

CITY OF SCHULENBURG

Elaine Kocian, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

November 21, 2022 at 6:30PM

607 Upton Avenue, Schulenburg, Texas

This Notice and Meeting Agenda are posted online at www.schulenburgtx.org

Regular Meeting Agenda

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge to the Flags**

5. Presentation by Citizens

6. Presentations, Proclamations and Recognitions

- A. Board of Adjustments - request for variance from Section 5 of Chapter 14 of the Schulenburg Code of Ordinances and place a mobile home on the property that is 50' in width at 1217 South Street, Schulenburg, Texas.
- B. Schulenburg Volunteer Fire Department, Chief Jeff Proske, and 1st Assistant Chief, Drew Brossmann, will update Council on SVFD operations.

7. Consent Agenda -

All consent items are considered to be routine and will be acted on by one single vote.

- A. Minutes from the Regular Scheduled Council Meeting held on November 7, 2022
- B. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and take action on an Ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Schulenburg Volunteer Fire Department for services provided/rendered for the City of Schulenburg.
- B. City Council will consider and take possible action on the Approval and Adopting Additional Municipal Budget Amendment to the General Fund for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

- C. City Council will consider and take action on the second reading of a Resolution of the City of Schulenburg, Texas approving a project of the Schulenburg Economic Development Corporation a loan of \$100,000.00 to MHC Brands LLC, d/b/a Joe's Sports Bar ("Joe's").
- D. City Council will consider and take action on the second reading of a Resolution of the City of Schulenburg, Texas approving a project of the Schulenburg Economic Development Corporation a loan of \$100,000.00 to Faith Family Fun Center, owners Eddie and Amy Faith.
- E. City Council will consider and take action on amending the process for permitting and inspection procedures.
- F. City Council will consider and take action on cancelling the December 19th meeting, due to the holidays.
- G. City Council will consider and take action on cancelling the January 2nd meeting, due to the holidays.

9. Meeting Reports

Information only - no action required

- (a) Police Department, Chief Brenek
- (b) Public Works, Darryl Moeller
- (c) City Administrator, Tami Walker

10. 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 or before 3:00p.m.



Mason Florus, MA, TRMC
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 two (2) business days prior to the meeting, so that appropriate arrangements can be made. Requests can be made to Tami Walker at 979-743-4126 or emailing contact@schulenburgtx.org.

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).