

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

December 4, 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**

HS Varsity Football Team
HS Varsity Volleyball 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 November 20, 2023
- B. Payment of Current Bills

8. **Business**

Discuss, Consider, and Possible Action Regarding the following:

9. **Meeting Reports**

Information only - no action required

- (a) Municipal Court Judge, Kayla Peters
- (b) Police Department & Code Enforcement, Chief Troy Brenek
- (c) Library, Thadious Polasek
- (d) Fire Marshal, Steve Strickland
- (e) Public Works, Darryl Moeller
- (f) City Administrator, Tami Walker

10.Executive Session

City Council will adjourn into an Executive Session to discuss the following pursuant to Government Code, Section 551.086 - Certain Power Utilities; Competitive Matters - City of Schulenburg Utility System - Power Supply and Associated Competitive Matters related to the AEP Contract and Government Code, Section 551.071 - Consultation with Attorney.

- (a) *This chapter does not require a public power utility governing body to conduct an open meeting to deliberate, vote or take final action on any competitive matter, as that term is defined by Section 552.133 (Exception: Confidentiality of Power Utility Competitive Matters). This section does not limit the right of a public power utility governing body to hold a closed session under any other exception provided for in this chapter.*
- (b) Government Code 551.071 Consultation with Attorney: i) advice regarding contemplated or pending litigation related to the Henderson Hill Ground Storage Tank project; and ii) legal advice regarding amendment to the City's contract with AEP; and iii) legal advice regarding the proposed architecture contract for the civic center;

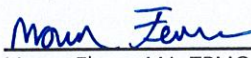
11.Close Executive Session and Reopen Regular Session

- (a) Take any 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



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).