

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

May 7, 2024 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**

Recognition and Retirement of Mayor Pro-Tem and Alderman, Place 5, Larry Veselka

Langford Community Management Services, Inc. representative will present an overview of the City's TDA Comprehensive plan progress, key focus areas, and draft of recommendations to date and invite the City Council to Review the Preliminary Draft and Prepare for Final Review and Approval before June 30, 2024.

Ona Marak, Chairperson for the Board of Adjustments will present a variance request from the Section 6.11 of Appendix B of the Schulenburg Code of Ordinances and place a travel trailer on the property located at 312 St. John Rd., Schulenburg, Texas for housing on a temporary basis.

P&Z held a public hearing for a replat of property located at 211 N. Main Street. Paul Rogers applied to replat lot that is approximately 147' in length and 87' in width. The replat will create 2 lots, both approximately 87' in length and 74' in width. The division of the property was approved by the P&Z Commission with a vote of 5-0. The intent of the owner is to demolish the existing structure and construct 2 new residences.

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 April 15, 2024
- B. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Secretary, Mason Florus, will conduct the installation of the Newly Elected Officials and Administer the Oath of Office.
- B. City Council will consider and act on nominating a Mayor Pro-Tem.
- C. City Council will consider and take action on omitting Mayor Pro-Tem, Larry Veselka from the signature card and replacing with newly appointed Mayor Pro-Tem for all accounts held at the city's depository Fayetteville Bank.
- D. City Council will consider and take possible action on Awarding Bid on College Street Paving & Drainage Improvements (College & Hwy 77).
- E. City Council will consider and take possible action on Awarding Bid for US 77 Water Line Improvements - Kallus Street to South of Bruce Street.
- F. City Council will need to consider and take possible action on an Accreditation Agreement between the Schulenburg Police Department and the Texas Chief's Association Foundation.
- G. City Council will consider and take possible action on a Resolution to apply for grant funds from the Officer of the Governor for Body Worn Cameras and naming the Mayor as the certifying authority to submit grant.
- H. City Council will consider and act on a Local Park Grant Program Resolution Authorizing Application to Texas Parks & Wildlife Department.

9. Meeting Reports

Information only - no action required

- (a) Kayla Peters, Municipal Court Clerk
- (b) Chief Troy Brenek, Police Department & Code Enforcement
- (c) Thadious Polasek, Library
- (d) Fire Marshal, Steve Strickland
- (e) Public Works, Darryl Moeller
- (f) 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 public always, and said Notice was posted on or before 3:00p.m.



Mason Florus, MA, TRMC
City Secretary



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).