

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

August 19, 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 August 5, 2024
- B. Minutes from the Budget Workshop held on August 6, 2024
- C. Payment of Current Bills
- D. 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 Iron Oak Apparel, LLC.

8. Business

Discuss, Consider, and Possible Action Regarding the following:

- A. City Council will consider and take possible action on awarding bid for the Civic Center to be presented by Cutright & Prihoda.
- B. City Council will consider and take possible action on setting a Budget Public Hearing for the FY 2024-2025.
- C. City Council will consider and take possible action on Amending an Ordinance Revising and Setting Rates for Water and Sewer Services within the city.
- D. City Council will consider and take possible action on Amending an Ordinance Revising and Setting Rates for Garbage Services within the city.

- E. City Council will consider and take possible action on adopting Appendix A - Schedule of Fees in addition to the city's core services.

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 to discuss the following pursuant to Government Code, Section 551.071-Legal consultation with attorney where the duty of attorney under the rules of professional conduct conflict with the Texas Open Meetings Act.

- (a) Pending or contemplated litigation or settlement offer regarding the Henderson Hill Ground Storage Tank project.

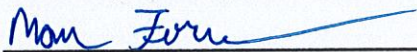
11. Close Executive Session and Reopen Regular Session

- (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 public always, 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).