

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

August 7, 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

Terri Wagner, Executive Director of the Schulenburg Chamber of Commerce, will present numbers from the 8th Annual Sausagefest

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 July 17, 2023
- B. Minutes from the Budget Workshop held on July 27, 2023
- C. Minutes from the Budget Workshop held on August 1, 2023
- D. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and act on the 2023 Proposed Tax Rate and Setting a Public Hearing on the Tax Rate.
- B. City Council will consider and act on changing the meeting date for Monday, September 4th, due to the Labor Day holiday.

9. Meeting Reports

Information only - no action required

- (a) Municipal Court, Judge Peters
- (b) Police & Code Enforcement, Chief Brenek
- (c) Library - Thadious Polasek

- (d) Public Works, Darryl Moeller
- (e) City Administrator, Tami Walker

10. Executive Session

City Council will adjourn into an Executive Session pursuant to 551.074 Personnel Matters regarding the deliberation of the (Appointment, 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. Discussion of appointment, employment, evaluation, and duties of the Chief of Police
- b. Discussion of appointment, employment, evaluation, and duties of the City Administrator


11. Close Executive Session and Reopen Regular Session

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

12. 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).