

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

June 20, 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

- A. Proclamation Recognizing Meredith Magliolo, UIL State Track & Field Gold Medalist
- B. Proclamation Recognizing Schulenburg High School's UIL State Golf Team

7. Consent Agenda

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

- A. Minutes from the Regular Scheduled Council Meeting held on June 5, 2023
- B. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and act on the second reading of a Resolution of the City of Schulenburg, Texas approving a project of Schulenburg Economic Development Corporation for a loan \$50,000.00, to Amy's Liquor & Lounge LLC.
- B. City Council will consider and act on the remainder interest of real property located in Colorado County, Texas, that was bequeathed from the Estate of Luetishia Gilliam to the City of Schulenburg identified in the Colorado County Appraisal District by property ID number 21753 and consisting of approximately 42.5 acres.
- C. City Council will consider and act on a purchase of a Sludge Box to be used in the wastewater department that exceeds the \$20,000 spending limits.

9. Meeting Reports

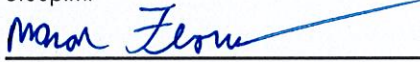
Information only - no action required

- (a) Public Works, Darryl Moeller
- (b) 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).