CITY OF SCHULENBURG

Elaine Kocian, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS May 1, 2023 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

54th Annual Professional Municipal Clerks Week designated for April 30-May 6, 2023

7. Consent Agenda -

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

- A. Minutes from the Regular Scheduled Council Meeting held on April 17, 2023.
- B. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and take possible action on the Audit Financial Report for Fiscal Year ending September 30, 2022.
- B. City Council will consider and take possible action on Awarding Bid for the Russek Street and FM957 Water Line Replacement and Russek Street Rebuild.

9. Meeting Reports

Information only - no action required

- (a) Municipal Court, Kayla Peters
- (b) Police Department & Code Enforcement, Chief Troy Brenek
- (c) Library Report, Thadious Polasek
- (d) Public Works, Darryl Moeller
- (e) 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 always, 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).