CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS September 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

Tina Bohlmann, Chairperson of the Schulenburg Planning and Zoning Board, will present to Council the results of the hearing held to Consider the request of 601 Midtown LLC for the property located at 1104 Kessler Avenue to be rezoned from Single Family Residential to a request for a Conditional Use Permit for the purpose of operating an AIRBNB.

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 19, 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 an Ordinance authorizing and ordering the issuance of City of Schulenburg, Texas Limited Tax Note, Series 2024; specifying the terms and features of such note; levying a Continuing Direct Annual AD Valorem Tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a Paying Agent/Registrar Agreement; and providing an effective date.

- B. City Council will consider and take possible action on a Resolution Re-Appointing Mr. Frank Bohlmann for a two-year term ending December 31, 2026 for the Fayette County Appraisal District Board of Directors.
- C. City Council will consider and take possible action on updating the current Boot Reimbursement Agreement for Public Works Employees.
- D. City Council will consider and take possible action on updating the current Educational Benefits for City Employees.
- E. City Council will consider and take possible action on appointing a General Assembly Representative to the Capital Area Council of Governments.

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, 605 Upton Avenue, 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).