

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

June 3, 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

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 20, 2024
- B. Payment of Current Bills

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and take possible action on the second reading of a Resolution of the City of Schulenburg, Texas, approving a project for the Schulenburg Economic Development Corporation for a loan for \$200,000, to Andre Eye and Optical PLLC.
- B. City Council will consider and take possible action on amending the 2023-2024 SEDC Budget.
- C. City Council will consider and act on the Appointment of Officers to include City Secretary, City Administrator, Fire Marshal, Municipal Court Judge, and Chief of Police.
- D. City Council will consider and take possible action on the Mayoral Appointments to replace vacated positions on boards and committees.

- E. City Council will consider and take possible action on setting Pre-Budget and Budget Workshop dates for the preparation of the FY2024-2025.

9. Meeting Reports

Information only - no action required

- (a) Municipal Court Judge, Kayla Peters
- (b) Police & Code Enforcement, Chief Brenek
- (c) Library, Thadious Polasek
- (d) Fire Marshal, Steve Stickland
- (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).