

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

September 18, 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 National Voter Registration Day.

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 September 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 a replat of a Commercial Property located at 108 Kessler to divide into two separate lots for the purpose of selling the two separately.
- B. City Council will consider and act on a replat of Commercial Property located on S. Main Street owned by Schwenke Baumgarten Funeral Home to divide into two separate lots for the purpose of selling or gift deeding one lot and retaining the other.
- C. City Council will consider and act concerning an award of a construction contract for the TxCDBG Grant #CDV21-0393 - City of Schulenburg's Water Improvement project.

- D. City Council will consider and act concerning an award of a construction contract for the James Avenue Water Line Improvements - Simpson Street to North Side of US 90 Project
- E. City Council will consider and act on a proposal from Mr. B Fireworks, Inc., for fireworks display in conjunction with the Schulenburg Sesquicentennial Celebration
- F. City Council will consider and act on the Approval and Adopting Annual Municipal Budget Amendments to the General Fund for the Fiscal Year 2022-2023 beginning October 1, 2022 and ending September 30th.
- G. City Council will consider and act on an Ordinance Adopting the Annual Municipal Budget for FY2023-2024, Beginning October 1st and ending September 30th.
- H. City Council will consider and act to Ratify the Tax Increase Reflected in the Adopted Annual Municipal Budget for Fiscal Year 2023-2024, beginning October 1st and ending September 30th.
- I. City Council will consider and act on an Ordinance Adopting the 2023 Tax Rate.
- J. City Council will consider and act on Adopting an Investment Policy Resolution for the City of Schulenburg.
- K. City Council will consider and act on Approving the 2023-2024 Schulenburg Economic Development Corporation (SEDC) Budget.

9. Meeting Reports

Information only - no action required

- (a) Public Works, Darryl Moeller
- (b) 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 evaluation, duties and disciplinary actions taken by the City Administrator with employee Glenn Harden.
- b. Discussion related to the evaluation of employee Glenn Harden

11. Close Executive Session and Reopen Regular Session - Act 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



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).