

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

August 5, 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 July 15, 2024
- B. Minutes from the Budget Workshop held on July 16, 2024
- C. 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 first 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.
- B. City Council will consider and take possible action on a Municipal Advisory Agreement between the City of Schulenburg and Government Capital Securities Corporation.
- C. City Council will consider and take possible action on a Resolution regarding a contract for the purpose of financing a pre-owned truck for Public Works.
- D. City Council will consider and take possible action on the 2024 Proposed Tax Rate and Setting a Public Hearing on the Tax Rate.

- E. City Council will consider and take possible action on a Cyber Liability and Data Breach Response Interlocal Agreement between the City of Schulenburg and Texas Municipal League Intergovernmental Risk Pool.
- F. City Council will consider and take possible action on changing the meeting date for Monday September 2nd, due to the Labor Day Holiday.

9. Meeting Reports

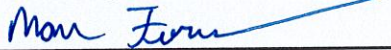
Information only - no action required

- (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



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).