

CITY OF SCHULENBURG

Connie Koopmann, Mayor



City Council Meeting Agenda

COUNCIL CHAMBERS

September 16, 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**

City Council will recognize Police Sergeant, Tobey McFadden on his 10 Year Anniversary with the City of Schulenburg

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 September 3, 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 a Resolution regarding a contract for the purpose of financing a Dump Truck for Public Works.
- B. City Council will consider and take possible action on Approval and Adopting Annual Municipal Budget Amendments to the General Fund for the Fiscal Year 2023-2024 beginning October 1st, 2023 and ending September 30th.
- C. City Council will consider and take possible action on an Ordinance Adopting the Annual Municipal Budget for FY2024-2025, beginning October 1st and ending September 30th.

- D. City Council will consider and take possible action on Ratifying the Tax Increase Reflected in the Adopted Annual Municipal Budget for Fiscal Year 2024-2025, beginning October 1st, and ending September 30th.
- E. City Council will consider and take possible action on an Ordinance Adopting the 2024 Tax Rate.
- F. City Council will consider and take possible action on Adopting an Investment Policy Resolution for the City of Schulenburg.
- G. City Council will consider and take possible action on the 2024-2025 Schulenburg Economic Development Corporation (SEDC) Board of Directors.
- H. City Council will consider and take possible action on Approving the 2024-2025 Schulenburg Economic Development Corporation (SEDC) Budget.

9. Meeting Reports

Information only - no action required

- (a) Public Works, Darryl Moeller
- (b) 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).