



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 21st day of March**, 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 March 7, 2022.
- (b) City Council will consider and take action on the payment of current bills

REGULAR AGENDA – DELIBERATION ITEMS

1. City Council will consider and take possible action on authorizing the Resolution suspending the May 2, 2022, Effective Date of the Proposal by CenterPoint Energy Resources Corp., dba CenterPoint Energy Entex and CenterPoint Energy Texas Gas – South Texas Division to implement interim GRIP Rate Adjustments for Gas Utility Investment 2021 and requiring delivery of this Resolution to the Company and Legal Counsel.
2. City Council will consider and take possible action on the procurement of a Grant Manager/Administrative firm for pre-award and post award consulting services; to prepare with all supporting documentation the FEMA Hazard Mitigation Grant Application DR4485 for a hazard mitigation project (pre-award) and upon funding of a state awarded contract (post award) to manage the grant from beginning to closeout.

3. City Council will consider and take possible action on the overall repairs/remodel to the Civic Center exceeding the \$20,000 purchase limits, competitive bids if exceeding \$50,000 and/or procurement of an architect.

DISCUSSION – NO ACTION

4. City Council will consider and discuss the Manufactured Home Ordinance and the proposed Manufactured Home district.

REPORTS FROM OFFICERS

- (a) Chief of Police, Chief Troy Brenek
- (b) Fire Marshall, Steve Strickland
- (c) Public Works, Darryl Moeller
- (d) 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 Power Utilities; Competitive Matters – City of Schulenburg Utility System – Power Supply and Associated Competitive Matters.

(c) This chapter does not require a public power utility governing body to conduct an open meeting to deliberate, vote, or take final action on any competitive matter, as that term is defined by Section [552.133 \(Exception: Confidentiality of Public Power Utility Competitive Matters\)](#). This section does not limit the right of a public power utility governing body to hold a closed session under any other exception provided for in this chapter.

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 18th day of March 2022 on or before 3:00p.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).