chief of Police, Chief Troy Brenek
- (c) Library, Thadious Polasek
- (d) Public Works, Darryl Moeller
- (e) City Administrator, Tami Walker

Executive Session


City Council will adjourn into an Executive Session to discuss the following pursuant to Government Code, Section 551.087 Deliberation Regarding Economic Development related to the Schulenburg Economic Development Corporation and update the SEDC agreement with Blinn.

The council will take possible action resulting from the items 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 14th day of January 2022 on or before 11:00a.m., due to staff being scheduled out of the office for work related conference.



 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).