

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

June 5, 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

Proclamation Recognizing 2023 Juneteenth Holiday

Proclamation Recognizing National Garden Week

Judge Mueller will present the plans for the Sesquicentennial Celebration for the City of Schulenburg

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 May 15, 2023
- B. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and act on accepting and distributing FEMA funds for the Assistance to Firefighters Grant on behalf of the Schulenburg Volunteer Fire Department.
- B. City Council will consider and act on the first reading of a Resolution of the City of Schulenburg, Texas approving a project of the Schulenburg Economic Development Corporation for a loan of \$50,000.00, to Amy's Liquor & Lounge LLC.
- C. City Council will consider and act on a Hotel Occupancy Tax Fund request from the Knights of Columbus for the KC State Softball Tournament.

- D. City Council will consider and act on a Hotel Occupancy Tax Fund request from the Knights of Columbus for the Schulenburg Festival Softball Tournament.
- E. City Council will consider and act on nominating a Mayor Pro-Tem.
- F. City Council shall appoint and act on the Appointment of Officers to include City Secretary, City Administrator, Fire Marshal, Municipal Court Judge, and Chief of Police.
- G. City Council will consider and act on appointing new Council Members to replace the vacated positions on boards and committees.
- H. City Council will consider and act on the omission of Mayor Elaine Kocian and replace with Mayor Connie Koopmann to all accounts, including MMA and Certificates of Deposit at the City's Depository Fayetteville Bank.
- I. City Council will consider and act on the Resolution Amending Authorized Representatives for all city accounts held at TexPool, a public funds investment pool.
- J. City Council will consider and act on the Authorized Representative Deletion/Update Form for all city accounts held at TexPool, a public funds investment pool.
- K. City Council will consider and act on setting a pre-budget workshop date for the FY 2023-2024.
- L. City Council will consider and act on moving the June 19th meeting, due to the Juneteenth Holiday.

9. Meeting Reports

Information only - no action required

- (a) Municipal Court, Judge Peters
- (b) Police & Code Enforcement, Chief Brenek
- (c) Library
- (d) Public Works Director, 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 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).