

CITY OF SCHULENBURG

Elaine Kocian, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

November 7, 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 6.11 of Appendix B of the Schulenburg Code of Ordinances and place a travel trailer on the property located at 507 Bucek Street for housing on a temporary basis.
- B. Proclamation for Parents as Teachers

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 October 17, 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 a Resolution for the Finance Contract for the purpose of "water meter project".
- B. City Council will consider and take action on the first 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").
- C. City Council will consider and take action on the first 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.

- D. City Council will consider and take action on an Interlocal Agreement between Region 8 Education Service Center and a Local Government for purchasing purposes with a Purchasing Cooperative.
- E. City Council will consider and take action on service issues with Well #10 and repairs that exceed the \$20,000 purchasing limits.
- F. City Council will consider and take action on the transmission repair for the 1996 Maintainer.
- G. City Council will consider and take action on the 2023 Holiday Calendar.

9. Meeting Reports

Information only - no action required

- (a) Municipal Court Judge, Kayla Peters
- (b) Police Department, Chief Brenek
- (c) Library, Thadious Polasek
- (d) Fire Marshal, Steve Strickland
- (e) Public Works, Darryl Moeller
- (f) City Administrator, Tami Walker

10. Executive Session

City Council will adjourn into an Executive Session pursuant to 551.071 (Private Consultation between the Council and its Attorney), and pursuant to 551.074 (Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:

- a. Consultation with Attorney regarding city's legal responsibilities and authority regarding personnel issues.
- b. Discussion of appointment, employment, evaluation and duties of the City Administrator

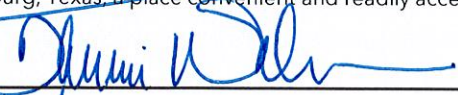
Close Executive Session and reopen Open Session:

- a. Take action from Executive Session, if any:

11. 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.



Tami Walker
City Administrator



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).